

Weston Historic Landmarks Commission

Minutes

October 15, 2013, 7 p.m.

Weston Memorial Hall

- 1) Call to Order: 7:03 p.m. Members present: Bob Gilliland, Tim Crampton, Lyn Delph, Sheldon Delph, Council liaison, Bill Boyd
- 2) Minutes of previous meeting read, motion to approve as read by Lyn, second by Tim, unanimously approved
- 3) Old Business
 - 3a) Oregon Cultural Grant still in works, due December
 - 3b) Preserving Oregon Grant (New due date December 15, 2013) tie-in to Saling House restoration; will be under Saling House 501(c)3
 - 3c) Methodist Church nomination update. Methodist District and Conference are currently researching early historical and architectural documents through Conference archives as well as Willamette University and University of Puget Sound archives. 1912 era picture confirms current exterior layout, including steeple roof.
- 4) Grants update

No current changes to the following grants.

 - 4a) CLG grant
 - 4b) Preserving Oregon
 - 4c) Most Endangered Places (under Saling House 501(c)3, not City)
 - 4d) Oregon Heritage grant (due December, 2013)
- 5) Website update. Domain names renewal is in July, Hosting fee due in January. Trish Neal is working to come up with a combined billing, along with a possible way to make the system a bit cheaper. Discussion regarding listing of contact information for Commission members on website.
- 6) Next meeting date and time: November 19, 2013, 7 p.m.
- 7) Good of the Order

Terms of office discussion, need to seek nominations for terms that are up in January, 2014 at next meeting
- 8) Dismissal at 8:03 p.m,