



HISTORIC LANDMARKS ADVISORY COMMITTEE AGENDA
Wednesday, April 18, 2018

Regular Meeting

6:30 PM

Hillsboro Civic Center Room 113B

150 E. Main Street

Assistive Listening Devices (ALD) and sign language interpreters are available at no cost, and can be scheduled for this meeting. To obtain these services, please call 503-681-6100 or TTY 503-681-6284: please provide at least 72 hours notice prior to the meeting.

I. Call to Order - Roll Call

- Chair: Maria Brown (Acting Chair)
Vice-Chair: Maria Brown
Members: Cindy Cosenzo; Kay Demlow; Gina Dumadaug, Lynne Foster; Judy Goldmann

II. Approval of Minutes – March 21, 2018 (Draft minutes in packet)

III. Communications and Non-Agenda Items (Public comment from guests)

IV. Staff Reports (Oral reports at meeting)

V. Old Business

- A. Summer Events Planning
Finalize logistics for 2035 Community Celebration and Celebrate Hillsboro events. (Written staff report in packet).

VI. New Business

- A. Consider Nomination to Cultural Resource Inventory
Listen to a presentation and consider nominating the Richard D. Malone house to the Cultural Resource Inventory. (Written staff report in packet).
B. 2018 Preserving Historic Hillsboro Awards
Vote on nominees in 6 award categories. (Written staff report in packet).
C. 2018 Oregon Heritage Conference
Conference highlights from attending members. (Oral reports at meeting).

VII. Reports from HLAC Members (Oral reports at meeting)

VIII. Adjournment - Next meeting (tentative): Wednesday, May 16, 2018, 6:30 pm