

Minutes

Oregon Commission on Historic Cemeteries

June 5, 1:00-2:00pm

Conference Call

- I. Welcome and Introductions (5 min)
 - a. Mike Leamy, Diane Elder, Charlotte Lehan, Trey Batey
- II. Approval of April minutes & additions to the agenda (5 min)
 - a. April minutes – approved
 - b. No additions to the agenda
- III. Public Comment (15 min) (3-minute limit per person)
 - a. No public comment
- IV. Grant selection– (30 min)
 - a. Grant Committee included Trey Batey (OCHC), Mike Leamy (OCHC), Matt Diederich (SHPO Archaeologist), Chad Dresselhaus (Oregon Mortuary and Cemetery Board)
 - b. Comments from the committee
 - i. Mike Leamy – Match or some sort of local support is important, the meeting to talk through the projects with many heads it helpful
 - ii. Trey – documentation provided was key for scoring, the meeting was informative and productive
 - iii. Chad – online system was helpful, the meeting was valuable
 - iv. Matt – it was a good session, a wide variety of groups was selected, in the past there seemed to be more out of the box ideas than this year, a lot of basic repair
 - c. Moved to approve as recommended by Diane, Charlotte seconded.
 - d. Approved
 - e. Charlotte commented that we should be sensitive to the organization and project when weighing match. She also asked about funding individuals, this is allowed.
 - f. Diane noted that Kuri’s comments and knowledge of the organizations and projects is helpful.
- XI. Upcoming Meetings & Workshops (5 min)
 - July 17 – Bend (Deschutes County Museum), Marker repair workshop
 - July 18, Tumalo Pioneer Cemetery
 - Oct 16 – Paisley meeting, Lakeview Saturday for workshop and tour
- XIII. Meeting Adjourned