Oregon Historical Marker Committee Meeting Minutes

Siskiyou Smokejumper Museum 30902 Redwood Hwy, Cave Junction, OR 97523

Friday, June 2, 2017 Committee Participants:				
	Eliza Cant	y-Jones		
Absent:				
Chris Bell	Lina Ma	Charlotte Lehan	Marty Klug	
David Porter	Kelly Cannon-Miller			
Guests:				
Mike Drennan	Roger Brandt			
Staff Participants:				
Annie von Domitz	Nancy DeSouza			

Eriday June 2 2017

1) Call to Order/ Introductions

Keeler called the meeting to order at 2:20 pm. Self-introductions were made for noting attendance. Roger Brandt with Illinois Valley Community Development Organization, explained the history of the organization. Brandt also went of the order of events and logistics for the "Triple Nickles" marker dedication to be held on the museum grounds on Saturday, June 3, 2017.

2) Approval of the Minutes

Due to lack of a quorum, the minutes were tabled for approval at the next committee meeting in August 2017.

3) Current Marker Projects

A. Cannon Beach Marker

Von Domitz reported that George Forbes and Eliza Canty-Jones developed draft text for the Cannon Beach marker in collaboration with local historians in the Cannon Beach/Arch Cape area. Von Domitz requested the committee members send any edits or comments about the text to her in the next few weeks. The goal for this project is to complete the marker in time for a Spring 2018 dedication.

B. The Dallas to Canyon City Wagon Road

Von Domitz reported that Canty-Jones sent the text to a colleague with the Warm Springs Tribe for feedback several months ago. The suggested edits were to be presented to the tribal council for feedback. We have not had a response, but will continue to follow-up with the tribe.

4) Oregon Trail Interpretive Kiosks

Von Domitz reported the Travel Information Council approved a \$30,000 budget to get the Oregon Trail Interpretive Kiosk renovation project started. The original structures are in mostly good condition and the current plan is to keep them, but replace the interpretive panels inside the structures. Some initial conversations have been started to gauge interest with potential partners.

5) Old Business

Keeler reminded the committee members about the Regional Commemorative historical markers that were created to celebrate Oregon's sesquicentennial in 2009. The committee managed to get three markers installed in two regions, but has not pursued any new ones in the other five regions. Keeler requested the topic for the next meeting agenda. Von Domitz will include photos of the past projects in the meeting packet.

6) Committee Member Report/New Business:

- A. Volunteer Report: Von Domitz reported that the volunteers are planning a trip down the coast this summer. Committee members would like to invite the Heritage Tree Committee and Travel Information Council members to attend the volunteer appreciation BBQ planned in August.
- **B. Council Report:** Washington acknowledged Mike Drennan for his dedicated service to the Council. Drennan's term has expired, but he will continue to serve on the Finance Committee. Council is actively watching activity in the Legislature. Nancy DeSouza announced a new Council member, Bob Garcia. Garcia has worked with the committee previously on marker projects, through his role with the Confederated Tribes of the Coos, Lower Umpqua and Siuslaw Indians.

7) 2017 Meeting Schedule

August 8 – OTE Office, Salem, followed by Volunteer BBQ November 14 – Wilsonville, Water Treatment Plant

8) Adjourn at 3:36pm