

**Minutes**  
**Aurora Historic Review Board Meeting**  
Thursday, June 25, 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:** Bill Graupp, Mayor  
John Berard, Aurora

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**1. CALL TO ORDER OF THE HISTORIC REVIEW BOARD MEETING**

The meeting of June 25, 2015 was called to order by Chair Abernathy at 7:00 pm

**2. CITY RECORDER DOES ROLL CALL**

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

**3. CONSENT AGENDA**

- a) Historic Review Board Meeting Minutes – May, 2015, on pg 1 John Berard is spelled incorrectly and then in the last paragraph I change to John Berard.
- b) City Council Minutes – May, 2015
- c) Planning Commission – May, 2015

A motion to approve the Historic Review Board minutes of May 28, 2015, as amended was made by Member Frochen and is seconded by Member Fraser. Passed by all.

**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.

**6. NEW BUSINESS**

- a) Discussion and or Action on Window Application from Michael Sills located at 21328 Hwy 99E.

A motion is made to deny the application as presented based on 17.40.190 as the materials are not consistent with the code by board member Frochen and is seconded by board member Fraser. Motion passed by all.

**7. OLD BUSINESS**

- a) Discussion and or Action on the 2015 CGL Grant no updates at this time except to say that the June progress report has been submitted.

**Action: Look into the vehicles for sale on Ehlen & Airport Rd.**

**8. ADJOURN**

**Chairman Abernathy adjourned the meeting of June 25, 2015 at 7:15 pm.**

  
Gayle Abernathy, Chairman

ATTEST:

  
Kelly Richardson, CMC  
City Recorder