

CITY OF JEFFERSON
Landmark Advisory Commission
September 12, 2018
2:00pm

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

ABSENT: None

STAFF: Lissa Davis, City Planner

VISITORS: Stewart Conser, Jim Conser, Karen Wells

- I. **MEETING CALLED TO ORDER-** Mark Manning called the meeting to order at 2:00 p.m.
- II. **PUBLIC COMMENTS-** Stewart said the code says we need a local registrar
- III. **MINUTES-** Linda Baker moved to approve the minutes from August 8, 2018 meeting, seconded by Laurie Forbes to be approved as corrected. Motion passed unanimously.
- IV. **OLD BUSINESS-**
 - 4.1 Local recognition-
 - 1) New houses for ILS
 - 2) Criteria for local award

Linda baker handed out action plan draft with the first award being handed out in May of 2019. Linda Baker believed that a thank you letter was necessary for the northwest steel headers for fixing the boat ramp which is a historic fixture. After some discussion on the action plan draft Linda Baker would take the draft home and come back with two choices. Mark Manning thanked Linda Baker stating that she was off to a good start for giving the award to the first property. SHPO states that if someone does it on their own SHPO will contact the LAC for comments/ Public comments

4.2 Kuri Gill from SHPO shared ILS info. Told the LAC to keep up the good work. She also stated many cities are losing promotions and funding and the LAC should never let that happen.

4.3 Conser house committee update given by audience member Karen Wells. Executive director of the Oregon historical society Kim Chuck has said it is easy to start a museum but difficult to sustain them. Karen Wells has visited three museums and talked to staff and they are all willing to help they just need to be responsible and Karen noted Mike Barnes is pretty well retired.

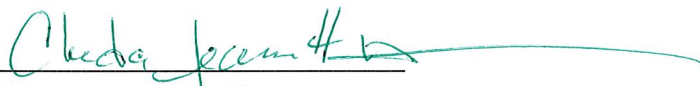
V. NEW BUSINESS-

5.1 CLG four-year evaluation presentation given by Kuri Gill. Kuri Gill coordinates with the CLG in Oregon. Gave brief information on Certified Local Government document. It is non-

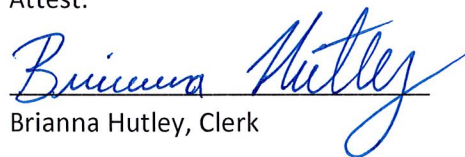
competitive and all CLG are eligible for this grant. Discussion on the criteria of the grant no questions from the commission at this time. Kuri Gill stated there are lots of subjects that they can make a presentation on. There was brief discussion from Mark Manning that Marion County is a very difficult place to do research on historic properties and Kuri Gill agreed. There were questions regarding the national registrars' nominations and use of CLG funds. Kuri Gill stated that they passed their evaluation and will keep their CLG status another four years. Jim Conser handed out a biography of the history of Jacob Conser so they had some background information.

- VI. **COMMISSION DISCUSSION-** Edna Campau states the Mayor wants to meet with the committee members September 17 at 5pm. Jim Conser would like for the commission to find out what the best use for the building would be.
- VII. **SET CALENDAR-** LAC meetings will be the second Wednesday in October and November
- VIII. **ADJOURNMENT-** Linda Baker moved to adjourn, Clede Dawson seconded. Motion passed unanimously and meeting was adjourned at 3:07pm.

Minutes approved this 13 day of March, 2019


Cleda Dawson, Vice Chair

Attest:


Brianna Hutley, Clerk