

## **Historic Preservation Committee Minutes of the meeting of August 13, 2015**

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

Absent: Dave Hargett

Staff: Debra Lien

The meeting was called to order at 6:35 PM.

There were no additions or corrections to the agenda. There was no public comment.

### **APPROVAL OF MINUTES OF THE MEETING OF MAY 6, 2015.**

Kelly made a motion to approve the minutes as presented, seconded by Martha and passed unanimously, 4-0.

### **CLG GRANT**

Work has not begun on the grant projects, neither the updating of the advisory design guidelines for the City of Dayton, nor the façade restoration for 304 Ferry St.

Kelly noted that the restoration at 304 Ferry St. will begin this fall.

There is money in the grant for attendance at the CLG workshop scheduled for Gresham on September 16 and for the Main Street Conference in The Dalles scheduled for October 7-9. HPC members are encouraged to attend these.

Kelly thinks she may be able to attend the CLG conference. Martha may be able to go, she has to check her calendar. Wayne can't attend. Judy can't attend.

Kelly spoke about the Main St Conference. A preconference "Boot Camp" is planned for Wednesday morning. There are workshops and conferences scheduled for Wednesday afternoon, all day Thursday and Friday morning. They bring in national speakers. Scott Pingel, Kelly and Martha will attend. The group wanted to know if the PC can attend this conference.

There will be a training session specifically for Planning Commissioners in October.

Various members of the City Council have attended Main St. conferences.

The Heritage Conference scheduled for next spring was discussed and Wayne wanted to know what the focus of the conference is. Judy and Kelly explained.

Participation by the HPC in the Yamhill County Harvest Fest was discussed. There is no one available on such short notice.

### **OTHER BUSINESS**

The National Historic Preservation Act was discussed.

Debra reported on the Miller Fountain mitigation project. The City Council has not decided anything yet.

It was noted that the Brewer Property at 407 Church St. was up for sale.

Kelly updated our information on the old school building located on 4<sup>th</sup> St. The owner is very ill. If we were to try to nominate this property as an endangered place right now, it would interrupt her life. We will back off for now.

### **MOTION TO ADJOURN**

Kelly made a motion, seconded by Martha to adjourn, which passed unanimously, 4-0.

Respectfully submitted,

Debra Lien  
Community Development Specialist