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LANDMARKS ADVISORY COMMISSION AGENDA

150 N. 2nd Street
Regular LAC Meeting

July 18, 2023

2:30pm

RULES OF CONDUCT FOR PUBLIC MEETINGS

1. **Virtual accommodations may be provided up advanced request at City Hall.**
 2. **Masks are NOT required effective 3/12 /2021**
 3. No person shall be disorderly, abusive, or disruptive of the orderly conduct of the meeting.
 4. Persons shall not testify without first receiving recognition from the presiding officer and stating their full name and residence address.
 5. No person shall present irrelevant, immaterial, or repetitious testimony or evidence.
 6. There shall be no audience demonstrations such as **applause**, cheering, display of signs, or other conduct disruptive of the meeting.
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1. CALL TO ORDER
2. APPROVAL OF MINUTES – June 20, 2023
3. OLD BUSINESS
 - 3.1- Tuesday Market
 - 3.2- Conser House Updates
 - 4.3- Historic Preservation Award
4. NEW BUSINESS
 - 4.1- Murals in Town
 - 4.2- National Registry Home
5. VISITORS
6. COMMISSIONER DISCUSSION
 - 6.1- Financials Report
7. ADJOURNMENT

Contact:
Brianna Hutley, City Clerk
541.327.2768 ext. 302

CITY OF JEFFERSON
Landmarks Advisory Commission
July 18, 2023
2:30pm

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

MEMBERS ABSENT: None

STAFF PRESENT: Brianna Hutley, City Clerk

VISITORS: None

I. MEETING CALL TO ORDER- Mark Manning called the meeting to order at 2:42 pm.

II. MINUTES- Linda Baker moved to approve minutes from the June 20th meeting with corrections; Walt Perry seconded; all approved.

III. OLD BUSINESS-

3.1- Tuesday Market- Brianna brought up the idea of canceling the Tuesday Market next year or passing the event on to another group. The group discussed possibly allowing another nonprofit to take the event over. Linda Baker suggested that there be an agenda item in the October meeting for the topic to be discussed after the markets, and the group agreed.

Brianna brought up the subject of increasing the Musician stipend for the Concerts at the Conser from \$50 to \$25 per band member if they have more than 2 members. The group discussed and Linda Baker voiced her concerns over changing the stipend when it has already been advertised as \$50. Patti Motioned that the stipend be increased to \$50 for 1 or 2 people, \$75 for 3 and \$100 for 4 or more, Marti Cheek seconded four approved and Linda Baker opposed.

3.2- Conser House Updates- Patti Ball gave an update on the Conser House. She informed the group that National Night Out was a great turn out, but there was a broken window. The Conser House is now hosting the Chamber meetings on the 3rd Wednesday of the month. Patti informed the group that the Howell building had sold again and they were unaware of what the new owner was going to do with the building. Patti also discussed a few of the exhibits that were at the Conser House.

3.3- Historic Preservation Award- Mark Manning informed the group that he had given the sign to the Absalom Smith House, but they did not have any desire to be recognized at a Council meeting. Mark discussed a few other houses that he was working on contacting. Patti Ball talked to a few people outside City limits for a farm sign that they pay for.

IV. NEW BUSINESS-

4.1- Murals in Town- Patti Ball Talked about the Chamber meeting and that murals were discussed to entice people to Jefferson. She discussed a few places on Main Street where signs might be plausible. Linda Baker brought up that murals might need to go through the Arts Commission. She also said that the parks would be a great place for some art and that there is grant monies available.

4.2- National Registry Home- Marti was working on figuring out who the original builder of her property is to get a grant for an engineer report to figure out the drainage issue on her property. Marti asked if Brianna could get the drainage plans from when hazel hollow went in, she said she would try when Jeff got back from vacation.

V. VISITORS- None

VI. COMMITTEE COMMENTS- The group discussed the next meeting date. Brianna brought up that since the Tuesday Market would be starting, she would be busy on Tuesdays. The group agreed to not have a meeting in August and have two meetings in September instead, September 18th and 20th at 2:30pm. Linda Baker suggested that the map Martti made be presented to Planning. It was moved and seconded that staff ask that the LAC be put on the next Council agenda, so that they can request to have a joint meeting with the Planning Commission, Walt Pery seconded, all approved.

VII. ADJOURNMENT- Linda Baker moved to adjourn the meeting; Patti Ball seconded, and all approved. The meeting adjourned at 4:03pm.

MINUTES APPROVED this 16 day of August, 2023.


Mark Manning, Chair

ATTEST:


Brianna Hutley, City Clerk