



**NEWBERG HISTORIC
PRESERVATION COMMISSION
MEETING MINUTES
Tuesday, June 16, 2015
7:00 p.m., Newberg City Hall
Permit Center Conference Room
414 E. First Street, Newberg, OR**

- I. Open Meeting** – 7:00 p.m.
- II. Roll Call** - Commissioner attendees included Chairman Rick Fieldhouse, Vice-Chairman Chuck Zickefoose, Barbara Doyle, Ryan Howard, Geary Linhart, and Isamar Ramirez.

Staff present: Associate Planner Steve Olson; Community Development Director Doug Rux
- III. Approval of May 11, 2015 meeting minutes** – Commissioner Doyle moved to approve the minutes, and Commissioner Zickefoose seconded the motion. The commissioners approved the motion unanimously.
- IV. Discussion: Grant scope of work** – The commissioners discussed the revised scope of work for the grant. They agreed that the revised study area map was appropriate, and that the revised budget, which shifted funds from the RLS work to the ILS and Education work, was the right approach. Commissioner Zickefoose moved to approve the revised study area map and budget, and Commissioner Linhart seconded the motion. The commissioners approved the motion unanimously.
- V. Training:** Staff presented a short training on how to conduct a quasi-judicial hearing.
- VI. Other Business** – None.
- VII. Adjourn** – 8:10 p.m.

Approved by the Newberg Historic Preservation Commission this 21st day of July, 2015.

AYES:

NO:

ABSENT:

ABSTAIN:

**Steve Olson
Minutes Recorder**

**Rick Fieldhouse,
Historic Preservation Commission Chair**