

# Oregon Heritage Commission

## Preliminary Agenda (all times are estimates)

### July 23, 2017

*Gathering Location:* Douglas County Museum, 123 Museum Dr., Roseburg, OR 97471

TOUR: 12:30 p.m.

*This tour is open to the public. Please RSVP if you intend to join the tour by contacting OHC Coordinator Todd Mayberry at (503) 986-0696 or [Todd.Mayberry@oregon.gov](mailto:Todd.Mayberry@oregon.gov).*

- 12:30-12:45 Meet at Douglas County Museum
- 12:45-1:45 Douglas County Museum
  - Guest speaker: Karen Bratton, Acting Museum Director, Umpqua Valley Museums
- 2:00-2:45 Independent Order of Odd Fellows Cemetery (corner of SE Douglas Ave. & SE Henry St.)
  - Guest speaker: David Hopkins, IOOF Lodge #8 Cemetery
- 3:00-3:45 Floed-Lane House (544 SE Douglas Ave.)
  - Guest speaker: Peggy A. Rowe-Snyder, Board President, Douglas County Historical Society
- 4:00-5:00 Main Street walking tour (meet at Downtown Roseburg Association Office, 753 SE Main Street)
  - Guest speaker: Alyssa McConnel, Executive Director, Downtown Roseburg Association
- 5:15 Dinner at McMenamins Roseburg Station Pub & Brewery (700 S.E. Sheridan St.)

### July 24, 2017

*Location:* Douglas County Museum, 123 Museum Dr., Roseburg, OR 97471

BUSINESS MEETING: 9:00 a.m.

*The meeting site is accessible to people with disabilities. Special accommodations for the meeting – including translation services – may be made by calling (503) 986-0690 at least 72 hours prior to the start of the meeting.*

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| 1. | Call to Order (9:00 a.m.)                           | Todd Kepple |
| 2. | Introductions                                       | All         |
| 3. | Approval of Agenda (9:05)                           | All         |
| 4. | Approval of Minutes of April 27 and June 5 Meetings | All         |
| 5. | Public Comments (9:10)                              |             |
| 6. | Oregon Heritage Grant Programs Presentation (9:30)  | Kuri Gill   |

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| 7.  | Oregon Heritage Traditions Update (10:15)  | Todd Mayberry<br>& Jerry Ostermiller |
| 8.  | Oregon Trail 175 <sup>th</sup> Commemoration Update (10:20)  | Todd Mayberry                        |
| 9.  | Oregon Heritage Summit and Conference (10:25)<br>A. National Survey of Heritage Funding and Incentive Programs: Opportunities for Oregon<br>B. Upcoming conference in Bend | Kuri Gill<br>& Todd Mayberry         |
| 10. | Oregon Heritage Plan 2014-2019 (10:35)<br>A. Heritage Tourism Workshops  | Todd Mayberry<br>& Kuri Gill         |
| 11. | Digitization Update (10:40)<br>A. Meeting with WA State Library  | Todd Mayberry<br>& MaryKay Dahlgreen |
| 12. | Communications Toolkit (10:45)<br>A. Communications Toolkit Ad Hoc Committee Report Back   | Todd Mayberry<br>& Committee         |
| 13. | Oregon Cultural Trust (11:10)<br>A. OCT Fund Proposal Ad Hoc Committee Report Back   | Todd Mayberry<br>& Committee         |
| 14. | Lunch (11:30)  |                                      |
| 15. | Oregon Heritage Survey and Commission Discussion (12:15)   | Todd Mayberry                        |
| 16. | Reports by Commissioners (1:15)  | All                                  |
| 17. | Next meeting locations (1:45)  | All                                  |
| 18. | Adjournment (2:00)   |                                      |

**Next meetings (tentative)**

October 23, January 22, and April 11 with Oregon Heritage Conference in Bend