



HISTORIC RESOURCES COMMISSION
Meeting Minutes
Monday June 30, 2022

In person meeting

A. Call to Order

The meeting was called to order at 6:41 p.m. In attendance were the following:
Benton County HRC commissioners: Nancy Taniguchi - Chair, Jay Sexton, Vice-Chair, Cody Hull, and Tanya Freeman
Benton County staff: Inga Williams, Associate Planner

B. Approval of March 29, 2022 minutes and May 16, 2022 minutes

The minutes for March 29 and May 16 were unanimously approved without any corrections.

C. Summary of Hist Pres Mo

Ms. Williams emailed a summary report of the events that took place during Historic Preservation Month to the commissioners prior to the meeting. The commission and staff went over the report at the meeting.

D. SOAP discussion

The commission reviewed the draft document and continued to revise the wording.

E. Van Buren Bridge continuing discussion

Commissioner Freeman has been attending the meetings for identifying mitigation options for the Van Buren Bridge. She provided an update to the commissioners.

F. Budget discussion

Ms. Williams provided the commissioners a review of the commission’s remaining budget.

March 31, 2022 to June 30, 2022		Total Grant
Conundrum House for Spectres of Benton County	\$2,500	\$15,713
Poster Case Rental – Whiteside Theatre	\$200	
Heritage Conference Registration – 4 people	\$400	
		Remaining Grant
OSU Media Advertisement	\$295	
posters and post cards printing costs	\$379	\$11,729
Award for Architectural Treasure Hunt winner	\$60	
NAPC organizational membership	\$150	
total spent	\$3,984	



**Benton
County**

**COMMUNITY DEVELOPMENT
DEPARTMENT**

Planning Division

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And the date by which the money needs to be spent, which is 8/31/2023. The commission asked staff to contact the Benton County Historical Museum as a possible grant recipient. Commissioner Sexton indicated that he knew of two projects that could use some funding.

H. Items from the Public

I. Items from the Commissioners

This was Commissioner Hull's last meeting, and also Commissioner McClure's. The other commissioners thanked Commissioner Hull for his service and wished him well. Ms. Williams stated that he and Comm. McClure would be included on the Emeritus Member list.

J. Items from Staff

K. Adjournment

The meeting adjourned at 8:09 p.m.