Minutes
Bend Landmarks Commission
April 16, 2024
6:00 PM Regular Meeting
Virtual Zoom meeting platform and in person in the Council Chambers.



Minutes shall be prepared with sufficient detail to meet their intended uses. Verbatim minutes are not required.

REGULAR	MEETING	6:00	p.m.
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A. Roll Call:	
Voting	
Commissioners:	
Kathy Nagel Hood	Present
Jim Figurski	Present
Derek Stevens	Present
Andy Coughlin	Excused
Tom Schmidt	Present
Alternate	
Commissioners:	
Heidi Slaybaugh	Present
Sean Quinlivan	Present
Staff Present:	
Heidi Kennedy	Senior Planner

- 1. Call to Order/ Roll Call. Commissioner Stevens called the meeting to order at approximately 6:00 PM and conducted roll call.
- 2. General comments and questions from public. (Topics not on agenda)

No comments from the general public.

**3. Approval of Minutes:** February draft Minutes.

Commissioner Figurski made a motion to approve draft minutes as presented. Commissioner Quinlivan seconded the motion. All other Commissioners present approved the minutes.

4. Election of Chair and Vice-Chair from 2024.

The Commissioners discussed electing a chair and vice-chair and decided to put off making a decision until a larger body is present at a meeting. The decision of who to elect as chair and vice-chair has been postponed until the next meet.

## 5. Discussion of the Bend Historic Code audit project materials created by Peter Meijer Architect, PC - Heidi Kennedy

There was a group discussion regarding all the project materials created by Peter Meijer Architect, PC. The discussion will be continued to the next meeting. At the next meeting, the Commissioners will continue reviewing materials presented.

## 6. Reports from Landmarks Commissioners.

Commissioner Slaybaugh announced May is Historic Preservation Month. There was a discussion of all the activities planned for the month of May. Commissioner Stevens is looking for a volunteer to assist with a food drive connected with Newport Market. There was a group discussion on ideas for volunteers.

7. Adjourn: The meeting was adjourned at 7:54 pm.

Commissioner Figurski made a motion to adjourn and Commissioner Kathy Nagel Hood seconded the motion. All present approved the motion.