

Dayton Historic Preservation Committee
Minutes of meeting of March 4, 2015

Present: Kelly Haverkate, Judy Gerrard, Dave Hargett, Wayne Herring (arrived 6:45 pm)
Absent: Martha Goodrich (excused absence)
Staff: Debra Lien

The meeting was called to order by Chair Judy Gerrard at 6:34 pm.

Approval of minutes

Kelly made a motion, seconded by Dave to approve the minutes of the meeting of February 4, 2015. The motion was passed unanimously, 3-0.

CLG Grant update

Debra gave a review of the CLG grant application. It was submitted on Friday, Feb. 27.

Kelly gave a synopsis of her meeting with Kuri Gill of the State Historic Preservation Office (SHPO) regarding the Heritage Conference in Coos Bay. They discussed costs for the digitization project, and Kuri suggested the project for a historic architect to do drawing of other potential projects. We wouldn't need the owner's permission to do this. Potential buildings are Roman's and the old gas station.

If we just redo the design guidelines, it won't take as much money; if we redo pictures and truly update, it will take more.

Having a project we can access over the web, a PDF project would work.

Debra comments the pictures look really grainy, should we get new pictures. Judy said we probably have the originals, just historic photos that are available to us now at the library.

Wayne arrived at 6:45 pm.

The overmatch margin is very narrow, we want to make sure we don't come in under matched.

There was a discussion of how matching funds work.

Other Business

It was reported that the fountain is on schedule to be completed in May 2015. Per the correspondence between the City Manager and Jason Allen of SHPO, the recommended mitigation for the demolition and reconstruction of the Martin Miller Fountain is an update of the local historic survey, with fresh pictures and up-to-date information. SHPO will send us a data base to fill out. Mr. Allen suggested that the HPC review and approve this idea. After brief discussion, the HPC approved this mitigation strategy, and want to know what specifics are required. They want the City Manager to ask what information needs to be included, and they would like the city to form a committee to work on this project.

The HPC feels an informational, brief letter needs to be sent out to property owners before volunteers go out into the field to take photos and update information. Overall the HPC likes this idea of updating the listing information.

Adjournment

Kelly made a motion, seconded by Dave, and approved unanimously to adjourn at 7:00 pm.

Respectfully submitted,

Debra Lien
Community Development Specialist