

MINUTES

March 6, 2024 6:00 p.m. Council Chambers, City Hall

Approved: April 3, 2024

Call to Order

Commissioner Robinson called the meeting to order at 6:00 p.m.

Pledge of Allegiance 6:00 p.m.

Roll Call

Members present: Chad Robinson, Bill Ryals, Camron Settlemier, Mason Cox, Richard Engeman,

Cathy Winterrowd, Rayne Legras (arrived 6:07 p.m.)

Members absent: None

Approval of February 7, 2024, Minutes

6:03 p.m.

Motion: Commissioner Winterrowd moved to approve the minutes from February 7, 2024. Commissioner Cox seconded the motion, which passed 6-0.

Business from the Public 6:03 p.m.

Marketing Manager, Kim Jackson, with the Albany Visitors Association offered to be a resource for the Historic Preservation Month events.

Albany Downtown Association, Executive Director, Lise Grato brought the Commission the current newsletter and reviewed the upcoming community events for March.

Scheduled Business 6:07 p.m.

Cumberland Church Updates

Planner II, Alyssa Schrems announced that the Cumberland Church has received the State's recommendation to the National Historic Register process for listing.

<u>Final Draft Surveys</u> **6:08 p.m.**

Current Planning Manager, David Martineau, asked the Commission if they had any additional comments or questions regarding the surveys presented at the last meeting. There were no changes recommended.

Historic Preservation Award Nominations

6:09 p.m.

Schrems asked if there were any residential or commercial historic preservation renovations members wanted to nominate. Or individual nomination for someone dedicated to historic preservation.

Commissioner Ryals nominated an infill in Hackleman, 326 6th Avenue SE designed as a little craftsman bungalow, a new build and infill in the district.

Commissioner Settlemier had two nominations. The first was a multi-family home on the corner of Ferry and 3rd that had been heavily damaged by fire. The other is the Albany Fire Department for restoration of their 1925 Seagrave fire truck.

Commissioner Ryals asked if the 1st Hand Second store had been given an award. Schrems said work hadn't been completed last year. He supported nominating them. Commissioner Ryals suggested that nominating a building could include the owner, contractor and architect together as a team.

Schrems will put together a slide show of nominees for next month's meeting.

Schrems began by sharing that she had gotten in touch with the Parks Department, and they are willing to run an interpretive walk on the historic apple orchard but during May, they will be doing pruning, and it may be better to wait until summer when the orchard looks better, and the weather will be better. She emphasized that parking will be an issue.

Schrems asked about the Window Preservation Workshop at the Cumberland Church and whether they would be interested in funding that. Commissioner Legras thought they should be using the money for what it was budgeted for. Commissioner Winterrowd asked if the workshop could just target Albany participants. Schrems added that any available funds for the Window Restoration Workshop, June may be too late, but there could be partial funding. They did budget for Historic Restoration activities and outreach; they should know the available amounts before the next meeting.

Commissioner Robinson asked about the interest in the pass-through grants. Schrems said the process is difficult for some, but they usually get two or three that do go through the process. Commissioners agreed about promoting the pass-through match grants. Martineau added it should be a competitive process with applications reviewed by the Commission. Staff proposed that outreach might include website postings, mailers in historic district (possibly including the survey), post in newsletter. Schrems shared that in the past the selection process was in June and once approved applications must go through the State Historic Preservation Office for plan approval.

Schrems reminded members about their suggestion to provide a talk on How to Research the History of Your Home activity. There was a proposal to do one during the Historic Preservation Month then after the home tours in the summer.

Schrems then shifted to the other suggestion to have an OSU professor (she could not remember the name) provide a lecture on tribal history of the area at the library. If the other professor is unavailable, she will reach out to David Lewis, PhD. Commissioner Winterrowd thought the library would be a great place to give a talk. She also suggested that there might be someone from the Park Service that might be able to give a lecture as well. Commissioner Robinson mentioned a photographer that worked on a project regarding the Oregon Trail of Tears and may be able do a corresponding lecture. Schrems will do follow up on the library availability.

Martineau reminded them about the Santiam Wagon Road and Park Service activity. Schrems clarified that the Forest Service is planning a Santiam Wagon Road celebration in late September which would incorporate reenactments and other activities around the Santiam Pass and interpretative signs at trailheads. She noted no one was scheduled for the display window for May, so that was another opportunity for ideas.

Business from the Commission

6:40 p.m.

None.

Next Meeting Date

The next regularly scheduled meeting is on Wednesday, April 3, 2024.

Adjournment 6:42 p.m.

Hearing no further business, Chair Robinson adjourned the meeting at 6:42 p.m.

Respectfully submitted,

Signature on file

Reviewed by,

Susan Muniz Recorder David Martineau Planning Manager

Signature on file

^{*}Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing cdaa@albanyoregon.gov.