



150 N. 2nd St./PO Box 83
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LANDMARKS ADVISORY COMMISSION AGENDA

150 N. 2nd Street
Regular LAC Meeting
August 24, 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 – August 16, 2023
3. OLD BUSINESS
 - 3.1- Conser House Update
 - 3.2- Historic Preservation Award
 - 3.3- Tuesday Market
4. NEW BUSINESS
 - 4.1- Council/ Planning Joint Meeting Discussion
5. VISITORS
6. COMMISSIONER DISCUSSION
 - 6.1- Financials Report
7. ADJOURNMENT

Contact:
Brianna Hutley, City Clerk
541.327.2768 ext. 302

Equal Opportunity Employer & Provider

CITY OF JEFFERSON
Landmarks Advisory Commission
August 24, 2023
2:30pm

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

MEMBERS ABSENT: Mark Manning

STAFF PRESENT: Brianna Hutley, City Clerk

VISITORS: None

I. MEETING CALL TO ORDER- Brianna Hutley called the meeting to order at 2:33pm. With no chair to run the meeting, she called for a vote. Linda Baker nominated Patti Ball to run the meeting Walt Perry seconded, all agreed.

II. MINUTES- Linda Baker moved to approve minutes from the August 16th; Marti Cheek seconded; all approved.

III. OLD BUSINESS-

3.1- Conser House Update- Patti Ball gave an update. On October 6th there will be an exhibit that the Oregon Historical Society partnered with the museum to put on. Patti informed the group that they were having a gopher problem in the front yard of the Conser house; they asked Jeff to take care of it.

3.2- Historic Preservation Award- With Mark not being present Patti reported that there was a plaque made for the Conser house gazebo to dedicate it to the Jefferson Women's Club. There will be a ceremony held at a to be determined date.

3.3- Tuesday Market- Brianna notified the group that a vendor had pulled out of the market. Patti Ball asked about moving the barricades to just block one side of the road, Brianna said that that should be fine. Marti Cheek asked about moving the market to the weekends, and Brianna informed her that a new group would have to take it over in order to do that. Walt Perry asked about moving it out to Third Block Wines, Brianna said that as this event is under the LAC it cannot be moved out there.

IV. NEW BUSINESS-

4.1- Council/Planning Joint Meeting Discussion- Patti presented the group with a handout that she had made for the joint meeting. The group discussed the handout and came up with a few changes that Patti said she would make before the meeting. Marti Cheek asked Brianna to have the Historical map on the wall.

V. **VISITORS-** None

VI. **COMMITTEE COMMENTS-** The group decided to skip the meeting in September and meet on October 17th at 2:30pm.

VII. **ADJOURNMENT-** Linda Baker moved to adjourn the meeting; Walt Perry seconded, and all approved. The meeting adjourned at 3.36pm.

MINUTES APPROVED this 17 day of October, 2023.

Patti Ball
Patti Ball, Acting Chair

ATTEST: ✓

Brianna Hutley
Brianna Hutley, City Clerk