



CITY OF
West Linn

HISTORIC REVIEW BOARD

Minutes of January 19, 2016

Members present: Chair Adam Petersen, Christine Lewis, and Jim Mattis
Members absent: James Manning and Samantha Higbee
Others: Darren Wyss, Associate Planner
Jennifer Wells, Associate Planner

BUSINESS MEETING

CALL TO ORDER

Chair Petersen called the meeting to order at 7:05 p.m. in the Bolton Room of City Hall, 22500 Salamo Road, West Linn, Oregon.

APPROVAL OF MINUTES

No minutes were considered.

NEW MEMBER RECRUITMENT

Associate Planner Wyss introduced Associate Planner Wells to the Board and stated there will be a transition to Ms. Wells as the staff liaison to the HRB. Chair Petersen facilitated a discussion about the recruitment effort to fill the two open positions on the Board. A list of priority candidates was developed and staff was tasked to begin outreach.

Mr. Petersen led a discussion concerning the election of a new chair and vice-chair then tabled the election until the February meeting for lack of a quorum.

Mr. Wyss updated the HRB on potential quasi-judicial hearings in the coming months.

BUSINESS FROM THE HISTORIC REVIEW BOARD

There was no business to discuss.

REPORT FROM STAFF

There was no business to discuss.

ADJOURNMENT

There being no other business, Chair Petersen adjourned the meeting at 7:35 p.m.



Adam Petersen

4/19/16
Date