



AGENDA

CITY OF
LAKE OSWEGO

HISTORIC RESOURCES ADVISORY BOARD

July 11, 2018
7:00 PM

City Council Chambers
380 A Avenue

380 A Avenue
Lake Oswego, OR
97034
503-635-0290
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The meeting location is accessible to persons with disabilities. To request accommodations, please contact Janice Bader at 503-635-0297, 48 hours before the meeting. Any changes to the agenda should be addressed through the chair.

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES** May 9, 2018
3. **COUNCIL UPDATE**
4. **CITIZEN COMMENT** Future Agenda Items (5 minutes)
5. **PETITIONS AND COMMUNICATIONS**
6. **NEW BUSINESS**
 - 6.1 Elections for HRAB chair and Vice Chair
 - 6.2 Revisions to the Preservation Code
 - Discussion of Ch. 50.06.009 (Historic Preservation)
 - Integration of the New Goal 5 Rules
 - 6.3 Preapplication Meeting Procedure Brochure for Exterior Alterations and Historic Designation
 - Cover letter (Explaining Process)
 - Brochure (Project Deadline – August 31)
7. **OLD BUSINESS**
 - 7.1 Farmers' Market final date, August 18
 - 7.2 Friends of Luscher Farm
 - 7.3 Other Future Historic Property Designations (3650 Upper Drive, Ryder Williams House)
 - 7.4 Historic Property Information: Windward Apartments Mosaics
8. **REAL ESTATE AND PROPERTIES FOR SALE**

1515 Cherry Lane (Shepard House)
490 G Avenue (Johnson Barn)
9. **ADJOURN** Next Meeting: September 12, 2018