

MINUTES

Coburg Heritage Committee Hybrid Meeting In-Person and via Zoom

February 8th, 2023 – 6:00 P.M 91136 North Willamette St.

COMMITTEE MEMBERS PRESENT: Marissa Doyle, Chair; Shannon Sardell, Stephan Sheehan

STAFF PRESENT: Megan Winner

1. Call the Meeting to Order

Chair Doyle called the meeting of the Heritage Committee to order at 6:09 p.m.

2. Roll Call

Ms. Winner called roll. A quorum was present.

3. Minutes for Approval | January 11th, 2023

MOTION: Ms. Sardell moved to approve the January 11th, 2023, Heritage Committee meeting minutes as presented, seconded by Mr. Sheehan. The motion passed unanimously – 3:0:0.

4. COMMITTEE BUSINESS

CLG Project Ideas

Ms. Winner informed the Committee that CLG grant requests must be between \$13,500 - \$15,000.

Ms. Sardell wondered what the previous year's grant had been. Ms. Winner said \$9,000.

Ms. Sardell asked whether this would mean suspending the plaque project. After discussion, the decision by consensus was to pursue different funding options and perhaps reduce the number of plaques.

Chair Doyle suggested bringing ideas for CLG projects to the next meeting. Ms. Winner offered to email information on eligible project types.

Future Meeting Frequency

The decision by consensus was to continue meeting monthly until May, when the topic would

be revisited.

Mr. Sheehan requested the Committee's mission statement. Ms. Winner offered to email the pertinent Ordinance language.

• Info Share

6. Adjournment

Chair Dyle requested that the Art Contest be added to the March agenda.

Ms. Sardell asked about Ronald Spores' application. Ms. Winner said that it was on the City Council's agenda.

5. Future Meetings | Dates to Remember

• Next Heritage Committee Meeting: March 8th at 6:00 p.m.

Chair Doyle adjourned the meeting at 6:28 p.m.	
(Minutes recorded by Angela Kern, LCOG)	
APPROVED by Heritage Committee on this	day of, 2023.
	Marissa Doyle, Chair
ATTEST:	
Sammy L. Egbert, City Recorder	