

WESTON HISTORIC LANDMARKS COMMISSION

Final MINUTES

September 15, 2015

Members present: Bob Gilliland, Sheldon Delph, Lyn Delph, Heidi Scott, Vicki Bender and Wayne Wise and Tim Crampton (Liaison).

Member's not present but excused: Janette Campbell

The meeting called to order by the Chair at 7:00 p.m.

All actions items need to be in italics and bold

Minutes were read; and Lyn Delph made motion to approve the minutes with one correction, correction is as followed: ~~Janette Campbell~~ to Jeanette Campbell; Wayne Wise seconded, all members; named as followed: : Bob Gilliland, Sheldon Delph, Lyn Delph, Heidi Scott, Vicki Bender and Wayne Wise, approved the minutes with correction.

3) Discussed as followed: Heidi Scott has to resign as Secretary for the rest of the year 2015; due to health reasons. Vicki Bender is willing to step in and fill the position with Heidi Scott as co-Secretary.

4) Membrane replacement and Earthquake mitigation (quote for approximately \$100,000) for City Hall roof.

Report is due September 25, 2015-mid-grant report.

Walla, Walla General Hospital is possibly willing to help with fundraisers for the Weston community.

The Chairman; Bob Gilliland noted that the April 2015 minutes were not accounted for; the co-secretary Heidi Scott mentioned that she thought she had the minutes but then talked to a couple of other members; Sheldon Delph and Lyn Delph remembered that there was no April 2015 meeting due to lack of quorum.

5) Old business: There was no discussion on previous old business.

6) Methodist Church: Vicki Jackson is still working on this project.

7) New Business: Sheldon Delph informed us about a workshop in Portland, Oregon featuring: On how to repair windows on historical buildings, there are a couple members from this commission and the Saling House committee that would be good candidates to attend; Sheldon Delph and Heidi Scott. The dates that were provided by Sheldon Delph was April 7th and 8th 2016. (The correct dates are October 21st and 22nd 2015).

The food pantry has four doors and a couple of windows in need of repair. The police station windows are in need of repair and it was mentioned that the current glass in the doors need to be replaced with safety glass. It was mentioned that the workshop would give us the knowledge to review and recommend.

8) Rose Knapp expressed interest in the restoration of Central Station. There are financial assistances and tax incentives programs. Joy Sears is our Liaison for this program. Jill Throne is familiar with four step process. We discussed Q & A with Joy Sears, Kuri Gill, Jill Thorne and Shari Stewart and the Building owners. To discuss the financial matters.

9) Good of the Order: City Hall needs the minutes from previous meeting to put in folders for the council by Friday prior to the council meeting.

Membership forms for the WHLC were handed out to all members present. Need to have them back to Bob Gilliland by next meeting.

10) Next meeting October 20, 2015 7:00 p.m. at the Memorial Hall