Minutes
Aurora Historic Review Board Meeting
Thursday, July 28, 2016, 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: Tim Corcoran, 21283 Liberty
Aaron Randels & Steve Reimer Architects Historical Society
Spud Sperb, 21261 Main

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

   The meeting of July 28, 2016 was called to order by Vice Chair Townsend at 7:01 pm

2. **CITY RECORDER DOES ROLL CALL**
   Chair Gayle Abernathy – Absent
   Member John Berard - Present
   Member Mera Frochen – Present
   Member Mella Dee Fraser – Present
   Member Karen Townsend - Present

3. **CONSENT AGENDA**
   a) Historic Review Board Meeting Minutes – June, 2016,
   b) City Council Minutes – None
   c) Planning Commission – None

   A motion to approve the Historic Review Board minutes of June 23, 2016 as presented was made by Member Berard and is seconded by Member Frochen. Passed by all.

4. **CORRESPONDENCE –**
   a) **Goal 5 State Administrative Rules Update.** Vice Chair Townsend suggest to the rest of the group that they read these changes as it could affect everyone in the future.

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.

   There were no visitors that spoke during this time.

6. **NEW BUSINESS**

a) Discussion and or Action on Sign Application for The Leathers Gas Station 21687 Hwy 99E. There is a discussion with members as signs are presented Member Townsend states that there are circumstances out of the applicants control regarding the Shell station logo. Townsend also informs the group that the original service station had a back lit sign so in order to keep it original, I believe this could come under relief from sign standards 17.24.130. The Board has worked long and hard with shell so I think there is a compromise that can be met. Other members of the board agree with the circumstances.

Motion to approve and accept the recommendation and granting a relief from sign standards 17.24130, find this is in keeping with the original service station which did have back lit signs and logo so therefore allowing back lit signage is made by Member Berard and is seconded by Member Frochen. Passed by All.

Just as the applicant was leaving they asked for an additional sign on the north side of canopy along Ehlen Rd as it is hard to see the Shell station. Member Townsend agrees that it is hard to see when approaching from Ehlen Rd. So Member Townsend asks for a compromise and the applicant agrees to keep the temporary banners and signage very little if any to obtain there Ehlen Rd pecton on the canopy.

A motion is made by Member Berard to allow an additional pecton sign on the north facing side of the canopy along Ehlen Rd and is seconded by Member Frochen.

b) Discussion and or Action on Project Application for New Roof Cover Over Porch and New Sign Application for Aurora Family Health 21348 Hwy 99E. Tim Corcoran the applicant presents his concept to the Board he states the porch cover will have the same reveal as the main building and the siding will match the George Miller House for style and trim. Member Townsend discussed with the applicant that he didn't come before the board for his railing and states that it doesn't really match. Mr. Corcoran again apologizes to the board for not making application and states we turned the railing to match the George Miller House. Townsend well it doesn't really match the proposed porch cover. Townsend asks him to take a closer look.

A motion is made to approve the porch as presented by Member Berard and is seconded by Member Fraser citing code for approval 17.40.120, 17.40.130 and 17.40.170. Approved by all.

A motion is made by Member Berard to approve the sign as presented and is seconded by Member Frochen and citing code for approval 17.24.170 and 17.24.100 F. Approved by All.

c) Discussion and or Action/Presentation for Aurora Colony Historical Society at 21561 Main Street. (Member Berard states a possible conflict as his wife sits on the Historical Society Board)Guy Sperb, Vice President Aurora Colony Historical Society presents the application to the board. Also in attendance is Ken Hartly and Jessica Island the Architect. This is for new construction of a 5700 square foot research and preservation facility. We have attempted

to layer the new construction as to not be to obtrusive. We are trying to minimize the appearance of the building along Main Street as this building will not be open to the public. The traffic impacts should be minimal as only staff will be at this location.
Member Townsend has a few concerns regarding the windows as the reset of the project meets code. Townsend asks about a landscaping plan since the South side will be exposed. Townsend states the colors are certainly acceptable per code without landscaping could collect a lot of dust. Townsend asks about the barn door and the applicant states it was for aesthetics to break up a large space. They briefly discuss the tubular stair railing really we are used to seeing either wood or wrought iron. There is a concern with the south side looking too modern so the applicant agrees to make it simpler.

There is discussion regarding the barn that is on site and the need for it to be dated and documented prior to a demo permit being given.

The applicant is fine with all of the comments and suggestions however we don't need a lot of flash simple is better and we have to keep the windows to a minimum and higher to avoid UV Rays damaging effects on the artifacts.

The applicant is asked to bring any changes back to the board and the board requests to see landscaping plan and roof samples.

It is consensus of the board to accept and recommend the application to the Planning Commission as presented and to ask for a landscaping plan and roofing samples at a later date and to make comments regarding railing and the barn as part of the recommendation.

7. OLD BUSINESS

a) Discussion and or Action on the CLG Grant, City Recorder Richardson states that the document has been sent for review. Ian Johnson with the State Historic Preservations office requests a change in the inventory to include NP (not in period) instead of noncontributing. The Board accepts the changes as suggested and request staff to make the changes. Member Townsend suggests purchasing some books with the additional funds left over to start a library and the rest of the group agree.

Action: Purchase books and send letter to Colony Pub regarding their banners.

8. ADJOURN

Vice Chairman Townsend adjourned the meeting of July 28, 2016 at 8:45 pm.

Karen Townsend

Karen Townsend, Vice Chairman

ATTEST:

Kelly A Richardson

Kelly Richardson, CMC
City Recorder