

**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