

Weston Historic Landmarks Commission

Minutes

February 18, 2014 7 p.m.

Weston Memorial Hall

- 1) Call to Order: Members present were: Wayne Wise, Tim Crampton, Bob Gilliland, Lyn Delph, Sheldon Delph
- 2) Election of officers: Wayne moved, Tim seconded nomination of Sheldon Delph as Chairman, unanimously passed. Tim moved, Wayne seconded nomination of Bob Gilliland as vice Chairman, unanimously passed. Secretary will be defined at next meeting.
- 3) Minutes of previous meeting were not available, will be brought up to date at next meeting.
- 4) Old Business
 - 3a) Oregon Cultural Grant received for Wagon Site--\$5000
 - 3b) Preserving Oregon Grant Moved application to March 15, 2014 for Saling House restoration; will be under Saling House 501(c)3
 - 3c) Methodist Church nomination update
- 5) Grants update
 - 4a) CLG grant City portion is underway; Saling House and School will be completed by August, 2014
 - 4b) Preserving Oregon
 - 4c) Most Endangered Places (under Saling House 501(c)3, not City)
 - 4d) Oregon Heritage grant (due December 16, 2013) Also for Wagon Site, with Wildhorse match support. *Neither grant received in this format; applying under different formats*
- 6) Website updates—minutes are not posted from June, 2013 to present.
- 7) Review of Water Street Project (TGM) grant Scope of Work; Rock and Brick retaining walls on Water Street, as well as other places, was discussed. Most of these walls are well over 100 years old, and are unique to the community. How do we preserve, yet make them safe for the next century, while meeting current codes for sidewalks and parking?
- 8) Next meeting date and time: March 18, 2014, 7 p.m.
- 9) Good of the Order: Historic Walking tour work: Bob and Wayne will work on this process. Signs grant through State from several years ago. Funds currently in Gem Theater accounts. Sheldon will contact Sam Pambrun for release of funds to Weston.
- 10) Dismissal: 8:05