## NEWBERG HISTORIC PRESERVATION COMMISSION MINUTES FEBRUARY 26, 2019, 7:00 PM NEWBERG CITY HALL, PERMIT CENTER CONFERENCE ROOM 414 E FIRST STREET

Chair Fieldhouse called the meeting to order at 7:00 p.m.

ROLL CALL

Members Present:

Rick Fieldhouse, Chair

Chuck Zickefoose, Vice Chair

Geary Linhart

Members Absent:

Barbara Doyle (excused) Ryan Howard, Ashley Solis - Student

Staff Present:

Doug Rux, Community Development Director

Keshia Owens, Assistant Planner

Guests:

None

**PUBLIC COMMENTS:** None.

**CONSENT CALENDAR:** Approval of the January 15, 2019 HPC meeting minutes

**MOTION:** Linhart/Zickefoose made a motion to approve the January 15, 2019 HPC meeting minutes.

Motion carried (3 Yes/0 No).

## REVIEW OF DRAFT CERTIFIED LOCAL GOVERNMENT GRANT APPLICATION:

AP Owens recapped the draft grant application.

CDD Rux explained that there will be modifications to the proposal to shift the bulk of the work to the consultant and not to have staff doing inventory work.

Vice Chair Zickefoose noted that the rail line ran down Meridian Street and not Blaine Street historically.

Member Linhart inquired if the inventory could lead to Public Works knowing where inventoried elements are located.

CDD Rux explained that after the inventory is completed Step 2 will be working with Pubic Works to determine if any of the inventoried elements can be saved or not.

Member Linhart noted that horse rings are on Oregon Department of Transportation right-of-way.

Vice Chair Zickefoose noted there is a mail box along the railroad main line. The Baptist Church sidewalk is on private property with a stamp in it. The Bump driveway on Sheridan Street also has a stamp. The old Caldwell House has a horse ring.

CDD Rux noted modifications will be made to the application and submitted by March 21, 2019. Staff is also checking with consultants to determine if our estimated project costs are reasonable.

Chair Fieldhouse inquired if the Commission needed to meet again before submittal of the application.

CDD Rux indicated another meeting is not necessary.

## **NEXT MEETING:**

The next meeting date is scheduled for April 16, 2019.

## **ADJOURNMENT:**

MOTION: Linhart/Zickefoose made a motion to adjourn. Motion carried (3 Yes/0 No).

Chair Fieldhouse adjourned the meeting at 7:25 p.m.

Approved by the Newberg Historic Preservation Commission on October 15, 2019

Rick Fieldhouse,

Historic Preservation Commission Chair

Doug Rux, Minutes Recorder