

CITY OF JEFFERSON
Landmarks Advisory Commission
July 19, 2022
11:00AM

MEMBERS PRESENT: Mark Manning, Patti Ball, Linda Baker, Ron Gilles

MEMBERS ABSENT: Marti Cheek

STAFF PRESENT: Brianna Hutley, City Clerk

VISITORS: None

I. MEETING CALL TO ORDER- Mark Manning called the meeting to order at 11:02AM.

II. MINUTES- Ron Gilles moved to approve minutes from the June 21st meeting; Linda Baker seconded; all approved.

III. OLD BUSINESS-

3.1- Conser House Update- Patti Ball gave an update on the Conser House. The new doors will be installed on the 26th of July. The Conser House and the Community Center are having a vow renewal which is a joint event, and 2 bookings are scheduled for next year. Patti shared that the new museum sign has been ordered. Patti explained that she is going for another Heritage grant. She is waiting on Sarah to tell her when the engineer report is done for the second floor.

3.2- Historic Signage- Patti Ball presented the Sign to the superintendent of the school district to be presented at their next board meeting. The Denby House sign will be presented to Donna Brown on the 20th. Mark is working on the A.C Miller house at 138 N 3rd St. to find the date before a sign is made. Mark also shared with the group that the sign for the bank will be put into production next week, he is working on a mock up for the bank manager to approve. Mark explained to the group that he was creating a resource list to look for historical information. Ron Gilles suggested that the State of Oregon Library be added to the list.

3.4- LAC Summer Farmers Market & Concerts at the Conser- Brianna shared an email with the group that a Farmers Market vendor sent her. The Vendor expressed she wanted to pull out of the farmers market and asked for a refund because of concerns she had, the group agreed to refund her. Brianna shared that other than that one vendor the farmers market was going okay.

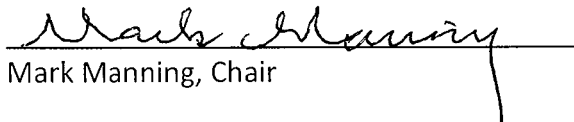
IV. **NEW BUSINESS-** None

V. **VISITORS-** None

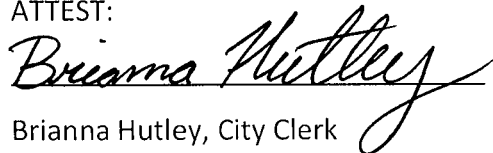
VI. **COMMITTEE COMMENTS-** Linda Baker asked to have a monthly finance report at every meeting. Pati Ball asked how much was spent on games and signs for the market, and Brianna shared that information. Linda Baker suggested to the group to cancel the meeting in August, and all agreed the next meeting would be on September 20th.

VII. **ADJOURNMENT-** Linda Baker moved to adjourn the meeting; Patti Ball seconded, and all approved. The meeting adjourned at 11:50am.

MINUTES APPROVED this 20 day of Sept, 2022.


Mark Manning, Chair

ATTEST:


Brianna Hutley, City Clerk