



**Benton
County**

**COMMUNITY DEVELOPMENT
DEPARTMENT**

Planning Division

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HISTORIC RESOURCES COMMISSION

Meeting Minutes Monday July 19, 2022

Virtual meeting

A. Call to Order

The meeting was called to order at 6:30 p.m. In attendance were the following:

Benton County HRC commissioners: Nancy Taniguchi - Chair, Jay Sexton, Vice-Chair, and Tanya Freeman

Benton County staff: Inga Williams, Associate Planner

B. Review of Grant Fund requests

Three requests for grant funding were received by Ms. Williams.

One request was from the Benton County Historical Museum for \$5,000. The Historical Museum will be creating a Master Plan for the Philomath Museum and the total funding required for this plan is \$46,000.

One request was for \$2,000 for work to preserve the chimney of the Willamette Grange. The total project cost is estimated approximately \$9,745.

One request was for \$1,000 toward the cost of compiling the information necessary to place the College of Philomath Community Corp. on the National Register of Historic Places.

Comm. Sexton recused himself from all discussion and voting. Commissioner Taniguchi and Commissioner Freeman discussed the projects and voted in favor of granting all of the requests.

H. Items from the Public

I. Items from the Commissioners

Comm. Taniguchi discussed the proposed new member William Kughn, who did not have the qualifications to become a commissioner.

J. Items from Staff

K. Adjournment

The meeting adjourned at 6:53 p.m.