

**Historic Preservation Committee
Minutes of meeting of January 17, 2018**

Present: Kelly Haverkate, Judy Gerrard, Kim Courtin, Dave Hargett and
Wayne Herring

Staff: Debra Lien

There were no changes to the order of the agenda, and no public comment.

Approval of minutes of last meeting July 19, 2018

Kim made a motion to approve the minutes as written, which was seconded by Kelly and approved unanimously, 5-0.

Reappointment of members to committee

Debra reported that the members of the committee have been reappointed to the committee by the Dayton City Council at their meeting earlier this month. The terms are for 4 years.

CLG Grant update

Judy reported that Dave Pinyerd started work on the headstone and monument restoration last August. Work continued into September.

Kim reported that September 3, 2017 was a SOLV (stop Oregon litter and vandalism) work day. Eight volunteers showed up at Brookside Cemetery to clean headstones.

The volunteer hours can be updated to include those people as part of the match for the grant.

Judy noted that she hopes to get the sign approved, ordered and installed by May for the Memorial Day celebration.

Kim mentioned that at the SOLV event, \$100.00 was spent on cleaning supplies that can be included at a grant match.

Other Business

There will be a city manager candidate meet and greet on January 26. The public is encouraged to attend.

Kelly said she was concerned whether the work would be finished by the August deadline for the grant.

The status of the historic home at 407 Church St. was briefly discussed. The approval granted in 2016 for a remodel was not acted upon by the owner and the deadline for the work has expired. The property is now for sale.

We will meet in February to discuss the sign, and in March so the group can meet the new City Manager (if she is able to come to the meeting).

Adjournment

Kelly made a motion to adjourn, seconded by Dave, and the motion was unanimously approved at 6:50 pm.

Respectfully submitted,

Debra Lien
Community Development Specialist