



AGENDA

CITY OF
LAKE OSWEGO

HISTORIC RESOURCES ADVISORY BOARD

January 10, 2018
6:00 PM

City Council Chambers
380 A Avenue

380 A Avenue
Lake Oswego, OR
97034
503-635-0290
www.ci.oswego.or.us

Contact: Paul Espe, Associate Planner
Email: pespe@ci.oswego.or.us
Phone 503-697-6577

Also published on the internet at:

https://www.ci.oswego.or.us/boc_hrab/historic-resources-advisory-board-58

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 December 13, 2017

3. CITIZEN COMMENT Future Agenda Items (5 minutes)

4. PETITIONS AND COMMUNICATIONS

- HRAB will now be meeting bi-monthly on the months of January, March, May, July, September and November.
- City Council Goal Setting Retreat: *Saturday, January 6, 2018* – Board and Commission goals will be part of the materials considered by Council as part of their goal setting.
- The Boards and Commissions Summit will be held on **Thursday, February 8, 2018** (Note Revised Time) – The event is scheduled from 6 p.m. to 8 p.m., at the Senior Center. Board and Commission chairs are asked to present their goals to the Council.

5. NEW BUSINESS

5.1 Preapplication Meeting Procedure for Exterior Alterations

- Discussion of Ch. 50.06.009 (Historic Preservation)
- Integration of the New Goal 5 Rules

5.2 Historic Landmark Designation Process

- Cover letter review

5.3 Brochure “You are a part of Lake Oswego’s History” To facilitate the designation and preapplication procedures.

- HRAB’s Purpose
- Designating Your Home
- Preapp Procedure
- Other Available Applications

5.4 HRAB Goal Setting

6. OLD BUSINESS

6.1 Prosser Mine Site Designation (carried over from last year).

7. ADJOURN Next Meeting: March 14, 2018