

City of Falls City, OR

Historic Landmark Commission

Tuesday, October 29, 2024 at 5:30 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. August 22, 2024 Minutes

Attachments:

- **Minutes** (Landmark_08-22-24.pdf)

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

City of Falls City
Historic Landmark Commission
Monday August 22, 2024 at 5:00 pm
Meeting Location: 320 N Main Street Falls City

Commission Members Present

Amy Houghtaling, Natasha Adams, Nick Backus, Mike McConnell, Guy Mack. Commission was joined by Josh Wagner, communications/Project Leader.

1) Roll Call

Chair Houghtaling called the meeting to order at 5:05 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 Mack seconded **to adopt the Entire Agenda**. Motion passed 5-0-0 Ayes. Amy Houghtaling, Natasha Adams, Nick Backus, Mike McConnell, Guy Mack.

4) Consent Agenda Motion

Member Mack moved and member Backus seconded **to approve minutes for 06/24/24**. Motion passed 4-0-0 Ayes. Amy Houghtaling, Nick Backus, Mike McConnell, Guy Mack.

5) Public Comment - None

6) Old Business - None

7) New Business -

a. Grant Project Updates

Josh Wagner informed the Commission that he is steadily interviewing individuals but that so far he has only interviewed men and he would like to interview some women. Commission members said they would try to contact women for the project. Diane Beals hasn't photographed any of the interviewees at present. Project Leader Wagner said he was thinking of using his last period of his day at FCHS and have his class watch or assist with the project if the interviewees are willing. He can also do interviews at FCHS from 9 am to 10 am before his classes begin.

8) Correspondence, Comments and Ex-Officio Report

Chair Houghtaling showed the Commission three photographs that were found in Klamath Falls, OR and sent to the City.

Member Adams informed the Commission that she has resources to scan old photographs, artifacts, documents or other materials for preservation and archiving. Member Adams volunteered to create a Consent Form for the use of interviews, photographs, etc. Member Adams also mentioned StoryCorps, a non-profit associated with the Library of Congress and the Oregon History Day Program for future or on going projects and mentioned CatalogueIt to store and view any collections. Perhaps Polk County StoryCorps for a future project.

Member McConnell suggested that Josh Wagner show his class the previous videos made by FCHS students for Historical Properties in Falls City. These videos are available on YouTube.

9) Committee Announcements

Next meeting will be October 29, 2024 in the Community Center at 5:00 pm.

10) Adjourn

Member Mack moved and Member Backus seconded: **we adjourn**. Motion carried 5-0-0 Ayes. Amy Houghtaling, Natasha Adams, Nick Backus, Mike McConnell Guy Mack. Meeting adjourned at 5:54 pm.