

**AGENDA
DAYTON HISTORIC PRESERVATION COMMITTEE**

DATE: WEDNESDAY, JANUARY 10, 2024
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 November 8, 2023	1 - 2
D.	2023 OREGON HERITAGE GRANT	
	Review details of grant and outreach/research involved in project	
E.	CLG GRANT UPDATE	
	Proposal to repair recently broken markers in Brookside	3 - 4
F.	OTHER BUSINESS	
G.	ADJOURN	

Posted: 01/07/2024
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, February 14, 2023**

Dayton Historic Preservation Committee
Minutes of Meeting of September 13, 2023

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

Members absent: Vice Chairperson Kelly Haverkate
Dave Hargett

Staff: Cyndi Park, Library Director

The meeting was opened by Chairperson Judy Gerrard at 6:31 p.m..

Appearance of Interested Citizens

None in attendance.

Kim Courtin made a motion to approve the minutes of the September 13, 2023 meeting, Wayne Herring seconded. Motion passed with Courtin, Gerrard, and Herring voting in favor.

CLG Grant Discussion

The COG asked if the Committee would be able to add the cemetery row and marker numbers on the spreadsheet that Kim originally made.

The COG also asked that the Committee to fill in any missing information that they might have access to, specifically maiden names, place of birth, and military service.

Next steps will include clarifying with the COG what else they need and establishing a timeline, and also determining which people in Brookside to highlight using resources that are currently at the Committee's disposal.

Other Business

None.

Adjournment

There being no further business, the meeting was adjourned at 6:57 p.m..

Respectfully submitted,

Cyndi Park
Library Director

HPNW Estimate for Repairs

Brookside Cemetery, Dayton, Oregon

Marker: 06-24 **Name:** Lena LIPPINCOTT & Harriot B LIPPENCOTT

Treatment Proposed:

reset column in lime mortar

Priority: medium

Relevel: no

Inclination:

Repair: no

Reset: yes

Estimate for Repair (\$): 250



Marker: 08-09 **Name:** Frank A HILL

Treatment Proposed:

repair two breaks with epoxy and/or lithomex

Priority: high

Relevel: no

Inclination:

Repair: yes

Reset: no

Estimate for Repair (\$): 250



Marker: 19-03 **Name:** Leo Clare ABDILL? MCVICKER

Treatment Proposed:

level base on gravel and reset headstone in lime mortar

Priority: medium

Relevel: yes

Inclination:

Repair: no

Reset: yes

Estimate for Repair (\$): 150

Number of Stones: 3

Repair Estimate (\$): 650

***Plus mileage reimbursement of an estimated
2 round-trips of 100 miles at \$0.65/mile (\$): 130***

- * Cemetery will provide 1 yard of 3/4"-minus crushed rock (i.e., road gravel) on-site for leveling.
- * "Epoxy" refers to Akepox 2010.
"Mortar" refers to natural hydraulic lime mortar (NHL 3.5).
"Lithomex" refers to a natural hydraulic lime mortar patching compound.
"Cleaning" refers to a light scrubbing with water and a tampico brush and an application of D/2.
- * Priorities defined: HIGH - stone is teetering and could cause serious injury or there will be further irreparable damage. MEDIUM - stone could fall over but is not life threatening or repair should be made before further deterioration. LOW - stone is not posing a danger or repair can wait.
- * HPNW will maintain Business Liability insurance coverage of \$1,000,000 with a general aggregate of \$2,000,000 for the duration of the project.
- * Payment will be made to HPNW within 30 days of the completion of the project.