

**AGENDA
DAYTON HISTORIC PRESERVATION COMMITTEE**

DATE: WEDNESDAY, March 8, 2023
PLACE: REMOTE VIA ZOOM ONLY <https://us06web.zoom.us/j/88237499827>
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 February 8, 2023	1 – 2
D.	CLG GRANT APPLICATION	
	Update on Application	
E.	OTHER BUSINESS	
F.	ADJOURN	

Posted: 03/01/2023
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, April 12, 2023**

Dayton Historic Preservation Committee
Minutes of Meeting of February 8, 2023

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

Members absent: Dave Hargett

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.

Kelly Haverkate made a motion to approve the minutes of July 20, 2022. Kim Courtin seconded the motion. Motion passed unanimously.

CLG Grant Application

Present at the meeting via Zoom were Jason Allen and Koren Tippet from the State Historic Preservation Office (SHPO). Together they comprise the survey team for SHPO, and provided the Committee with information about the types of survey activities that CLG grants can fund. In particular interest to the Committee were Reconnaissance Level Surveys and Pre-Development (archeological) surveys. Discussion continued about things in Dayton that could be interesting topics including:

- development in Dayton after 1935
- possible designation of a Historic District
- the Native American people that lived on the land that is now Dayton prior to the arrival of Joel Palmer
- doing an archeological study of a prominent empty lot prior to anticipated development to satisfy state requirements and make development more attractive to an investor
- the history of the Hispanic populations in Dayton (might be a good National Park Service grant project)

The Committee agreed that there was much to discuss and thanked the SHPO team for their time.

After the SHPO team signed off, discussion continued about how to spend grant funds. After reviewing options available, it was decided that we would pursue the GIS mapping

of all headstones in Brookside Cemetery, and production of a Story Map, similar to what the city of Sisters produced during a CLG grant cycle.

The Committee agreed that they should meet again in March to get an update on the grant. Chairperson Gerrard suggested that the Committee meet via Zoom since the meeting would be quick and all members in attendance agreed. Mr. Herring reported that he might have a conflict, but would be in attendance if possible.

Other Business

None.

Adjournment

There being no further business, Chairperson Gerard adjourned the meeting at 7:58 p.m.

Respectfully submitted,

Cyndi Park
Library Director