

Oregon Heritage Commission
January 21, 2014
Phone Meeting
Listening Room: North Mall Office Building, Room 146
725 Summer St. NE, Salem

Approved MINUTES

Listening Room: David Lewis, Kyle Jansson, Kuri Gill, Pam Vorachek (executive director of the Antique Powerland Museum Association).

Members by phone: MariLou Diamond, Kimberly Jensen, Eric Martin, Carol Michael, Jan Mitchell, Andrea Morgan, Layne Sawyer.

Lewis called the meeting to order at 3:05 p.m. Commissioners introduced themselves.

Agenda: Michael moved the preliminary agenda be approved, Mitchell second. Approved unanimously.

Minutes: Michael moved the draft minutes of Nov. 4 meeting be approved. Martin second. Approved unanimously.

Heritage Grants: Gill presented the recommendations of the Heritage Grant Review Committee. The committee consisted of Jensen, Martin, Brian Carter, Todd Mayberry, Brian Wagner and Jansson. The committee recommended that 23 of the applications be approved. Martin said the committee's discussions raised two issues for future consideration by the Commission: proposals related to building preservation and proposals for public programming and their ongoing impact. Sawyer also noted that attention needs to be paid to public records involved in projects. Mitchell moved approval of the recommendations. Diamond second. Approved unanimously. (The Committee's recommendations are attached.)

MentorCorps Launch Announcement: The public announcement of the MentorCorps will take place. Extensive publicity will be made beyond the informal promotion that has previously taken place. Commissioners are encouraged to promote the program and to thank the mentors they know or meet.

Heritage Plan Update: Jansson reported that several comments were received on the draft. He will forward them and his responses to the Commission this week. Approval of the Heritage Plan after a year of work is planned for February's meeting

Public Comments: Vorachek thanked Gill for her professionalism and care in dealing with a proposed grant application.

Adjournment: Lewis adjourned the meeting at 3:35 p.m.