

**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

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<b><u>ITEM</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>PAGE #</u></b>
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.	<b>APPROVAL OF MINUTES</b>	
	Meeting on February 8, 2023	1 – 2
D.	<b>CLG GRANT APPLICATION</b>	
	Update on Application	
E.	<b>OTHER BUSINESS</b>	
F.	<b>ADJOURN</b>	

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](mailto: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 March 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 6:37 p.m.

**Appearance of Interested Citizens**

None in attendance.

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

**CLG Grant Discussion**

The Mid Willamette Valley Council of Governments is able to complete the GIS map of Brookside. In addition they are also able to produce a story map of Brookside and the city. If time and budget allow they would also be able to produce a printed map of the cemetery for visitors to use when they visit the site.

We have the opportunity to do an awareness event during the Cinco de Mayo celebration for National Preservation Month. Chair Gerrard suggested a one page handout with pictures of places around the park that the kids have to locate. Once complete, they could hand in the form for a prize.

Other grant expenditures can include travel to the Main St conference in October and the National Main St event next year in Florida.

Chair Gerrard asked that the COG be consulted about what they would need from the committee to get things going, and in what order they would need things as the project takes off.

Kim Courtin let the committee know that she has the script from a wagon ride that used to go around town during a festival. She also has many of her Brookside records unpacked. Vice Chair Haverkate asked about the script from Brookside tours that used

to occur. Kim let the committee know that the script is copyrighted but that if we wished to use it, she could reach out to the owner. Kim also has a packet from the Oregon Trail wagon train that went through the town in 1993. If Dayton does not want that, she will donate it to the Yamhill County Historical Society.

Chair Gerrard had completed some research at the request of City Manager Rochelle Roaden about the founding of the library. There is some conflicting information about when the library was founded (1919 or 1923).

The committee will check in again via Zoom in April.

### **Other Business**

None.

### **Adjournment**

There being no further business, Chairperson Gerard adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Cyndi Park  
Library Director