



CITY OF
West Linn

HISTORIC REVIEW BOARD

Minutes of January 21, 2014

Members present: Co-Chairs Jon McLoughlin and Jim Mattis, James Manning, Adam Petersen.
Members absent: Thane Eddington, Robert Rothwell, and Chris Sherland
Staff present: Sara Javoronok, Associate Planner/Staff Liaison

**REGULAR MEETING
CALL TO ORDER**

Co-chair McLoughlin called the meeting to order at 7:02 p.m. in the Bolton Room of City Hall, 22500 Salamo Road, West Linn, Oregon.

APPROVAL OF MINUTES

Mr. Manning **moved to approve the Minutes of November 19, 2013.** Co-Chair Mattis **seconded** the motion and it **passed 4:0.**

BUSINESS MEETING

Election of Officers Mr. Peterson **moved to reappoint Co-Chairs McLoughlin and Mattis.** Mr. Manning **seconded** the motion and it **passed 4:0.**

Revised CLG grant application Staff highlighted the changes to the previously approved grant application. The owner was looking for additional funding based on a revised estimate from the contractor. Co-Chair Mattis **moved to approve the revisions to the CLG grant application** for Ms. Briney at 1808 4th Avenue. Mr. Manning **seconded** the motion and it passed 4:0.

BUSINESS FROM THE HISTORIC REVIEW BOARD

Co-Chair Mattis updated the group on the work of the Willamette Falls Heritage Area Coalition to obtain Federal designation as a heritage area. Co-Chairs McLoughlin and Mattis and staff informed the group of the latest work on the Willamette Falls Legacy Project. Co-Chair Mattis and Staff updated the group on the Willamette Falls Locks and the upcoming Section 106 meeting. Staff updated the group on the Arch Bridge/Bolton Center master plan and implementation strategy project that would be starting soon.

REPORT FROM STAFF


No report.

ADJOURNMENT

There being no other business, Co-Chair McLoughlin adjourned the meeting at 7:38 p.m.



Jon McLoughlin, Co-Chair



Jim Mattis, Co-Chair

3-4-14

Date