

**Historic Preservation Committee  
Minutes of meeting of April 6, 2016**

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Present: Kelly Haverkate, Wayne Herring, Judy Gerrard, Martha Goodrich

Absent: Dave Hargett

Staff: Debra Lien

The meeting was called to order at 6:33 pm.

**Approval of minutes of March 2, 2016**

Kelly made a motion to approve the minutes as written; the motion was seconded by Wayne, and approved unanimously, 4-0.

**CLG grant update**

Debra reported that the Advisory Design Guidelines are already on the City's website, so there is no need to digitize those.

The other project under consideration, getting the walking tour online cannot be completed at this time due to time constraints and lack of volunteers to research the information needed.

She reported that there is money in the city budget for expenses for the Heritage Conference if committee members want to attend.

The city will not request any funds for the current CLG grant cycle.

**Heritage Conference**

The Heritage Conference will take place May 4-7 in Salem. There are many workshops and sessions available to attend. Full conference registration is not required to attend the workshops.

Kelly will jointly moderate an afternoon session on Friday called Reflections: The Impact of Main Street on Communities.

Judy noted that registration is online and everyone who wants to attend should register online. The City will reimburse your registration fees, so keep track and submit them for payment.

There was a general discussion of the sessions and which ones would be appropriate to attend.

### **Other Business**

Wayne noted that Dave Fluke at the high school is trying to put together an oral history of Dayton. Sherry Sinicki is a social studies teacher and may be teaching a local history class for the school year 2016-2017, if the school district approves it.

Unless needed, there will be no meetings in May or June. We will meet next in July for a regular quarterly meeting.

### **Adjournment**

Kelly made a motion, seconded by Martha to adjourn at 6:50 pm. The motion was passed unanimously, 4-0.

Respectfully submitted,

Debra Lien  
Community Development Specialist