

Dayton Historic Preservation Committee
Minutes of Meeting of May 16, 2018

Members present: Judy Gerrard, Wayne Herring, Kelly Haverkate, Kim Courtin,
Dave Hargett

Staff: Rochelle Roden

The meeting was opened by Chair Judy Gerrard at 6:31 pm.

Approval of Minutes of Meeting of March 21, 2018

Kelly Haverkate made a motion to approve the minutes as presented, which was seconded by Wayne Herring. The motion passed unanimously, 5-0.

CLG Update

Judy presented a CLG grant update. She had received an update from SeaReach, which included some images. The committee numbered the images and agreed to make some suggestions for their captions.

High resolution images were needed to replace some thumbnails, Kim agreed to go back to the cemetery to take the pictures and submit them.

There was general discussion about the sign, and the ability of SeaReach to work within the August deadline. They have set August 26th for installation. The September Clean-Up was discussed briefly.

Judy mentioned that there were additional grant funds remaining, and the committee is looking into the possibility of funding an architectural assessment of the gas station using those funds. The committee and the city will have a memo of understanding – the city will not be managing this process. There was general discussion about possible future uses of the gas station. All CLG projects must be completed by August 31.

A message from Kuri was received, referencing a check-in that the SHPO conducts every four years. The visit will be about two hours. Preference would be to loop Zoe in on this check-in which must be completed by September 30. Rochelle suggested having the check-in after the completion of Brookside, the committee agreed that it would be beneficial to have Kuri view the completed project. Rochelle will check to see when Kuri is available.

There was a brief general discussion about issues to discuss with Kuri in reference to the limitations of the CLG grant.

Other Business

Rochelle made a brief presentation about public meeting rules, what qualifies as a quorum over email and what a serial meeting is.

Judy asked for updates on the Accessory Dwelling Units (ADU) meeting. There will be a larger meeting about the issue on June 4th. The state has mandated that cities must allow ADUs due to the housing crisis, the city code must be reviewed/updated as a result. This will be a joint effort of the planning commission and the council.

Rochelle let the committee know that Lafayette will soon be using McMinnville water. General discussion about water and restrictions commenced.

Judy reminded everyone to please submit their caption ideas by Saturday at the latest. Information will be submitted to SeaReach on Monday.

Adjournment

Kelly Haverkate made a motion to adjourn, seconded by Kim Courtin. The motion was passed unanimously, 5-0 at 6:55 pm.

Respectfully submitted,

Cyndi Park
Librarian