

City of Falls City, OR

Historic Landmark Commission

Tuesday, May 6, 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. April 1, 2025 Minutes

Attachments:

- **Minutes** (Landmark_04-1-25.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 April 1, 2025 at 6:00 pm
Meeting Location: 320 N Main Street Falls City

Commission Members Present

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

1) Roll Call

Chair Houghtaling called the meeting to order at 6:04 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 Backus seconded **to adopt the Entire Agenda**. Motion passed 4-0-0 Ayes. Amy Houghtaling, Nick Backus, Natascha Adams, Guy Mack.

4) Consent Agenda Motion

Member Mack moved and member Backus seconded **to approve minutes for 03/4/25..** Motion passed 4-0-0 Ayes. Amy Houghtaling, Nick Backus, Natascha Adams, Guy Mack.

5) Public Comment - None

6) Old Business

a. Grant Project Update

Chair Houghtaling updated Commission that she has given the State a Project progress report and that they are asking for better verification of expenses (receipts, etc.). Also said that the materials for photograph preservation are at City Hall. Member Adams said she would get them and store them for future use.

Project Leader Wagner informed the Commission that the Project is proceeding well and that many videos are nearing completion and that they were at the point where they can do more interviews. Videos need to be finished by school year end and before all funds are expended. Videos for Ben Jackson, John Gilbert and Dennis Sickles need completed and that he wants to interview Jim Krummel for the project. He also mentioned that we might want to include a couple of videos on historic sites (Kings Rest, the Stairs, the Falls?)

Chair Houghtaling reminded the Commission that the Grant called for a Public Education requirement and that we needed to schedule a public showing(s). Dates suggested were June 20th/21st or June 27th/28th, date to be determined and possibly both indoor and outdoor showings. She also mentioned that it would be advantageous to keep our Catalogit photographic account functioning which will require additional funding.

7) New Business - None

8) Correspondence, Comments and Ex-Officio Report

Member Adams mentioned that the Oregon Museum Association was having a three day conference in Independence, OR April 27th through the 29th, \$200 registration fee for OMA members, \$250 for non members.. She will email members a link to their site.

9) Committee Announcements

Next meeting will be May 6, 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, Natascha Adams, Guy Mack. Meeting adjourned at 6:36.p.m.

_____ Historic Landmark Commissioner Chair Houghtaling

Attested: _____ Historic Landmark Commission Member