

City of Falls City, OR

Historic Landmark Commission

Friday, December 3, 2021 at 4:00 pm

Notice of Meeting

Meeting Location; 320 N Main St. Falls City, Or 97344

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Motion to Adopt the Entire Agenda**
- 4. Consent Agenda - Motion Action Approving Consent Agenda Items**
 - a. HLC Meeting Minutes November 10, 2021**

Attachments:

- **HLC Minutes 2021.11.10** (Landmark_11-10-21.pdf)

- 5. Public Comments**
- 6. Old Business**
- 7. New Business**
 - a. Discussion-New Grants**
- 8. Correspondence, Comments and Ex-Officio Reports**
- 9. Committee Announcements**
- 10. Adjourn**

City of Falls City
Historic Landmark Commission
Wednesday November 10, 2021 5:00PM
Meeting Location: 320 N Main Street Falls City
Masks are mandatory

Commission Members Present

Mike McConnell, Bruce Garrett, Amy Houghtaling, Guy Mack.

1) Roll Call

Chair Houghtaling called the meeting to order at 5:02 PM, took roll call.

2) Pledge of Allegiance

Chair Houghtaling led the Commission in the Pledge of Allegiance.

3) Motion to Adopt the entire Agenda

Member Mack moved and member McConnell seconded: **that we adopt the entire Agenda.** Motion carried: 4-0-0. Ayes: Mike McConnell, Bruce Garrett, Amy Houghtaling, Guy Mack.

4) Consent Agenda Motion Action Approving Consent Agenda Items

Member McConnell moved and member Garrett seconded: **that we approve the Consent Agenda Items; September 09, 2020 HLC Minutes, October 22, 2020 HLC Minutes, November 17, 2020 HLC Minutes and October 28, 2021 HLC Minutes.** Motion carried: 4-0-0. Ayes: Amy Houghtaling, Mike McConnell, Bruce Garrett, Guy Mack.

5) Public Comment - None

6) Old Business

A. Staff Report - City Staff Managing Historic Videos on Website

HLC recognizes City Staff time restraints and is basically requesting the City to host the YouTube videos on the City Website which might require the City to have a YouTube account. Unfortunately no one on HLC are cognizant of what this entails. It is our hope to enlist assistance possibly from FCHS instructor Sean Burgett to help accomplish this task so that the 16 videos would be in one place. Hopefully Staff time would be minimal. Further details to follow.

7) New Business

A. Select HLC Chair, Vice Chair and Secretary for 2021

Chair Houghtaling was nominated for Chair, no other nominations being heard, member McConnell moved and member Garrett seconded: **that Amy Houghtaling be appointed Chair of HLC for 2021.** Motioned carried: 4-0-0. Ayes: Amy Houghtaling, Mike McConnell, Bruce Garrett, Guy Mack.

Member McConnell was nominated for Vice Chair, no other nominations being heard, Chair Houghtaling moved and member Garrett seconded: **that Mike McConnell be appointed Vice Chair of HLC for 2021.** Motioned carried: 4-0-0. Ayes: Amy Houghtaling, Mike McConnell, Bruce Garrett, Guy Mack.

Member Mack was nominated for Secretary, no other nominations being heard, Chair Houghtaling moved and member McConnell seconded: **that Guy Mack be appointed Secretary of HLC for 2021.** Motion carried: 4-0-0. Ayes: Amy Houghtaling, Mike McConnell, Bruce Garrett, Guy Mack.

8) Correspondence, Comments and Ex-Officio Report

Chair Houghtaling informed Commission members that she had tried to have three separate conversations with FCHS instructor, Sean Burgett, about partnering again with HLC to build an

map app that highlights historical properties/sites to current properties/sites. Each discussion was interrupted and further conversations needed.

Member McConnell requested names of any 'old timers' that might be able to provide 'oral histories' of Falls City landmarks/events, i.e.; history of jail, Dr.'s Office, etc. Member Garrett mentioned a resource he will contact.

Member Mack iterated his willingness to assist City in removing historically inaccurate still photos currently on City's website.

Member McConnell mentioned he was acquiring a publication by Willamette Industries highlighting the logging industry of the area and will share with the City.

9) Committee Announcements

Next meet to be held on Monday November 22, 2021 at 5:00 PM.

Chair Houghtaling reminded Commission that the Annual Thanksgiving Dinner will be held Saturday, November 20, 2021 from 12 to 2 PM. Volunteers still needed.

9) Adjourn

Member Mack moved and Member Garrett seconded **we adjourn**. Motion carried 4-0-0 Ayes. Mike McConnell, Bruce Garrett, Amy Houghtaling, Guy Mack. Meeting adjourned at 5:34.

_____ Historic Landmark Commissioner Chair Houghtaling

Attested: _____ Historic Landmark Committee Member