

**AGENDA
DAYTON HISTORIC PRESERVATION COMMITTEE**

DATE: WEDNESDAY, JUNE 14, 2023
PLACE: REMOTE VIA ZOOM ONLY
<https://us06web.zoom.us/j/81627057692?pwd=NUsrNjEzMGVvN1ZjODFqNExnZU8yUT09>
Meeting ID: 816 2705 7692 Passcode: 950837
TIME: 6:30 PM

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE #</u>
A.	CALL TO ORDER	
B.	APPEARANCE OF INTERESTED CITIZENS	

This time is reserved for questions or comments from persons in the audience on any topic.

C.	APPROVAL OF MINUTES	
	Meeting on April 12, 2023	1 – 2
D.	CLG GRANT	
	Progress Update	
E.	OTHER BUSINESS	
F.	ADJOURN	

Posted: 06/07/2023
Cyndi Park, Library Director

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the City of Dayton at least 32 working hours (four days) before the meeting via email at cityofdayton@ci.dayton.or.us or telephone 503-864-2221 to discuss your accessibility needs.

**NEXT REGULAR MEETING DATE
Wednesday, July 12, 2023**

Dayton Historic Preservation Committee
Minutes of Meeting of April 12, 2023

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

Members absent: none

Staff: Cyndi Park, Library Director

The meeting was opened by Chairperson Judy Gerrard at 6:33 p.m.

Appearance of Interested Citizens

None in attendance.

Vice Chair Kelly Haverkate made a motion to approve the minutes of March 8, 2023. Kim Courtin seconded the motion. Motion passed unanimously.

CLG Grant Discussion

Cyndi let the Committee know that the CLG Grant application had been approved. We need a fully executed signed copy in place before work can begin. The COG would like to start the project by working on the cemetery map. After speaking with them, we're hopeful that the data from the Preservation Plan and inventory produced by Historic Preservation NW can be used for much of the GPS information as well as the images of the markers. We can also send images of the people in Brookside that we have access to.

Chair Gerrard asked about the possibility of using the Ancestry.com list that Kim had produced for the images too. Kim thinks that a subscription is required to access the information, but she will send the link to the tree to Judy and Cyndi. We can still connect with the Genealogical Society to help perform some research for us as well. We can offer them a stipend for their time.

Cyndi asked if there was any interest in doing something to recognize Historic Preservation Month, possibly piggybacking on the Cinco de Mayo event. The Committee decided that more time would be needed to prepare something for the event, and it would be best to plan something for next year.

Dave Hargett asked about the rehab of the buildings along Ferry Street and was wondering if any photos had been taken. Kelly let the Committee know that many photos had been taken. Judy mentioned that they had been to the historical society to ask if they had any photographs showing what the bank looked like inside when it was built. Kelly was able to share a link to the photos they had been provided, and Cyndi shared them with the group. General conversation about the Ferry Street properties, a possible application for historic alteration, and opportunities to attend upcoming conferences. More information will follow as available on conferences.

The committee will check in again via Zoom in May (if needed).

Other Business

None.

Adjournment

There being no further business, Chairperson Gerard adjourned the meeting at 7:10 p.m.

Respectfully submitted,

Cyndi Park
Library Director