

CITY OF JEFFERSON
Landmarks Advisory Commission
March 14, 2023
11:00 am

MEMBERS PRESENT: Mark Manning, Linda Baker, Marti Cheek, Patti Ball

MEMBERS ABSENT: None

STAFF PRESENT: Brianna Hutley, City Clerk

VISITORS: None

- I. **MEETING CALL TO ORDER-** Mark Manning called the meeting to order at 11:00am.
- II. **MINUTES-** Linda Baker moved to approve minutes from the February 27th meeting; Marti Cheek seconded; all approved.

III. OLD BUSINESS-

3.1- Tuesday Market- Brianna brought up to the group that a new sign would have to be made for the Tuesday market. The group agreed and Brianna said she would reach out to arts plus to get some preview signs drafted.

3.2- Conser House Updates- Patti gave an update on the Conser house. The mow bands and area for the benches and tables have been set. The landscaper Francisco will start on the picnic area this week. Linda Baker brought up the idea of putting a section into the landscape plan for the visually impaired, Patti said she would look into it. Patti said they are working on ordering the picnic tables. Linda Baker asked Patti if she had looked into the prison for purchasing tables, she had not. Patti informed the group that the first Chautauqua series was very successful.

IV. NEW BUSINESS-


4.1- Goal Setting- Brianna shared with the group information she had gleaned from the handouts Jason Allen had brought to the last meeting. She had contacted Jason Allen, Kuri Gill and Robert Olguin with Questions. In Response they confirmed that Jeffersons LAC code should be updated to match the SHPO codes. Brianna informed the group that they should goal plan before continuing with any projects so that they have a direction to go towards. The group agreed and started to create some SMART goals. They created a few goal points and agreed to come to the next meeting with more ideas.

V. VISITORS- None

VI. COMMITTEE COMMENTS- Patti Ball brought up to the group that there is not a councilor liaison assigned to the LAC. She also brought up the since Ron Gilles resigned, we did not have a Planning Commission Liasson. Patti suggested that Brianna reach out to Walt Perry who is now on the Planning Commission and a previous City Councilor to join our group. Brianna said that she would reach out. The group decided to change the meeting time from 2:00pm to 11:00am at their next meeting on April 18th.

VII. ADJOURNMENT- Linda Baker moved to adjourn the meeting; Patti Ball seconded, and all approved. The meeting adjourned at 12:20pm.

MINUTES APPROVED this 16th day of May, 2023.



Mark Manning, Chair

ATTEST:



Brianna Hutley, City Clerk