

CITY OF JEFFERSON

Landmarks Advisory Committee

February 13, 2019

2:00pm

MEMBERS PRESENT: Ron Gilles, Mark Manning, Cleda Dawson, Linda Baker, Laurie Forbes, Edna Campau

MEMBERS ABSENT: None

STAFF PRESENT: Brianna Hutley Administrative Assistant

- I. **MEETING CALL TO ORDER-** Mark Manning called meeting to order at 2:00pm Edna Campau added item 4.4 to the agenda under old business.
- II. **MINUTES-** Linda Baker moved to approve minutes of January 9, 2019 Laurie Forbes seconded and all five approved
- III. **VISITORS-** Katie Knower, Pattie & Frank Ball, Karen Wells, Toni Gilbert
- IV. **OLD BUSINESS-**

4.1- Katie Knower from the Albany visitor's association presented information on how they present plaques to historic properties and cost information. They spend about \$30 on the wood and paint they also have a local volunteer do research on the homes. Their house tours are funded by the ADA and the Monteith House. They charge \$15 per person for the open house tours and each house receives a basket lunch, plaque, artwork of their house, rugs and shoe coverings. Each tour consists of 1 and 4 houses that change with each tour. Further discussion was had on the different aspects on how they conduct the tours. Audience member Pattie Ball and committee member Mark Manning discussed getting information out about the committee and the idea of the house tours at the festival of flowers when they open up the Conser house.

4.2- Mark Manning asked about ideas for who they want to play at the concerts at the Conser. Discussion on which days the committee was wanting to have them was held Edna Campau suggested that they be held over 4 to 6 weeks or the same day every week for a month. A tentative

plan A is to have them every Thursday in August. Mark Manning said that there are a couple of bands that they might want to ask back.

4.3- The SHPO grant is in process and Pattie Ball and Karen Wells are set to present to the council on the 14th of February their proposal for the grant. Audience member Pattie Ball discussed the two proposals and what they were going to be presenting to council.

4.4- Edna Campau handed out procedure and criteria approved from December's meeting to be signed by Mark Manning and Mayor Michael Myers. Audience member Toni Gilbert and Karen Wells discussed how they think that city's outside the city limits should be able to get the award as well. The committee then discussed what they might want on the plaques for historic Jefferson homes and also if they should give out certificates as well.

V. NEW BUSINESS-

5.1- Nothing was added to the calendar.

VI. COMMITTEE COMMENTS- Discussion on how the committee was going to think on questions to ask Katie Knowler from the Albany visitors Association. The committee also discussed ways to do their research on the historic homes audience member Pattie ball offered to help.

VII. ADJOURNMENT- Mark Manning moved to adjourn and Edna Campeau seconded; all agreed. The meeting ended at 3:15pm.

MINUTES APPROVED this 13 day of March, 2019.



Cleda Dawson, Vice Chair

ATTEST:



Brianna Hutley, Administrative Assistant