

#### HISTORIC REVIEW BOARD

Minutes of November 19, 2019

Members present: Chair Jerry Offer, Vice Chair Danny Schreiber, Troy Inman, David Taylor

and John Steele

Members absent: Richard Nowacki, Tom Watton

Others: Jennifer Arnold, Associate Planner; Jules Walters, City Council

#### **BUSINESS MEETING**

#### CALL TO ORDER

Chair Offer called the meeting to order at 6:06 p.m. in Council Chambers at City Hall, 22500 Salamo Road, West Linn, Oregon.

# Approval of the June 18, 2019 and July 16, 2019 Business Meeting Notes

Vice Chair Schreiber motioned to approve both sets of meeting notes. The motion was seconded by Member Inman and carried 5/0.

# DR-19-03: Public Hearing for Class I Design Review

Chair Offer opened the hearing. Jennifer Arnold, Associate Planner presented the staff report before the Board. Ross Williams presented as the applicant to answer some of the Board's questions regarding the proposal. After thorough discussion between the applicant and the Board, the applicant requested a continuance. The Board set a date December 19, 2019 to continue the hearing.

# DR-19-04: Public hearing for Class II Design Review

Chair Offer opened the hearing. Jennifer Arnold, Associate Planner presented the staff report before the Board. The subject property owner, Jennifer Ludemann presented an introduction of their proposal and answered the Board's questions regarding the proposal. After deliberation a motion was made by Vice Chair Schreiber to approve the application with the staff recommended condition of approval and one additional condition. The additional condition of approval specified the proposed carport design to be the 'Beach Style Garage' as presented in the applicant's submittal. The motion was seconded by Member Taylor, and the motion carried 4-0-1 with Chair Offer abstaining.

# **DISCUSSION – ANNUAL REPORT TO COUNCIL**

Ms. Arnold handed out the previous year's annual report for discussion. After a brief discussion between Staff and the Board, Ms. Arnold offered to prepare the annual report based on tonight's discussion and email it to each Board member. Continued discussion and final approval of the 2019 annual report will be at the December 17, 2019 business meeting.

#### **BUSINESS FROM THE HISTORIC REVIEW BOARD**

General discussion between Staff and the Board about the importance of the code changes to CDC Chapter 25 and 58. Ms. Arnold offered to present the noted changes, proposed so far, to the Board at the December 17, 2019 meeting.

# **REPORT FROM STAFF**

None.

# **ADJOURNMENT**

There being no other business, the meeting was adjourned at 8:07 p.m.