HISTORIC ASSESSMENT REVIEW COMMITTEE
MEETING MINUTES of October 16, 2018
OPRD Salem Office
725 Summer Street, Suite 124A
Salem, OR 97301

COMMITTEE MEMBERS PRESENT
Jessica Engeman (Appointed Chair), Ruth Staten, Peggy Moretti, Amanda Ferguson

COMMITTEE MEMBERS ABSENT
Deb Schallert

STAFF MEMBERS PRESENT
Ian Johnson-Associate Deputy SHPO, Joy Sears-Restoration Specialist, Mary Beth Grover-Preservation Specialist

STAFF MEMBERS ABSENT
None

GUESTS AND PROPONENTS
Carla Center, Exemption Specialist Jackson County

DIGITAL RECORDING OF MEETING IS AVAILABLE

PUBLIC MEETING BEGAN AT 09:36 am

OPENING REMARKS AND INTRODUCTIONS
Committee and Staff Members introduced themselves.

CALL FOR PUBLIC COMMENT
None

OLD BUSINESS
Approval of October 2017 Business Meeting Minutes
Peggy Moretti moved to approve the minutes as presented. Ruth Staten seconded the motion. Committee vote, motion passed, minutes approved.

Approval of March 2018 Appeal Meeting Minutes
Ruth Staten moved to approve the minutes as presented. Amanda Ferguson seconded the motion. Committee vote, motion passed, minutes approved.

NEW BUSINESS
Staff Report from March 2018 Appeal to the Record by the Bernard Goldsmith House presented by Joy Sears
HARC Procedures
Ruth Staten moved to approve the revised procedures as written. Peggy Moretti seconded the motion. Committee vote, motion passed, revised procedures as written approved.

Memo on Special Assessment/National Register administrative procedure presented by Joy Sears
Legislative Update and Information on the Future of Special Assessment presented by Ian Johnson

SPECIAL ASSESSMENT 2018 YEAR IN REVIEW PRESENTATION
Power Point presentation by Joy Sears, digital copy available with the digital minutes

PUBLIC MEETING ADJOURNMENT AT 11:20 am