



**MEETING**  
**Tuesday, May 21, 2024**  
**Historic Landmarks Board**  
**1915 Main Street**  
**Community Auditorium Conference Room**  
**6:30 PM**

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**Jennifer Brent, Chair**  
**Heidi Ruby, Vice Chair**

George Cushing, Secretary  
Vacant  
Vacant  
Vacant

Neil Poulsen  
Daniel Riordan, Staff Liaison  
Malynda Wenzl, Council Liaison

**Zoom Webinar:**

Link: <https://us06web.zoom.us/j/82400427052?pwd=V7MUpu7WqTDCvHQcbWbj6bBOaXun3a.1>

Meeting ID: 824 0042 7052

Passcode: 814009

**A. Call to Order**

1. Roll Call

**B. Public Comment:** Time provided for anyone wishing to speak to the Historic Landmarks Board on an item not on the agenda or on the agenda but not scheduled for a public hearing. Comments are limited to 3 minutes unless additional time is granted by the Presiding Officer. The public comment period shall not exceed 30 minutes unless a majority of Board Members present vote to extend the time. Zoom attendees may use the "Raise Hand" option to be called on.

1. Written Public Comment

**C. Action Items/Discussion:**

1. Post WWII reconnaissance survey consultant engagement update
2. Event guest speaker/topic research outcomes - Board Members to share and report findings/engagement outcomes
3. August community education event planning and delegation of Board Member roles in event planning

**D. New Business**

1. Approve minutes from April 23, 2024 meeting.
2. Council Liaison Report

3. Board Communications
4. Staff Liaison Report
5. Discussion regarding potential need to schedule interim special meeting session to occur in June for continued event planning
6. Discussion / decision on items to be placed on next meetings agenda

#### **E. Adjournment**

**Americans with Disabilities Act (ADA) Notice:** The City of Forest Grove will make reasonable accommodations for participation in the meeting. Requests for assistance can be made by contacting the City Recorder's Office, 503-992-3235, [mwoods@forestgrove-or.gov](mailto:mwoods@forestgrove-or.gov), at least 48-hours in advance of the meeting.