

City of Falls City, OR

Historic Landmark Commission

Monday, December 20, 2021 at 4:00 pm

Notice of Meeting

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

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Motion to Adopt the Entire Agenda**
- 4. Consent Agenda - Motion Action Approving Consent Agenda Items**
 - a. HLC Meeting Minutes-Guy Mack**

Attachments:

- **HLC Minutes-Guy Mack** (HLC_Minutes-Guy_Mack.pdf)

- 5. Public Comments**
- 6. New Business**
- 7. Old Business**
 - a. Discussion- Grants**
- 8. Correspondence, Comments and Ex-Officio Reports**
- 9. Committee Announcements**
- 10. Adjourn**

City of Falls City
Historic Landmark Commission
Friday December 3, 2021 4:00PM
Meeting Location: 320 N Main Street Falls City
Masks are mandatory

Commission Members Present

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

1) Roll Call

Chair Houghtaling called the meeting to order at 4:04 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 Garrett moved and member McConnell seconded: **that we adopt the entire Agenda**. Motion carried: 4-0-0. Ayes: Mike McConnell, Bruce Garrett, Amy Houghtaling, Guy Mack.

4) Consent Agenda Motion Action Approving Consent Agenda Items

Member McConnell moved and member Mack seconded: **that we approve the Consent Agenda Items; November 11, 2021 HLC Minutes**. Motion carried: 4-0-0. Ayes: Amy Houghtaling, Mike McConnell, Bruce Garrett, Guy Mack.

5) Public Comment - None

6) Old Business

7) New Business

A. Discussion - New Grant

Chair Houghtaling informed members that she has tried to speak with Sean Burgett about YouTube video transfers to City's website but pressing school issues have interfered. She hopes to meet with him this upcoming week (12/6 to 12/10.2021) about assisting City Staff. She also mentioned applying for an educational grant for display of a 'collection' of historical photographs or objects

8) Correspondence, Comments and Ex-Officio Report

Member McConnell showed a used copy of a publication by Willamette Industries written by Catherin A. Baldwin (Sept. 1, 1982) highlighting the logging industry of the area and mentioned it appeared to be an excellent source of information. Was wanting to use old grant monies to purchase new copy or copies.

Member Garrett that he had talked with 'old timer', Ron Comstock (85), and that he would be a valuable source of local 'oral history' and a good project for FCHS students to record. Member Garrett mentioned that this should be commenced at the earliest possible time because of Mr. Comstock's age.

9) Committee Announcements

Next meet to be held on **Tuesday December 7, 2021 at 5:00 PM if it can posted in time or as a backup December 20, 2021 at 4:00 PM.**

9) Adjourn

Member Mack moved and Member Garrett seconded **we adjourn**. Motion carried 4-0-0 Ayes. Mike McConnell, Bruce Garrett, Amy Houghtaling, Guy Mack. Meeting adjourned at 4:26.

_____ Historic Landmark Commissioner Chair Houghtaling

Attested: _____ Historic Landmark Committee Member