

City of Falls City, OR

Historic Landmark Commission

Thursday, November 3, 2022 at 5:15 pm

Notice of Meeting

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

Amy Houghtaling, Guy Mack, Mike McConnell, Bruce Garrett

1. Consent Agenda

a. October 11, 2022 Minutes

Attachments:

- **Minutes** (2022.10.11_Landmark_Minutes.pdf)

2. Old Business

a. Grant Discussion

3. New Business

a. Small Clinic Building (Coffee Shop)

4. Adjourn

Contact: Jeremy Teal (jteal@fallscityoregon.gov 503.787.3631) | Agenda published on 11/01/2022 at 9:19 AM

City of Falls City
Historic Landmark Commission
Tuesday October 11, 2021 5:15PM
Meeting Location: 320 N Main Street Falls City

Commission Members Present

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

1) Roll Call

Chair Houghtaling called the meeting to order at 5:19 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 McConnell moved to add Grant Discussion to Old Business, member Garrett seconded. Motion passed 3-0-0 Ayes. Amy Houghtaling, Mike McConnell, Bruce Garrett.

4) Consent Agenda Motion Action Approving Consent Agenda Items

Member Garrett moved and member McConnell seconded to approve minutes for 12/20/22 and 09/21/22. Motion passed 3-0-0 Ayes. Amy Houghtaling, Mike McConnell, Bruce Garrett.

5) Public Comment - None

6) New Business - Review Falls City website History Page

Member McConnell informed Commission that he had talked with City staff about how the historical page was put on the website and was told that Done Poe, Athena City staff and former City Manager Mac did the work. Don Poe's mother was consulted. Member McConnell questioned the photos of the family going on vacation but not actual photos of Falls City. Athena said the page can be altered if needed. Member McConnell suggested that we discuss adding some photos and information of other prominent families.

7) Old Business

A. Grant Option Discussion Continued

At last meeting (09/21/22) Commission discussed applying for a grant to update our Historic Property Inventory and Registry, Member McConnell talked with Kuri Gill of the State Historic Preservation Office and she has a list of historians willing to assist Commission update our Registry and clear up a few dates such as Incorporation, etc. During their discussion they talked about the "Luckiamute Community Building" and Kuri Gill informed him that because the building is publically owned, every modification to building has to be taken to the Historic Commission and changes have to be submitted to the State of Oregon SHPO (State Historic Preservation Office) and approved by the State according to OR 358.653,

https://www.oregon.gov/oprd/OH/Documents/ORS_358653_factsheet.pdf

8) Correspondence, Comments and Ex-Officio Report

9) Committee Announcements

Next meeting to be determined. Chair Houghtaling will coordinate scheduling.

9) Adjourn

Member McConnell moved and Member Garrett seconded **we adjourn**. Motion carried 3-0-0 Ayes. Amy Houghtaling, Mike McConnell, Bruce Garrett. Meeting adjourned at 5:50.

_____ Historic Landmark Commissioner Chair Houghtaling

Attested: _____ Historic Landmark Committee Member