

ACTION LETTER11/15/2021

OPENING ROLL CALL: 6:00 Pm

Kathy Smith	Present	Michel Seignette de Ke	Present
Steve Parker	Present	James Conover	Absent
Douglas Horn	Present	Donnie Funk	PC Liaison Absent
Gary Keshner	Present	Fred DeMoro	CC Liaison Absent
Martin Owens	Present		

Josh Johnson, Assistant Director of Plan Services

APPROVAL OF AGENDA

HPC ACTION: On motion of Commissioner Owens, seconded by Commissioner Seignette de Kerobert, the Historic Preservation Commission voted unanimously by voice vote to APPROVE the Agenda as published.

PUBLIC COMMENTS

None

APPROVAL OF CONSENT AGENDA

- A. Minutes of the October 18, 2021, Historic Preservation Commission meeting

HPC ACTION: On motion of Commissioner Keshner and seconded by Commissioner Owens, the Historic Preservation Commission voted unanimously by voice vote to APPROVE the consent agenda.

REGULAR AGENDA

2. Continued Discussion Ice House - Local Landmark Designation Progress Report
Presenter: Kathy Smith, HPC Chair

Commission Chair Smith updated the HPC on her continued work. She informed the board that she had received an additional photo from the Jackson County Historical Society. Mr. Johnson gave a short project update and explained that the City and Lane4 were looking to bring in a consultant to do an assessment of the building to determine its condition.

3. Continued Discussion HPC Goal setting - Site selection for videos & historic signs

Commission member Parker presented the HPC with a document titled Reflection of Historic Recognition in LS. He explained the document was his thought on the history of LS and the efforts to preserve it. He explained that as he sees it there are other important stakeholders he would like to see the HPC forge a closer partnership with. These included schools, churches, neighborhood groups, mercantile groups like the Downtown Mainstreet as well as the Chamber. He continued to explained that he would like to explore the possibility of producing an interactive kiosk that would share first hand accounts of the people, history and events that make up our past. He

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explained that he would like to see a partnership with the school district to utilize their technology. The collective HPC thought this was a good idea.

Commission Chair Smith asked what type of partnership opportunities are available with the Chamber. Commissioner Seignette de Kerobert asked if the interior of the train station retained any of the original items from when it was in operation. Chair Smith explained that the museum had received two lanterns that were on display but the interior of the building had been renovated to modern standard. She also explained that there was at one time talks of refurbishing the caboose but nothing came of those conversations.

Commissioner Horn spoke about the need to narrowly focus the HPC's efforts to areas that they control. He explained that everything comes down to money and keep a focus on where they could have the most impact. Chair Smith that producing a list of sites to produce history videos are big bang for the buck. She explained that in the past videos were well received. Commissioner Seignette de Kerobert thought the videos were a good way drive interest and participation. The HPC thought it is important to do first had interviews of the past events before people pass on.

Chair Smith said she would reach out to her contact with the schools to see if the students would be interested in a project making videos telling the stories of locale people.

OTHER ITEMS

ROUNDTABLE

Mr. Josh informed the HPC that there will be a presentation on the board realignment. Commissioner Horn explained that he was concerned the realignment would dilute the effectiveness of the HPC. Chair smith explained that at first, she had the same concerns. She explained that she attended two meeting regarding the realignment and she concluded that the new board could work together to accomplish their joint goals.

ADJOURNMENT

Meeting Adjourned At: 6:45 PM