



**City of McMinnville**  
**Planning Department**  
 231 NE Fifth Street  
 McMinnville, OR 97128  
 (503) 434-7311

[www.mcminnvilleoregon.gov](http://www.mcminnvilleoregon.gov)

**Historic Landmarks Committee**  
**Civic Hall, 200 NE 2<sup>nd</sup> Street**  
**December 28, 2018 10:00 AM**

Committee Members	Agenda Items
<p>Joan Drabkin Chair</p> <p>John Mead</p> <p>Mary Beth Branch</p> <p>Mark Cooley</p> <p>Heather Sharfeddin</p>	<ol style="list-style-type: none"> <li><b>1. Call to Order</b></li> <li><b>2. Citizen Comments</b></li> <li><b>3. Approval of Minutes</b> <ol style="list-style-type: none"> <li>A. September 26, 2018 Meeting Minutes (Exhibit 1)</li> <li>B. October 22, 2018 Meeting Minutes (Exhibit 2)</li> </ol> </li> <li><b>4. Action Items</b> <ol style="list-style-type: none"> <li>A. HL 5-18 / DDR 4-18 – Certificate of Approval for Alteration and Downtown Design Review (Exhibit 3) 711 NE 3<sup>rd</sup> Street</li> <li>B. HL 11-18 / HL 12-18 / DDR 10-18 – Certificate of Approval for Demolition, Certificate of Approval for Alteration, and Downtown Design Review and Waiver Requests (Exhibit 4) 300 NE 3<sup>rd</sup> Street</li> </ol> </li> <li><b>5. Discussion Items</b></li> <li><b>6. Old/New Business</b> <ol style="list-style-type: none"> <li>A. Historic Preservation Plan  Staff will provide, at the meeting, recommended additional language for the Historic Preservation Plan related to the Committee's previous discussion on adding additional information and policies addressing the pre-European settlement history of McMinnville.</li> </ol> </li> <li><b>7. Committee Member Comments</b></li> <li><b>8. Staff Comments</b></li> <li><b>9. Adjournment</b></li> </ol>

The meeting site is accessible to handicapped individuals. Assistance with communications (visual, hearing) must be requested 24 hours in advance by contacting the City Manager (503) 434-7405 – 1-800-735-1232 for voice, or TDY 1-800-735-2900.

\*Please note that these documents are also on the City's website, [www.mcminnvilleoregon.gov](http://www.mcminnvilleoregon.gov). You may also request a copy from the Planning Department.

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