

# City of Falls City, OR

## Historic Landmark Commission

Tuesday, April 1, 2025 at 6:00 pm

### Notice of Meeting

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

Amy Houghtaling, Guy Mack, Mike McConnell, Nick Backus, Natascha Adams

1. Call to Order
2. Pledge of Allegiance
3. Motion to Adopt the Entire Agenda
4. Consent Agenda
  - a. March 4, 2025 Minutes

#### Attachments:

- **Minutes** (Landmark\_03-4-25.pdf)

5. Public Comments
6. Old Business
  - a. Grant Project Updates
7. New Business
8. Correspondence, Comments and Ex-Officio Reports
9. Committee Announcements
10. Adjourn

**City of Falls City**  
**Historic Landmark Commission**  
Tuesday March 4, 2025 at 6:00 pm  
Meeting Location: 320 N Main Street Falls City

**Commission Members Present**

Amy Houghtaling, Nick Backus, Mike McConnell, Guy Mack. Natascha Adams absent.  
Commission was joined by Josh Wagner, Communications/Project Leader and Diane Beals, Photographer.

**1) Roll Call**

Chair Houghtaling called the meeting to order at 6:00 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 Backus moved and member McConnell seconded **to adopt the Entire Agenda.**  
Motion passed 4-0-0 Ayes. Amy Houghtaling, Nick Backus, Mike McConnell, Guy Mack.

**4) Consent Agenda Motion**

Member Mack moved and member Backus seconded **to approve minutes for 02/4/25.**  
Motion passed 4-0-0 Ayes. Amy Houghtaling, Nick Backus, Mike McConnell, Guy Mack.

**5) Public Comment - None**

**6) Old Business**

**a. Grant Project Update**

Project Leader Wagner informed the Commission that the Project is proceeding well except for the scheduling of further interviews. Member McConnell mentioned that his interview was a bit disorganized and that the interviewers might learn a little bit about interviewees before the interview. Chair Houghtaling reminded the Commission of the Grant requirement of student involvement and that it might be beneficial for a couple of members of the Commission to remind the students of their importance to the project in order to reignite or maintain their interest in the project.

Chair Houghtaling informed the Commission that member Adams has emailed her a link for storage boxes, photograph sleeves and other supplies to maintain the integrity of artifacts.

**7) New Business - None**

**8) Correspondence, Comments and Ex-Officio Report**

**9) Committee Announcements**

Next meeting will be April 1, 2025 in the Community Center at 6:00 pm.

**10) Adjourn**

Member Mack moved and Chair Houghtaling seconded: **we adjourn.** Motion carried 4-0-0 Ayes. Amy Houghtaling, Nick Backus, Mike McConnell, Guy Mack. Meeting adjourned at 6:31 pm.

\_\_\_\_\_ Historic Landmark Commissioner Chair Houghtaling

Attested: \_\_\_\_\_ Historic Landmark Commission Member