



HPAC Committee Agenda

Note: Anyone wishing to speak at any HPAC meeting is encouraged to do so. If you wish to speak, please rise and, after you have been recognized by the Chair, give your name and complete address for the record. You will then be allowed to speak. Please note the public testimony may be limited by the Chair. **Times noted for each item are approximate...**

July 2, 2025

AGENDA

(4:00) CALL TO ORDER: Meeting held in person & via Zoom at:
<https://zoom.us/j/94651222716?pwd=a2baQqHyhve7j9Of1DfY6ZhKDgidvW.1> (**Meeting ID:** 946 5122 2716;
Passcode: 276620)

READING OF LAND ACKNOWLEDGEMENT

"We acknowledge and honor the aboriginal people on whose ancestral homelands we live, — the Ikirakutsum Band of the Shasta Nation, including the original past indigenous inhabitants, as well as the diverse Native communities who make their home here today. We also recognize and acknowledge the Shasta village of K'wakhakha — "Where the Crow lights"—that is now the Ashland City Plaza."

I. (4:05) APPROVAL OF AGENDA

II. (4:10) APPROVAL OF MINUTES

Minutes of April 2, 2025 *(There was no quorum for May or June, and as such no minutes.)*

III. (4:15) PUBLIC FORUM

IV. (4:30) LIASON REPORTS

Council Liaison – Jeff Dahle

Staff Liaison – Derek Severson

SERJAC Liaison – Victoria Sage

V. (4:45) DISCUSSION ITEMS

A. Review Board Assignments – July & August 2025

B. Historic Preservation Week De-brief

C. Discuss the Possibility of Quarterly Meetings

i. January, April, July & October ?

ii. Land Use Item Review *meetings as needed?*

iii. Review Board *meetings as needed?*



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VI. (5:00) LAND USE ITEM REVIEW

PLANNING ACTION: PA-T1-2025-00271
SUBJECT PROPERTY: 142 East Main Street
OWNER/APPLICANT: Taylored Elements Construction/Allen Connolly
DESCRIPTION: A request for Site Design Review approval to allow the construction of a coffee kiosk with walk-up window for the property located at 142 East Main Street. The property is considered a primary contributing historic resource in the Ashland Downtown Historic District and is designated the McGee-Fortmiller Building. As proposed, the walk-up coffee kiosk would replace an ATM machine previously located on the building's East Main Street façade.
COMPREHENSIVE PLAN DESIGNATION: Commercial Downtown; **ZONING:** C-1-D; **ASSESSOR'S MAP:** 39 1E 09BC; **TAX LOT #:** 700

VII. (5:30) ADJOURNMENT