



City of Eagle Point

Planning Commission

EAGLE POINT PLANNING COMMISSION

17 S BUCHANAN AVE. EAGLE POINT, OREGON

April 21, 2020

REGULAR MEETING MINUTES

1. CALL TO ORDER-6:15P.M.

Chair Collins called the meeting to order at 6:15 P.M.

Commission Members Present: Suzi Collins, Dennis Godfrey, Travis Henson, Dianne Mihocko, Mike Smail, and Millie Wewerka.

Commission Members Absent: Jerry Close

City Council Liaison: Kevin Walruff

Staff Members Present: Mike Upston, Planning Director & Interim Meeting Secretary

Audience Members and Guests: Four guests present.

2. AUDIENCE QUESTIONS OR COMMENTS RE ITEMS NOT ON THE AGENDA

There were no audience questions or comments.

3. CONSENT CALENDAR

3.1 Presentation of Meeting Minutes of January 21, 2020.

Chair Collins announced the Consent Calendar and asked for a motion to approve it.

Commissioner Wewerka moved that the Consent Calendar be approved.

Commissioner Mihocko made a second. There was no further discussion. The motion passed unanimously by the voting members present.

4. NEW BUSINESS

4.1 Planning Application #20-01:FACADE (Jackson County Physical Therapy)

Request for a downtown façade improvement grant for Jackson County Physical Therapy at 158 W Main St.

Mr. Upston presented an overview of the proposed paint and landscape improvements, the grant request, and the decision criteria as described in the Agenda Statement.

Chair Collins called for a motion on the grant request. Commissioner Wewerka made a motion to approve the grant and Commissioner Henson made a second. The motion passed unanimously by the voting members present.

4.2 Planning Application #20-04:FACADE (Historic State Bank Building)
Request for a downtown façade improvement grant for the Historic State Bank Building at 178 W Main St.

Mr. Upston presented an overview of the proposed awning purchase and installation, the grant request, and the decision criteria as described in the Agenda Statement.

Chair Collins called for a motion on the grant request. Commissioner Godfrey made a motion to approve the grant request on condition that the final awning selection will be in keeping with the building's historic early 1900's character, as confirmed by a local architectural historian. Commissioner Henson made a second. The motion passed unanimously by the voting members present.


5. ADJOURN

Meeting adjourned at 6:33 PM



Mike Upston, Planning Director
& Interim Meeting Secretary

ATTEST:



Suzi Collins, Chair