



AGENDA

CITY OF
LAKE OSWEGO

HISTORIC RESOURCES ADVISORY BOARD

September 14, 2016

7:00 PM

City Council Courtroom
380 A Avenue

380 A Avenue
Lake Oswego, OR
97034

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Also published on the internet at:
https://www.ci.oswego.or.us/boc_hrab/historic-resources-advisory-board-53

The meeting location is accessible to persons with disabilities. To request accommodations, please contact Janice Bader at 503-635-0297, 48 hours before the meeting. Any changes to the agenda should be addressed through the chair.

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES July 13, August 10, 2016

3. CITIZEN COMMENT Future Agenda Items (5 minutes)

4. PETITIONS AND COMMUNICATIONS

- **Restore Oregon:** "End of Summer Rummer Tour"; Saturday, September 17, 10am-4pm, Oak Hills Neighborhood (Beaverton)
- **Architectural Heritage Center:** 21st Annual Heritage Auction; Saturday, October 8, 2016

5. NEW BUSINESS

5.1 Historic Preservation Grant (HPG) Review of Applications

- 885 McVey Avenue (Worthington House)
- 774 First Street (Sacred Heart School)
- 17901 Stafford Road (Carter House)

5.2 Goal Setting (Council Goals discussion scheduled for November/December)

5.3 HRAB Member Recruitment and Board Size Reduction

5.4 Preservation Month (ideas for next year)

5.5 Atherton Street Renaming

6. OLD BUSINESS

6.1 Elections: Kasey Holwerda, Chair Char Green, Vice Chair

6.2 Hazelia Agri-Cultural Heritage Trail Update

6.3 Friends of Luscher Farm Update

6.4 Farm Display Posters "This Place Matters"

6.5 Farmers Market Recap

7. LAND USE & HOUSES FOR SALE

7.1 Carman Farm House

7.2 Johnson Barn

7.3 Carter House

8. ADJOURN Next Meeting: October 12, 2016
