

City of Falls City, OR

Historic Landmark Commission

Tuesday, January 7, 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. Minutes

Attachments:

- **October 29, 2024 Minutes** (2024.10.29_Minutes.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
Monday October 29, 2024 at 5:30 pm
Meeting Location: 320 N Main Street Falls City

Commission Members Present

Amy Houghtaling, Nick Backus, Mike McConnell, Guy Mack. Commission was joined by Josh Wagner, communications/Project Leader. Photographer Diane Beals and FCHS student Tyson Cook. Natasha Adams absent.

1) Roll Call

Chair Houghtaling called the meeting to order at 5:29 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 Backus moved and member Mack seconded **to approve minutes for 08/22/24**. Motion passed 4-0-0 Ayes. Amy Houghtaling, Nick Backus, Mike McConnell, Guy Mack.

5) Public Comment

FCHS student Tyson Cook was introduced as one of eight students currently assisting with the project and is interested in photography.

6) Old Business

a. Historic Landmark Project Progress

Josh Wagner informed the Commission that he has obtained a YouTube channel titled "Voices of Falls City" and has a demonstration video of William Gilbert with photos by Diane Beals. The video showed still photos of Mr. Gilbert with his voice over talking about fast cars and a honest steadfast woman. Commission members appreciated the professionalism. It was discussed the options to add interviewees' name, date of birth, when first came to and left (if appropriate) Falls City.

Mr. Wagner showed the Commission the system for Cataloguing photos on a website that can be added to and edited by approved individuals. Current editors include project leader, Josh Wagner, Tyson Cook, Jonathan Ellingson with additional editors; Diane Beals, Mike McConnell and Guy Mack.

Mr. Wagner told the Commission that FCHS students have chose the following Historic interests/places/objects for exploration: the Pink Pokey, the Mysterious Boulder, the Old Post Office, the Boondocks, the Kings Rest (Home of the Healing Waters), Mt. Gospel Church, the Upper (George Kitchen) Park, and the Bread Board. Other subjects could be: Lower (Faye Wilson) Park, Falls City Pride, the Stairs, IOOF Hall, Seventh Day Adventist Church/School, lower Cemetery and Atlas Lumber.

The Project also needs more people to interview, especially women, younger people, and those with unique knowledge/information of particular places/things. Interviews can be scheduled and conducted at FCHS from Monday through Thursday between 2:36 PM until 3:17PM when the class meets and most Fridays during the day.

7) New Business - None

8) Correspondence, Comments and Ex-Officio Report

Consent Form (for the use of interviews and photographs) will be provided by member Adams and shared with Commission members by Chair Houghtaling.

9) Committee Announcements

Next meeting will be December 5, 2024 in the Community Center at 5:30 pm.

10) Adjourn

Member Mack moved and Member Backus seconded: **we adjourn**. Motion carried 4-0-0 Ayes. Amy Houghtaling, Nick Backus, Mike McConnell Guy Mack. Meeting adjourned at 6:37 pm.

_____ Historic Landmark Commissioner Chair Houghtaling

Attested: _____ Historic Landmark Commission Member