

Minutes
Aurora Historic Review Board Meeting
Thursday, July 23, 2015, at 7:00 P.M.
City Council Chambers, Aurora City Hall
21420 Main Street NE, Aurora, OR 97002

STAFF PRESENT Kelly Richardson, CMC City Recorder

STAFF ABSENT: None

VISITORS PRESENT:

1. CALL TO ORDER OF THE HISTORIC REVIEW BOARD MEETING

The meeting of July 23, 2015 was called to order by Chair Abernathy at 7:05 pm

2. CITY RECORDER DOES ROLL CALL

Chair Abernathy – Present
Member Berard - Present
Member Frochen – Absent
Member Fraser – Absent
Member Townsend - Present

3. CONSENT AGENDA

- a) Historic Review Board Meeting Minutes – June 25, 2015, item number 2 incorrect members McNamara is on Planning Commission.
- b) City Council Minutes – NA
- c) Planning Commission – June, 2014

A motion to approve the Historic Review Board minutes of June 25, 2015, with the corrections as stated was made by Member Townsend and is seconded by Member Berard.

4. CORRESPONDENCE - NA

5. VISITORS

Anyone wishing to address the Historic Review Board concerning items not already on the meeting agenda may do so in this section. No decision or action will be made, but the Historic Review Board could look into the matter and provide some response in the future.
No comments were made during this section.

No one was present.

6. NEW BUSINESS

- a) Discussion and or Action on Sign Application for the Aurora Artesian 21680 Main Street Applicant Carl McKnight. Applicant was not present at the meeting there was a brief discussion regarding the application and the board made it very clear that the sign needed to be made of wood or metal and can only be covered with wood or metal no exceptions. Based on code section 17.24.070 (A). Color proposed is acceptable along with the font selection per code 17.24.070

A motion is made to accept the application as presented and clarified by the Board that the sign itself must be made of wood or metal and can only be covered with wood or metal by board member Townsend and is seconded by board member Berard. Motion passed by all.

7. OLD BUSINESS

- a) Discussion and or Action on Historic Inventory, tabled
- b) Discussion and or Action on CLG Grant, the board briefly discusses the progress of the grant projects and is hopeful by the next month's meeting to have a draft ready for review.

Action: Speak with SHPPPO regarding forms that may be useful for project 3 of the grant.

8. ADJOURN

Chairman Abernathy adjourned the meeting of July 23, 2015 at 7:45 pm.



Gayle Abernathy, Chairman

ATTEST:



Kelly Richardson, CMC
City Recorder