



**AGENDA**  
**HISTORIC RESOURCE ADVISORY BOARD**  
**September 13, 2023 – 6:00 PM**  
Fir Conference Room  
[https://www.ci.oswego.or.us/boc\\_hrab](https://www.ci.oswego.or.us/boc_hrab)  
Staff Contact: Paul Espe, Associate Planner  
Email: [pespe@lakeoswego.city](mailto:pespe@lakeoswego.city)

Members: ▪ Kasey Holwerda, Chair ▪ Meg Matsushima Vice Chair ▪ Denise Bartelt ▪ Sharon Mirarchi  
▪ Mary Bosch ▪ Robin Quon ▪ Veronica Park ▪ Paul Lyons (Alt) ▪ Aaron Rapf, Council Liaison

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The meeting location is accessible to persons with disabilities. To request ADA accommodations, visit <https://www.ci.oswego.or.us/ada/request-accommodation> or call (503) 635-0282. Requests for accommodation need to be submitted no later than four business days before the scheduled event. Any changes to the agenda should be addressed through the chair.

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**CALL TO ORDER AND ROLL CALL**

**1. APPROVAL OF MINUTES**

1.1 August 9, 2023

**2. COUNCIL UPDATE**

2.1 Councilor Aaron Rapf, HRAB Council Liaison

**3. PUBLIC COMMENT 3 Minutes**

**4. PETITONS AND COMMUNICATIONS**

4.1 Library Visioning Team is still asking for comments on the future library

4.2 Parks Department is requesting to have someone from HRAB to participate in the Parks Master Plan Community Advisory Committee to provide guidance and feedback on how to plan for historic resources located in City parks.

**5. NEW BUSINESS**

5.1 Library Visioning

5.2 2040 Parks Plan

5.3 Preservation Month 2024

5.4 Neighborhood Enhancement Grant

5.5 Reconnaissance Level Survey of Lake Grove

5.6 Historic Homes Presentation (Recap)

**6. OLD BUSINESS**

6.1 Friends of Luscher Farm

6.2 17901 Stafford Road (Carter House)

6.3 4101 Southshore (Bates House)

6.4 791 4<sup>th</sup> St (Brown Vose House)

6.5 1850 Northshore Road (Janzen)

**7. ADJOURN**      Next Meeting: October 11, 2023

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Respect. Excellence. Trust. Service.