

**Historic Preservation Committee  
Minutes of Meeting of 09-02-2015**

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Present: Dave Hargett, Kelly Haverkate, Judy Gerrard and Wayne Herring

Absent: Martha Goodrich

Staff: Debra Lien

The meeting was called to order at 6:35 pm by Chair Judy Gerrard.

There were no changes to the agenda, and no comments from interested citizens.

**Approval of minutes of August 13, 2015**

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

**Upcoming opportunities**

Kelly will not be able to attend the CLG workshop on September 16. Dave will think about going.

Kelly will attend all three days of the Main Street Conference in October. Mayor Beth Wytoski and City Manager Scott Pingel will also attend the conference. Judy will attend on Thursday.

Kelly said the keynote speaker will be on Wednesday. There are a lot of workshops on Thursday. You wouldn't have to spend two nights.

Kelly will send information to the committee members about the scheduled sessions.

Kelly noted that you hotel mileage and meals can be paid for so basically it is free. Debra noted that your time spent attending the conference can count as a match for the grant money.

The Oregon Heritage Conference will be in Salem next year in May. Judy urged everyone to think about attending.

### **CLG Grant**

There has been no progress on the CLG grant. Kelly said she may have information in November about when they will start façade and window work at 304 Ferry St.

### **Other Business**

Dave mentioned he saw that Diana Brewer's historic home at 407 Church St. was for sale.

Judy asked if there has been any positive comment about the style of the globe atop the fountain. Comments have been made, Debra has heard no positive comments.

### **Adjournment**

Kelly made a motion, seconded by Dave to adjourn the meeting at 6:52 PM, which passed unanimously, 4-0.

Respectfully submitted,

Debra Lien  
Community Development Specialist