

Weston Historic Landmarks Commissions

Minutes

February 17, 2015

Meeting called to order @7:00p.m

Present: Bob Gilliland, Sheldon Delph, Lyn Delph, Wayne Wise, Vickie Bender, Heidi Scott and Tim Crampton (lialason)

Minutes read with corrections made. Heidi Scott made a motion to except the minutes with corrections, Lyn Delph seconded unanimously approved.

Elected officers:

Chairman: Bob Gilliland (Wayne Wise made motion to except, Heidi Scott Seconded Unanimously approved); officer election closed

Vice President: Sheldon Delph (Lyn Delph made the motion to except, Wayne Wise seconded, unanimously approved); officer election closed

Secretary: Heidi Scott (Lyn Delph made motion to except, Wayne Wise seconded, unanimously approved); officer election closed

Members:	Member re-ups:
Lyn Delph:	1/18
Sheldon Delph	1/17
Heidi Scott	1/17
Wayne Wise	1/17
Vickie Bender	1/17
Bob Gilliland	1/16
Dawn Stone	resigned

1. Old Business

1a) Oregon Cultural Grant received for Wagon Site--\$5000 (on hold)

1b) Preserving Oregon Grant for Saling House restoration; will be under Saling House. 501(c) 3. About \$8,000 (CLG) leaving about \$5,000 to be cycled back.

1c) National Trust for Historic Preservation emergency planning grant for City Hall roof submitted. Aware- \$50,000 for City Hall roof. Wild horse will pick up the rest.

2. Walking tour update: QR code update; senior project possibility here. There are a couple seniors interested in the project.
3. Rock and Brick retaining walls discussion for input to TGM committee. Which walls are salvageable?
4. Mary Tester wants to do the plaque for the bell.

4a) CLG grant; school request \$5,000 due by February 23 2015. Planning for school site.

4b) CLG grant \$13,000 total. \$8,000 out (50/50 match) to city, \$5,000 to be cycled back

Approximately \$16,000 to due windows, door and paint.

5. Reviews of Water Street Project (TGM) grant Scope of Work.

Water Street Project (TGM) grant; moved up in line. Next community meeting is April 8th 2015, 3p.m.-5p.m. and 6p.m.-8p.m.

6. Good of the Order: Cemetery book: registry of the local cemeteries. The book is \$25. Lyn Delph made a motion to purchase the book and Wayne Wise seconded. Unanimously approved.
7. Next meeting: April 21, 2015; 7:00p.m. at the Memorial Hall
8. Dismissal: 8:30 p.m.