

MINUTES
HISTORIC DISTRICT DESIGN REVIEW MEETING
March 14, 2018

1. **Call to Order/Roll Call. Present at meeting:** Gail Duman, Carol Phillips, Ann Mehaffy, Larry Abell, and staff Dawn Kitzmiller.
2. **Meeting called to order** at 8:00 a.m. by Chair Gail Duman.
3. **Review HDDRC Meeting Minutes for February 21th, 2018** were reviewed. Ann motioned to approve, Carol seconded, unanimously approved.
4. **1809 Main Street** – Revision to original application was requested by applicant. Request for the replacement exterior doors to be excluded from this original application. After discussion, the group agreed to modify the application per request to allow this to be addressed at a later date.
5. **Oregon Historical Society – Oregon Heritage Conference & Awards invitation:** Discussion of this upcoming event and the value of this conference. Larry showed interest in attending. Discussion about utilizing CLG funds to send a representative. Dawn to reach out to Kuri Gill for details.
6. **2036 Main Street – new sign.** Report of new sign hanging up at this business. Dawn contacted business owner about the HDDRC review process, they will compile their information and submit an application in the near future. Dawn to determine timeline required in guidelines and reach out to business owner again with that information.
7. **Base Sage Mall** – Report of new sign hung at back entrance. Dawn to send notice to owner about process and advise that application is required.
8. **Central Building** – Gail asked Larry to research and report about the long range plan for the school district. He will report at next meeting.
9. **Public Arts Commission** – New art display potentially going up in Court Plaza. Display acquired by Baker City. Ann will submit application at next meeting.
10. **Next meeting scheduled for March 28th, 2018**

Meeting adjourned 8:50 a.m.

Minutes approved March 28, 2018 – respectfully submitted by Dawn Kitzmiller