

**HISTORIC REVIEW BOARD MINUTES
21420 MAIN ST. NE, AURORA OR 97002
February 27, 2014**

Staff Members Present: Kelly Richardson, City Recorder

Others Present: Bill Graupp, Aurora

The meeting of February 27, 2014 was called to order at 7:02 p.m. by Chairman Townsend.

Chairman Townsend takes Roll Call

Chairman Karen Townsend – Present
Vice-Chair Gayle Abernathy – Present
Member Bill Simon – Present
Member Merrra Frochen – Present
Member Mella Dee Fraser – Present

CONSENT AGENDA

A. Minutes

- I. Historic Review Board Minutes – January 23, 2014

A motion to approve the HRB minutes of January 23, 2014, as presented was made by Member Frochen, seconded by Member Simon and passed unanimously.

CORRESPONDENCE

VISITORS

No one spoke.

5. OLD BUSINESS

A. Discussion and/or action on paint color list.

Member Townsend explains the fact that she took the paint section in guidelines and adapted it to go with the new paint section in the paint book. The process is

discussed and it is determined that Townsend will take the guidelines and each month make her changes and then hand them to Kelly to add the changes to the document.

- B. **Discussion and or action on Historic Inventory list**, waiting for Mayor Graupp' list of information. Abernathy goes over the history of the project and Mayor Graupp said he could give us the legal description of each property. The inventory is for staff to determine if structures are contributory or not so staff knows what is applicable or not.

Brief discussion on course of action regarding this process and it is suggested to compare it with Marion County records and if board doesn't feel that they line up then make some changes at that point.

6. NEW BUSINESS

Discussion and or Action on Appointment of New Chairman of the Board, we had a nomination and motion on the floor for a new chair Member Abernathy was nominated.

Motion to nominated Member Abernathy to the Chair Position is made by Member Townsend and is seconded by Member Fraser. Motion Passes Unanimously.

7. ADJOURN

Chairman Abernathy adjourned the meeting of February 27, 2014 at 7:50 pm.


Gayle Abernathy, Chairman

ATTEST:

Kelly Richardson, City Recorder