



City of Oregon City

625 Center Street
Oregon City, OR 97045
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Meeting Minutes

Historic Review Board

Tuesday, April 28, 2015

6:00 PM

Commission Chambers

1. Call to Order

Chair McLoughlin called the meeting to order at 6:00 p.m.

2. Discussion Items:

Interview Remaining Candidates for Open HRB positions

The members of the Historic Review Board interviewed the remaining two of five applicants for consideration of open positions on the Board:

*Claire Met
Ken Baysinger*

The Board asked Christina Robertson-Gardiner to forward their comments on the five applicants to the mayor for his decision in appointment.

Preservation Month Activities

Christina Robertson-Gardiner reviewed the activities for Preservation Month in May 2015:

- 1. Preservation Month Photo Contest*
- 2. Ruth Powers Preservation Award*
- 3. Preservation Month Proclamation*
- 4. Promote Preservation Month activities from other Oregon City Heritage groups*

The HRB discussed potential recipients of the Ruth Powers Preservation Award.

The HRB recessed for a break at 6:08 p.m. and reconvened at 7:00 p.m.

Break For Dinner- Meeting Will Resume at 7:00PM

3. Preservation Grant

PG 15-01 Preservation Grant

Christina Robertson-Gardiner introduced the preservation grant PG 15-01 to the Board. She stated the applicant was seeking a grant approval for the Hattie A. Story house. The applicant submitted two bids (the Sashman and Jeffery Franz), and would like to process with Jeffery Franz for the work.

Christina Robertson-Gardner informed the Board that if the grant was awarded, there would be \$2,000 remaining to award to future grant applications, and the deadline was in approximately one month. She explained the Board could allow the current applicant to use 50% above the amount of the grant award if additional work was required, or wait one month for a future application.

Chair McLoughlin noted that the application did not include discussion about lead abatement, and the house had a good chance of containing lead. The bids did not include testing for lead or whether the contractors were licensed to test for lead abatement. He stated it was a Federal law that the State of Oregon mandates and manages, and he felt that since the City was funding the grant, the City had an obligation to address the potential for lead in the historic homes, including this application. The Board discussed Chair McLoughlin's comments and agreed that the chosen contractor would need to comply with all lead abatement state and federal regulations. Christina Robertson-Gardiner stated she would add the lead abatement as a condition to the approval for this application and would develop appropriate language to include lead abatement requirements for all future applicable grant applications as a standard condition.

Ms. Towle recommended allowing the applicant to use 50% above the amount of the grant award for the added expense of the lead abatement. Ms. Robertson-Gardiner said the Board could pre-approve the additional expense.

Motion by Derek Metson, second by Cynthia Towle, to approve Preservation Grant, PG 15-01.

Adjournment

Chair McLoughlin adjourned the meeting at 7:11 p.m.