



COMMUNITY DEVELOPMENT DEPARTMENT

360 SW Avery Avenue
Corvallis, OR 97333-1139

(541) 766-6819

FAX (541) 766-6891

BENTON COUNTY HISTORIC RESOURCES COMMISSION

**Meeting Minutes
Monday, May 13, 2019**

7:00 pm, Avery Building, 360 SW Avery Ave, Corvallis, OR

A. Call to Order and Introductions.

The meeting was called to order at 7:07 pm. In attendance were Larry Landis – Chair, Cody Hull, Doug Eaton, Tanya Freeman, and Nancy Taniguchi. Members Scott McClure and Patti Thrall were excused.

Inga Williams, Associate Planner, provided staff support for the meeting and was the Staff Recorder.

B. Approval of Minutes

Minutes of April 8 meeting were approved as presented. Nancy Taniguchi moved approval with Doug Eaton seconding.

C. Review, Discussion and Vote on granting CLG funds for an assessment of the Plunkett House

The County submitted a request to the Commission for a 50% match for a structural assessment of the Plunkett House, which is located on a County park site in the King's Valley area. The amount of the grant requested is \$3,000. Historic Preservation Northwest is the contractor chosen to do the assessment. This was a public hearing and notice of the hearing was advertised in the paper on May 13, 2019.

D. Review, Discussion and Vote on granting CLG funds for an assessment of the Watson House and Barn

Janice Chatfield submitted a request to the Commission for 50% match for a structural assessment of the Watson Barn and House. The amount of the grant requested in \$2,000. Historic Preservation Northwest is the contractor chosen to do the assessment. This was a public hearing and notice of the hearing was advertised in the paper on May 13, 2019.

The commission members discussed both agenda items together. Ms. Williams gave a review of the amount of the CLG grant that was still available to be used, which would cover the 50% match for both requests. One member indicated that it would be money well spent to contribute to the assessments for these structures.

No public was present to speak on behalf or against the requests.

Nancy Taniguchi moved approval of the grant requests for the Plunkett House and the Watson Barn and House with Doug Eaton seconding. There was unanimous approval of the motion.

E. Update of Historic Preservation Month, if needed

A brief discussion ensued regarding the events that had taken place up to this date. There was also a short review of how the organization for the Award Ceremony was proceeding.

F. Items from the Public

No public was present.

G. Items from the Commissioners and Staff

Cody Hull indicated that the Alsea Grange was becoming more active and that there was interest in getting the Grange on the local, and possibly the National, register.

No items from staff.

H. Other Business – None

I. Adjournment – Nancy Taniguchi moved to adjourn with Cody Hull seconding. The meeting adjourned at 8:17 pm.