

## HISTORIC REVIEW BOARD WORK SESSION

Minutes of June 7, 2011

Members present: Vice Chair Jim Mattis, Sandy Carter, Thane Eddington, James Manning,

Chris Sherland, Brian Pearce

Members absent: Chair Jon McLoughlin
Guests: Dean Mackeson, Applicant

<u>Staff present</u>: Sara Javoronok, Associate Planner

Vice Chair Jim Mattis called the Historic Review Board work session to order at 6:40 p.m. in the Rosemont Room of the City Hall, 22500 Salamo Road, West Linn, Oregon. Eddington arrived at 6:50 p.m.

Staff outlined the basics of the two projects and asked the HRB members if they had any questions regarding the projects.

Sherland asked if both adjacent properties had accessory structures in the rear yard. Per the aerials, staff and the HRB determined that they did. Staff asked Dean Mackeson, who was the builder for the property to the east, if that building had an accessory dwelling unit. He responded that it had a game room.

Staff asked Manning if he'd reviewed the Policies and Procedures for bias and conflict of interest. He responded that he had and that he would abstain from the second project on the agenda, DR-11-07.

There being no other business, Vice Chair Mattis adjourned the meeting at 6:55 p.m.

APPROVED:

Jim Mattis, Vice Chair

7/19/11