



HPAC Committee Minutes

March 8, 2023

6:00PM – 8:00PM

Community Development/Engineering Services Building – 51 Winburn Way

6:00PM CALL TO ORDER

Chair Hovenkamp called the meeting to order at 6:04PM

Commissioners Present:	Council Liaison:
Shostrom	Mayor Tonya Graham
Hovenkamp	Staff Present:
Emery	Derek Severson; Senior Planner
Von Chamier – via Zoom	Regan Trapp; Admin Support
Scharen	
Whitford	
Repp	
Bonetti	
Commissioners Absent:	Skibby

READING OF LAND ACKNOWLEDGEMENT

Land Acknowledgement was read by Hovenkamp.

“We acknowledge and honor the aboriginal people on whose ancestral homelands we live, —the Ikirakutsum Band of the Shasta Nation, including the original past indigenous inhabitants, as well as the diverse Native communities who make their home here today. We also recognize and acknowledge the Shasta village of K’wakhakha — “Where the Crow lights”—that is now the Ashland City Plaza.”

(6:05) APPROVAL OF AGENDA (5 min)

Commissioner suggested amendments to Agenda.

- No further discussion on Butler-Perrozi Fountain.
- Priorities of HPAC discussion – To be emailed out to the Committee and placed in the minutes.
(See attachment A)

(6:10) APPROVAL OF MINUTES (5 min)

Historic Commission meeting of February 8, 2023

Shostrom/Repp m/s to accept the minutes of February 8, 2023. ALL AYES. Motion passed.

(6:15) PUBLIC FORUM (15 min)

There was no one in the audience wishing to speak.

(6:30) LIAISON REPORTS (10 min)

Mayor Graham was not in attendance, so no report was given.

Severson gave the staff report. Items discussed were:



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- Annual update to Council by HPAC is scheduled for April 18th at 6PM to be given by Hovenkamp. Staff will assist with write-up.
- Annual Commission re-appointments are due in April – Emery, Scharen, Repp and Bonetti are all up for re-appointment. Email Severson if you would like to continue your appointment.
- Attendance report submitted to Committee and will be sent to Admin for approval. **(See attachment B)**
- All vacancies in Community Development close to being filled. Code Compliance, planning position will all be starting soon. Comm-Dev director position has closed.
- Review Board to start on April 20th from 2PM-3PM.
- Elks Mural was approved by Council and will go into private fundraising stage.
- Butler-Perrozi Fountain going to PAC for recommendations.
- Pioneer Hall and Community Center plans due this Spring.
- The first medallion will be installed prior to Preservation Week.

(6:40) DISCUSSION ITEMS (20 min)

- Follow up on Butler-Perrozi Fountain -Removed from agenda.
- Historic Preservation Week – Location, properties, and walking tour.

May 17th @12PM Location TBD

- Ideas for locations to include -Carpenter Hall, Butler Bandshell.

Historic Preservation Awards Discussion

259 N Laurel – Addition (EMERY)
761 E. Main – 2 nd unit (SCHAREN)
166 N Laurel – Multi-Family (WHITFORD)
145 N Main – Mixed-Use (REPP)
143-145 N First – Mixed-Use (BONETTI)

- Peter Finkle to develop a walking tour looking at history and architecture with Shostrom.
 - Mausoleum will be open for “self-guided” tours.
 - Unveiling of MAP Project medallions likely to be in place by mid-May in time for HPW.
 - Trapp to email out contact info for all award recipients soon.
- HPAC Subcommittee – MAP Project next steps (Hovenkamp)
 - Painting on crosswalks in the Plaza with some sort of historic theme. PAC to investigate the methods on how to sustain this over time without lots of wear and tear. The Committee would like to investigate other options and stay away from painting the sidewalks and streets. Committee agreed that this is not a good idea for the plaza area, and they would like to look at options with more staying power.
 - Committee would like to continue momentum on MAP project next steps and continue to next phase in the Downtown District.

Shostrom/Scharen m/s that the next phase of the MAP Project be Downtown. ALL AYES. Motion Passed.

ADJOURNMENT

Next meeting is scheduled for April 5, 2023, at 6:00pm at, 51 Winburn Way

Hovenkamp/Repp m/s to adjourn. ALL AYES. Motion passed.

There being no other items to discuss, the meeting adjourned at 8:03pm

Respectfully submitted by Regan Trapp