



MINUTES

Heritage Committee

April 13, 2022 – 6:00 P.M.

City Hall and via Zoom

City Hall

91136 North Willamette St.

COMMITTEE MEMBERS PRESENT: Marissa Doyle, Chair; Shannon Sardell (6:09), Vice Chair; Michelle Shattuck, Stephan Sheehan.

STAFF PRESENT: Megan Winner.

1. Call the Meeting to Order

Ms. Doyle called the meeting of the Heritage Committee to order at 6:06 p.m.

2. Roll Call

Ms. Winner called roll. Shannon Sardell was absent. A quorum was present.

3. Minutes for Approval | February 9th & March 9th, 2022

Ms. Sardell arrived at 6:09 p.m.

Ms. Shattuck noted that her last name was misspelled in the motion that was made in the February 9, 2022, minutes.

MOTION: Ms. Sardell moved, seconded by Ms. Shattuck, to approve the February 9, 2022, Heritage Committee meeting minutes as amended and the March 9, 2022, Heritage Committee meeting minutes as presented. The motion passed unanimously, 4:0.

4. Committee Business

- Nominations for Preservation Plaques
 - H.J. Cox House
 - Pollard House
 - Healy House

Ms. Winner said that they had the Committee had already decided to award the George Deffenbacher House, which was owned by the Steele family. They still had to choose two other recipients. They had narrowed the decision down to the H.J. Cox House, the Pollard House, and the Healy House.

Mr. Sheehan was hesitant to vote because he owned the Healy House.

Ms. Sardell nominated the Pollard House and the Healy House. Those were both older than the H.J. Cox House. She liked that the Healy House had a different design to it than what had been awarded in the past.

VOTE: The Committee voted unanimously to award plaques to the Deffenbacher House, the Pollard House, and the Healy House – 4:0.

Ms. Sardell wanted them to double check the property names before sending the information to the company that would make the plaques. Ms. Shattuck volunteered to reach out to the company since she did it for the previous plaques.

Mr. Sheehan wondered if the Pollard House name should be the Diamond House. He stated that Pollard had done bad things in his past and they should think about giving out an award in his name. Ms. Sardell mentioned that in all the records it is called the Pollard House. If they wanted to change it, it would be a lot of work. That type of change had to be approved on a federal level. Mr. Sheehan wanted to make sure that they did not get into trouble with the community. Ms. Sardell was unsure why it was called the Pollard House since it was property owned by Diamond. Ms. Winner said that there was already a Diamond House. Mr. Sheehan said that the Pollard House was the house that Johnny Diamond originally built and lived in. Ms. Sardell wanted to look at the national register before moving forward more. She was interested in the Committee talking more about changing the name and moving forward

- Cancel Art Contest

Ms. Winner announced that they had received zero submissions. They had advertised more after the deadline and still received no submissions.

Ms. Doyle asked if they had an idea on why no one responded. Ms. Winner said that they had advertised the contest around the city, so she did not think it was related to outreach. She thought people might have been overwhelmed by everything else going on in the world.

Ms. Sardell said that next year they should start advertising the art contest sooner. She noted that it might be beneficial to reach out to the local schools.

- Additional Certified Local Government Grant (CLG) Funds
 - Bike Hub Signage

Ms. Winner said that they still had funds available that had to be spent by the end of August. Staff had been talking about adding signage to the new bike hub to show paths in the area. She was interested in adding historic information to the signage as well. Potentially a map of the historic district.

Mr. Sheehan thought that was a great idea. The rest of the Committee concurred.

Ms. Winner wondered if she should reach out to the individual who put together the historic home walking tour and see if they could put something together for the bike hub.

Ms. Winner said that the CLG funds could also be used to send Committee members to historic conferences. The Oregon Historic Conference would happen April 27 – 29, 2022. She could register anyone who was interested without charge. The whole conference would be online.

5. Goal Setting FY 2023

While going over the Committee's FY 2022 goals Ms. Winner found that there were a few that were still relevant.

Ms. Sardell wanted them to try and get funding for more plaques through the CLG grant. She hoped that they would get more self-nominations.

Ms. Sardell asked where they were on the historic objects goal. Ms. Doyle said that they had put those efforts on hold because of the pandemic. Ms. Winner said that they could start looking into the goal again soon. Ms. Sardell said it should be one of their top priorities. Mr. Sheehan suggested show casing the objects at local businesses so they could be enjoyed by the community. Ms. Sardell would investigate the possibility of a grant covering a display case. Ms. Doyle said that they should find all the objects, catalog them, and then figure out a way to display the objects.

Ms. Winner shared that City leadership wanted the Heritage Committee to set up a joint work session with the Park & Tree Committee to start planning what they wanted to do with the recently purchased Morneau property. Ideally that would occur in June or July.

Ms. Sardell said they should investigate creating and implementing a historic district code. Ms. Doyle had talked at the Ad-Hoc Code Committee meetings about adding historic code, but she could push it more. Ms. Sardell said that they could spend a whole meeting going through the code. Ms. Winner mentioned that it might be a project they would seek professional help to complete.

6. Future Meetings | Dates to Remember

- Next Heritage Committee Meeting: May 11, 2022

7. Adjournment

Ms. Doyle adjourned the meeting at 7:16 p.m.

(Minutes recorded by Lydia Dysart)

APPROVED by Heritage Committee on this ___ day of May 2022.

Marissa Doyle, Chair

ATTEST:

Sammy L. Egbert, City Recorder

DRAFT