

Dayton Historic Preservation Committee
Minutes of meeting of January 18, 2017

Present: Judy Gerrard & Kelly Haverkate

Staff: Debra Lien & Heather Nelson

Absent: Dave Hargett, Wayne Herring

Debra reported that Martha Goodrich sent an email-resigning from the Committee prior to the meeting, citing family obligations.

Judy opened the meeting. Since there was not a quorum, approval of the minutes will be postponed until the next meeting.

CLG Grant

Judy reported that she talked to Kim Courtin about the grant. We need matching funds. The Cemetery Association will apply for a grant. The question is, will their grant be a match for our grant. We need to find out.

Kelly reported that a fall back match could be the work to be done on the Stuckey Building, although construction likely won't start until 2018. That would work as long as the restoration work was completed by the grant deadline.

They plan to do a seismic upgrade along with replacing the downstairs windows. They may replace the upstairs windows also.

An analysis of the cemetery would qualify for the grant. This may cost about \$2000.00. A land survey of the cemetery would cost about \$2000.00 also. An interpretive sign of historic nature would be in the neighborhood of \$7000-\$10,000.

Repair of headstones would also qualify. An estimate for this could be included in the analysis. A preservation plan for these could also be included in the analysis.

A cemetery grant could cover what the Certified Local Government grant does not.

We need to contact Kuri Gill and find out if the work for the CLG grant and other cemetery grants have to be the same.

The HPC could help the Brookside Association with their grant. We need to find out if an O.T.E. (Oregon Travel Experience) sign can be interpretive if it relays allowable information and meets the criteria of the grant.

We should ask Kuri if she knows what the cost of a preservation plan would be and if she can recommend anyone who does headstone preservation.

OTHER BUSINESS

Judy will be retiring on January 31st.

Patty is making a list of historic properties in the Dayton area.

There was concern over the guidelines and rules regarding the overlay zones in the C/R accessory dwelling units.

Kelly said the Main St grant could be used for the Shell Station. The DCDA could be eligible as administrators of such a grant.

The May Brothers owned the Chevron Station that was on the north corner of 3rd and Ferry St before John Howard.

The cemetery as a destination was brought up.

Kim Courtin is interested in a seat on the committee.

ADJOURNMENT

Kelly made a motion to adjourn, seconded by Judy. The meeting was adjourned at 7:36 pm.

Respectfully submitted,

Debra Lien
Community Development Specialist