

AGENDA
DAYTON HISTORIC PRESERVATION COMMITTEE

DATE: WEDNESDAY, JULY 17, 2019
PLACE: CITY HALL ANNEX, 408 FERRY STREET
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 March 20, 2018	1-2
D.	DISCUSSION OF UPCOMING CLG GRANT CYCLE	
	Estimates of project costs included in CLG Grant application	3
E.	OTHER BUSINESS	
	National Alliance of Preservation Commissions 2020 Forum in Tacoma, WA	4-5
F.	ADJOURN	

Posted: 07/02/2019
Cyndi Park, Librarian

Persons with hearing, visual or manual impairments who wish to participate in the meeting should contact the City of Dayton AT LEAST 32 WORKING HOURS (4 DAYS) prior to the meeting date in order that appropriate communication assistance can be arranged. The City Hall Annex is accessible to the disabled. Please let us know if you need any special accommodations to attend this meeting.

NEXT MEETING DATE
Wednesday, August 21, 2019
City Hall Annex, 408 Ferry St, Dayton

Dayton Historic Preservation Committee
Minutes of Meeting of February 20, 2019

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

Members absent:

Staff: Cyndi Park

The meeting was opened by Chair Judy Gerrard at 6:33 pm.

Appearance of Interested Citizens none present

Approval of Minutes of Meeting of December 19, 2018

Wayne Herring made a motion to approve the minutes with the stipulation that the date be corrected from January 20 to February 20, the date of the meeting. Kim Courtin seconded. The motion passed unanimously, 5-0.

Upcoming CLG Grant Cycle Priorities

The committee prioritized the projects for upcoming grants, if awarded. In order of priority the projects are:

- Have Dave Pinyerd conduct a workshop with City of Dayton Public Works staff on how to care for maintain the grounds at Brookside.
- Map of Brookside with alphabetic list of markers. Judy will contact SeaReach to hear their ideas and get a quote. Cyndi will contact Dave to see if he would re-orient the map in the Preservation Plan to match the way the sign would appear in Brookside.
- Correct the plumbing issue that has cut off the water to Brookside. Perhaps install a spigot lock or other device (at the discretion of Public Works) to prevent misuse/waste of water.
- Re-gravel Third St and build mound at left end
- Reset, re-level and repair the next batch of markers
- Use ground-penetrating radar to determine if there are unmarked graves on the area of the map identified in the aerial view from the 1940's
- Curbing and hardscape
- Approach city to post rules/policies for the site (open dawn to dusk, etc.)

Other Business

Kim will be asking City Councilors and the Mayor to each clean one marker during the SOLVE event on May 11th.

The first woman voter in Oregon was from Dayton. Perhaps her story could be part of the grant project? Consensus was that this cycle will focus on continuing restoration at Brookside, but stories of Dayton's past would be a good topic next cycle.

Looking forward to the 2021 cycle, we could invite someone from Salem to come in and speak to us about their grant program.

Cyndi will contact Kuri to ask about spending any CLG funds that we have left, or are not specifically allocated on the repair and restoration of the markers in Brookside.

Adjournment

Kelly Haverkate made a motion to adjourn, seconded by Kim Courtin. The motion was passed unanimously at 7:19 pm.

Respectfully submitted,

Cyndi Park
Librarian

Workshop with Historic Preservation NW on how to maintain Brookside (City will pay for workshop/staff time/restoring water to Brookside)	\$400.00
Restoration/Repair of 12 high priority markers in Brookside (City staff time, .25 yard of gravel, restoring water to site)	\$600.00
Restore 79 medium priority stones in Brookside (City of Dayton)	\$1,500.00
Grant Administration (city staff and volunteer hours)	\$525.00
Membership in Cemetery and Main St Organizations (City of Dayton)	\$200.00
Attendance (room, event, food, travel) for 2, Main St NOW Conference, Dallas TX, May 2020 (City of Dayton)	\$1,500.00
Attendance for 2 HPC members and Dayton City Manager at 2020 OR Heritage Summit (travel, room, food, registration) (City of Dayton)	\$800.00
Development of Design Standards for Dayton (City of Dayton)	\$5,975.00

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SAVE THE DATE!



The [National Alliance of Preservation Commissions](#) is pleased to announce the twelfth biennial FORUM to be held in Tacoma, Washington [July 22-26, 2020](#).

[FORUM 2020](#) is designed for preservation commissions, design review boards, Main Street programs, and federal, state and local government staff, but this conference is beneficial for anyone interested in historic preservation!

- Learn the latest trends and receive valuable training through a combination of educational sessions, tours and workshops.
- Gain AIA and AICP CE credits.
- Network with your fellow preservationists and professionals in the field.

PLANNING PARTNERS:



For more information on attending FORUM 2020, becoming a sponsor, and submitting session topic proposals contact NAPC at director@napcommissions.org or 757-802-4141.

See you in Tacoma!

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