

Oregon Heritage Commission

1 p.m. Monday, August 22, 2016

Teleconference: call 1-877-402-9757 and enter access code: 4605348

**Public Listening Room: Room 146, North Mall Office Building
725 Summer St. NE., Suite C, Salem**

Draft Minutes

Commissioners: Carol Michael, Eric Martin, Jerry Ostermiller, Todd Kepple, Chelsea Rose, Layne Sawyer, Andrea Morgan, Carole Astley

Staff: Kuri Gill

Chair Martin called the meeting to order at 1:00 p.m. Commissioners and staff identified themselves.

Approval of Agenda: Astley asked to add a report on the Dory Days Oregon Heritage Tradition presentation. Michael made a motion to approve the agenda with addition. Kepple seconded. Approved without dissent.

Minutes of May 4 meeting: Michael made a motion to approve the draft minutes. Kepple seconded. Approved without dissent.

Oregon Heritage Tradition Designation: Additional information was submitted for the Happy Canyon application. Subcommittee believes the criteria have been met and recommends approval. Motion made by Kepple to approve designation of Happy Canyon Indian Pageant and Wild West Show as an Oregon Heritage Tradition. Seconded by Ostermiller. Approved without dissent.

Dory Days Report: Astley reported that the event was a big success. Organizers were thrilled to be designated an Oregon Heritage Tradition. The Oregon Heritage Tradition logo was included on sweatshirts and promotional items.

Staff Update: The OHC coordinator position is open and being promoted.

Adjournment: Michael moved that the meeting be adjourned. Approved without dissent at 1:35 p.m.