



# AGENDA

## HISTORIC RESOURCES ADVISORY BOARD

November 16, 2016

7:00 PM

**City Council Courtroom  
380 A Avenue**

CITY OF  
LAKE OSWEGO

380 A Avenue  
Lake Oswego, OR  
97034

503-635-0290  
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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.

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**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF MINUTES** October 12, 2016

**3. CITIZEN COMMENT** Future Agenda Items (5 minutes)

**4. PETITIONS AND COMMUNICATIONS**

CLG workshop Report (Staff)

**5. NEW BUSINESS**

**5.1** New Designation Request - 3650 Upper Drive (Carin Zumwald)

**5.2** Heritage House Bronze Plaque Revision (1920 to 1928).

**5.3** Preservation Month Panel discussion: Sustainability and the Historic Building, Window Treatment, Insulation

**5.4** Land Partitions on designated properties potentially historic properties

**5.5** Historic District Formation and Partition Review

**5.6** Historic Preservation Grant (HPG) Review of Applications

- 17901 Stafford Road (Carter House)

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

**5.8** HRAB Member Recruitment and Board Size Reduction

**5.9** Atherton Street Renaming

**5.10** Window Restoration Guidelines

**6. OLD BUSINESS**

**6.1** Hazelia Agri-Cultural Heritage Trail Update

**6.2** Friends of Luscher Farm Update

**7. LAND USE & HOUSES FOR SALE**

**7.1** Carman Farm House

**7.2** Johnson Barn

**7.3** Carter House

**8. ADJOURN** Next Meeting: December 14, 2016