

Dayton Historic Preservation Committee
Minutes of Meeting of December 19, 2018

Members present: Judy Gerrard, Kim Courtin, Kelly
Haverkate, Wayne Herring
Members absent: Dave Hargett
Staff: Cyndi Park

The meeting was opened by Chair Judy Gerrard at 6:37 pm.

Appearance of Interested Citizens none present

Approval of Minutes of Meeting of August 15, 2018

Wayne Herring made a motion to approve the minutes as presented, which was seconded by Kelly Haverkate. The motion passed unanimously, 4-0.

Upcoming CLG Grant Cycle

The committee brainstormed ideas for the upcoming CLG Grant Cycle. There were several possibilities discussed including:

- realtor training that Kuri mentioned in the CLG review
- an award program utilizing the grant funds
- revisiting the Historic Overlay Zone guidelines
- giving more teeth to the design guidelines via city ordinance

Discussion then moved to hiring a consultant to assist in the project. Is this something Dave Pinyerd does? Cyndi will check with Kuri to see what other options for consultants she recommends.

Brochure for new residents

Cyndi let the committee members know that the City would be willing to help facilitate a pamphlet or brochure for people that establish water accounts in identified historic properties. The committee can design the brochure and Cyndi will take it to the City Manager for approval.

The committee suggested that we look at other brochures including those from Cottage Grove, Albany, Independence, etc.

Other Business

Cyndi let the committee members know that the City officially owns Brookside cemetery. Chair Judy Gerrard asked that the City maintenance staff please be made aware of the guidelines set forth in the preservation plan for the care and maintenance of the area.

The discussion continued and Kim Courtin asked if there were maybe any local Eagle Scout candidates that might need a project to complete, and if so, installing some benches and trash cans in Brookside could count.

Adjournment

Kelly Haverkate made a motion to adjourn, seconded by Wayne Herring. The motion was passed unanimously at 7:05 pm.

Respectfully submitted,

Cyndi Park
Librarian