



AGENDA

HISTORIC RESOURCES ADVISORY BOARD

Wednesday, June 12, 2013
7:00 - 9:00 p.m.

City Hall Courtroom
380 A Avenue, Lake Oswego

CITY OF LAKE OSWEGO

380 A Avenue
Lake Oswego, OR 97034

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Phone: 503-697-6577

The meeting location is accessible to persons with disabilities. To request accommodations, please contact Janice Reynolds 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** None
3. **CITIZEN COMMENT** Future Agenda Items (3 Minutes)
4. **PETITIONS AND COMMUNICATIONS**
 - 4.1 Farmer's Market Dates: June 22, July 20, Aug 17, and September 14
 - 4.2 Budget Committee Update
 - 4.3 Code Update
5. **NEW BUSINESS**
 - 5.1 Preservation Month (Recap)
 - 5.2 Wizer Site Development, Building Design Elements and Historic Artifacts
 - 5.3 Farmer's Market Booth Design
 - 5.4 LDL Revision Project
 - 5.5 Luscher Area Agricultural Heritage Trail
6. **OLD BUSINESS**
 - 6.1 Board Member Recruitment and Code Change
 - 6.2 Headgate Interpretive Sign Project
7. **LAND USE APPLICATIONS**
 - 7.1 128 North Shore Circle (Rorer House) Designation Application
 - 7.2 1850 North Shore (Jantzen Estate)
 - 7.3 4375 South Shore Road (Angler's Club)
 - 7.4 3811 Carmen Drive (Carmen Farm)
8. **ADJOURN** Next Meeting: July 10, 2013