

**Oregon Historical Marker Committee  
Meeting Minutes  
Tuesday, November 6, 2007**

Present: Richard Hanes, Marty Klug, Dick Matthews, Bob Keeler, Bev Vogt, Clark Newiendorp, David Bogan, Wayne Sharp, Rod Miles  
Absent: Dick Matthews (excused)

Guests: Susan Jurasz and Peter Reedijk from Sea Reach, Marcia Martin

**1. Richard Hanes called the meeting to order at 9:30 am.**

**2. Approval of Minutes**

*David Bogan made a motion to approve the August 3, 2007 minutes as presented. Bob Keeler seconded the motion. Motion passed with no dissenting votes.*

**3. Council Report**

Rod Miles reported that the Transportation and Tourism Task Force is currently working on a survey of ODOT managed rest stops. The report will be completed in December and will include a budget and recommendations for the improvement and management of the rest stops across the state. There will be an invitation for comments, once the report is released.

**5. Interpretive Plan**

a. Jim Renner and Annie reported that they recommend that the "Guide to Heritage Trees and Historical Markers" be updated into a booklet format. It will include photos and regional sections. David said that he feels strongly that the brochure should follow the seven region format, because it will create consistency. Since Travel Oregon has already set up that regional breakdown, it will help create a coherent system for the state.

Beverly made a motion to endorse production of a new "guide to Oregon Historical Markers and Heritage Trees" that incorporated the seven regions, booklet format with \$7,000 additional dollars for seed money from the Historical Marker funds. Bob Keeler seconded. Motion Passed with no dissenting votes.

a. OR150

David Bogan reported that the Ad Hoc Committee had been working with Sea Reach to design special sesquicentennial markers for each region. Richard mentioned that this plan dovetails excellently with the Interpretive Plan that the committee approved.

These markers will have broad themes for the region that may incorporate the specific site on which they are located, but will be more regionally motivated instead of site specific.

Marcia Martin, who has been contracted by TIC to do some fundraising and PR work, will be collecting information to put together a packet that can be used when

presenting ideas to potential sponsors. The council has developed a small Ad Hoc committee to spearhead the fundraising efforts.

Susan Jurasz and Peter Reedijk from Sea Reach presented their design concepts for the new OR150 markers. They reported that the new design template would help to create a fast moving process. Susan said that working in bulk is faster and they can immediately begin work on the first drafts. The committee looked over the drafts of the marker designs.

Sea Reach will have another draft ready by the December 11th TIC Council Meeting. The committee members will need to have comments to Sea Reach by Monday, November 26th.

Marcia said that we should set up a basic timeline for project deadlines. The committee set the following deadlines:

- Financial commitments: January 15th.
- Council meeting December 11, 2007: have schematics and budget #'s. Susan will give a general time frame for each maker. There will be at least 1 marker in each region by February 14, 2009.
- Next Ad hoc committee meeting: Nov. 14, 2007 11:00- 2:00 at Clackamas Community College.

c. Vision Works Learning

Annie reported that the project with Vision Works Learning has been canceled. The timing and funding was not coming together at this time. The door has been left open to revisit this project at some later date.

## **6. Restoration Projects**

a. Abert Rim

Marty reported that he is working with ODOT to ensure that the installation goes well.

## **7. New Marker Projects**

a. Westport

Sea Reach is developing the first draft for this marker. Annie and Bob Keeler will be doing a site location visit in December

b. Vanport

Dick Matthews is working on the draft text for this marker.

## **8. Committee Member Report**

a. Salemtowne volunteers have been working on several restoration projects this year. They recently reinstalled the Cape San Sebastian marker near Gold Beach.

**9. 2008 Meeting Schedule**

Meetings are scheduled on February 5, May 6, August 5 and November 4, 2008

The February 5th, May 6th and November 4th meetings will be held at the ODOT Region 2 Offices, 455 Airport Road, Salem, Oregon. The August 5th meeting will be held in Portland.

**10. Adjournment**

The meeting was adjourned at 11:20 am