

Weston Historic Landmarks Commission

Minutes draft

April 22, 2014 6 p.m.

Weston Memorial Hall

- 1) Call to Order: 6:04; Bob Gilliland, Tim Crampton, Dawn Strain, Lyn Delph, Sheldon Delph, Heidi Scott
- 2) Minutes of March 18, 2014 meeting: Motioned to approve by Heidi Scott and seconded by Dawn Strain. Unanimously approved
- 3) Old Business
 - 3a) Oregon Cultural Grant received for Wagon Site--\$5000 for archeology and historic survey.
 - 3b) Preserving Oregon Grant Moved application to April 30th, 2014 for Saling House restoration; will be under Saling House 501(c)3
 - 3c) Methodist Church nomination update: Conference continue work
- 4) Grants update
 - 4a) CLG grant City portion is underway; Saling House and School In process city has finished Electrical. School District Consultant has been hired. Sailing House roof and gutters at planning stage. All must be completed by August, 2014.
 - 4b) Preserving Oregon; Application due April 30th 2014
 - 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.*
- 5) Walking tour update: Bob made a QR code for the walking tour; the one he showed was for the QR code link to the website for the Saling House; it can be used with a smartphone and can also access a voice tour. Potato show for walking tour maybe; Bob does not think it will be ready for this year's Pioneer Days. Keith May of Pendleton is willing to help out with Pioneer Days.
- 6) Rock and Brick retaining walls discussion for input to TGM committee
- 7) Review of Water Street Project (TGM) grant Scope of Work; consultant will be here around Pioneer Days.
- 8) QR code presentation with Bob; see in five.
- 9) Next meeting date and time (May 20, 2014) at 7 pm.
- 10) Good of the Order:
- 11) Dismissal: 6:45 pm