



## COMMUNITY DEVELOPMENT

### **DESCHUTES COUNTY HISTORIC LANDMARKS COMMISSION**

5:30 PM, MONDAY, AUGUST 1ST, 2022.

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

This meeting was conducted by telephone and electronically. For further details please read the meeting format notes below.

## MINUTES

### **MEETING FORMAT**

The Historic Landmarks Commission conducted 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](http://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/82502342327?pwd=djNTRkFBS1d1TFNLWE5FR0V5WDhDZz09>

**Passcode:** 254675

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: 825 0234 2327 and Passcode: 254675. Written comments can also be provided for the public comment section to [planning@deschutes.org](mailto:planning@deschutes.org) by 5:00 PM on August 1. They will be entered into the record.

### **I. CALL TO ORDER**

The meeting was called to order at 5:33 p.m. by Chair Madden. Historic Landmarks Commissioners present via Zoom: Dan Ellingson, and Rachel Stemach. Absent: Christine Horting-Jones and Dennis Schmidling.

Staff present: Peter Gutowsky- Deschutes County Community Development Department Planning Director, and Tanya Saltzman - Senior Long Range Planner.

### **II. PUBLIC COMMENT**

- None

### **III. ACTION ITEMS**

#### **1. HLC Meeting Overview**

- Meeting overview provided by Tanya Saltzman.

#### **2. Updates from Bend and Redmond HLCs**

- Tanya shared the City of Redmond has had a quiet few months. They are considering bringing on a consultant in the next couple of months for a selective reconnaissance level survey as well as updating their historic preservation plan in the future.
- No updates from City of Bend. August meeting has been cancelled.

#### **3. CLG Grant / City of Sisters Update**

- Tanya shared that the current grant cycle closes on August 31<sup>st</sup>.
- Sisters is anticipating to provide a walkthrough of the Story Map at the next meeting. It is 80% complete at this time.
- Sisters have purchased 20 new audio devices for the Sisters Historical Society to use for tours.
- The Historic Landmarks Brochure is complete and 1000 copies have been printed for use throughout the year.

#### **4. Historic Preservation Strategic Plan Revised Draft Review**

- Tanya reviewed draft changes and sought clarification on language from commissioners.

MOTION: Chair Madden entertained motion by Commissioner Ellingson to approve the edits to the Historic Preservation Strategic Plan subject to edits by staff and Commissioners.

-Commissioner Stemach seconds motion. Unanimous vote to approve.

### **IV. HISTORIC LANDMARKS COMMISSION AND STAFF COMMENTS**

- Chair Madden thanked staff and commissioner for their work.
- Chair Madden shared the next meeting is November 7<sup>th</sup>, 2022 and presented to possibility of gathering in Sisters and enjoying food together.
- Chair Madden would like to meet with the other HLCs during Historic Preservation Month.
- Commissioner Ellingson thanked everyone for their participation and hard work.

### **V. ADJOURN**

Commissioner Madden adjourned the meeting at 6:35pm.