



COMMUNITY DEVELOPMENT

DESCHUTES COUNTY HISTORIC LANDMARKS COMMISSION

5:30 PM, MONDAY, FEBRUARY 05, 2024

Barnes Sawyer Rooms - Deschutes Services Bldg - 1300 NW Wall St - Bend

(541) 388-6575 | www.deschutes.org

AGENDA

MEETING FORMAT

The Historic Landmarks Commission will conduct this meeting electronically, by phone, in person, and using Zoom.

Members of the public may view this meeting in real time via the Public Meeting Portal at www.deschutes.org/meetings.

Members of the public may listen, view, and/or participate in this meeting using Zoom. Using Zoom is free of charge. To login to the electronic meeting online using your computer, copy this link:

<https://us02web.zoom.us/j/84744009707?pwd=YVpNSWMzclM2Um9FdDR5VmxBOWFvZz09>

Passcode: 057988

Using this option may require you to download the Zoom app to your device.

Members of the public can access the meeting via telephone, dial: 1-312-626-6799. When prompted, enter the following Webinar ID: 847 4400 9707 and Passcode: 057988. Written comments can also be provided for the public comment section to planning@deschutes.org by 5:00 PM on February 5. They will be entered into the record.

I. CALL TO ORDER

The meeting was called to order at 5:31 p.m. by Rachel Stemach. Commissioners present in person were Christine Horting-Jones, Eli Ashley, Marc Hudson, and Lily Syphers. Commissioners present via Zoom were Dennis Schmidling and Lore Christopher.

Staff present were Peter Gutowsky, Community Development Director; Will Groves, Planning Manager; Tanya Saltzman, Senior Planner; Stephanie Marshall, Assistant Legal Counsel.

II. ELECTION OF CHAIR AND VICE CHAIR

Chair Stemach nominated Commissioner Schmidling for Vice Chair. Commissioner Ashley seconded. Vote: Unanimous yes. Commissioner Schmidling nominated Commissioner Stemach for Chair. Commissioner Hudson seconded. Vote: Unanimous yes.

III. PUBLIC COMMENT

None

IV. ACTION ITEMS

1. Historic Landmarks Commissioner (HLC) and Staff Introductions.

Introductions of returning commissioners Stemach, Schmidling, Horting-Jones. New commissioners Eli Ashley, Marc Hudson, Lore Christopher and Lily Syphers introduced themselves. Staff Gutowsky, Groves, Saltzman and Marshall also made introductions as well as Emelia Shoup, City of Sisters Principal Planner.

2. HLC Orientation

Staff conducted orientation. Peter presented an overview of the Policy and Procedures manual and the two most recent controversial topics, the National Historic Register nominations for Pilot Butte Canal and the Central Oregon Canal. He further discussed the upcoming Annual Statement of Economic Interest email.

Will discussed an overview of the 2023-24 Work Plan and Annual Report as well as the direction from the Board of County Commissioners (BOCC). Will be presented to the HLC on May 6, 2024, for feedback and then presented to BOCC.

Tanya discussed Strategic Plan for 2022 - 2027. Includes goals, objectives, and actions.

Stephanie discussed county representation, quorum definition and constraints; communications, transparency, and conflicts of interest; legislative and quasi-judicial definition.

3. City of Sisters Presentation

Emelia Shoup provided overview of the City's role and relationship to the HLC, its preservation topics of interest, and an overview of its CLG grant tasks, current and past.

4. Past Accomplishments and Future Aspirations

Tanya discussed the primary funding stream for HLC is Certified Local Government (CLG) grants, administered by State Historic Preservation Office (SHPO).

V. HISTORIC LANDMARKS COMMISSION AND STAFF COMMENTS

Chair Stemach advised members to start thinking of preservation ideas to present to commission.

Commissioner Hudson interested in others' ideas, short and long term, cultural resources rack from Department of Land Conservation and Development (DLCD), noted that Deschutes County brand is quality of life and outdoor recreation.

Commissioner Ashley would like to focus on promotional elements, opportunities for additional designations, explore private sector monies to supplement grants.

Vice Chair Schmidling also interested in additional funding resources to extend reach of the commission.

Chair Stemach asked for clarification about the joint BOCC meeting next month. Peter and Will outlined expectations and opportunities.

Peter discussed upcoming HLC and BOCC joint meeting March 4, 2024.

VI. ADJOURN

Meeting adjourned at 7:42 p.m.



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