Minutes to July 30, 2024 POHPC Meeting

Commissioners Present: Diane Marmon, Jerry Marmon and Chair Rick Cook Not Present, Commissioners Maurisa Markstein and Steve Roemen

Meeting called to order by Chair Cook at 9:20 am. Chairman Rick Cook is acting Secretary

- 1. Bev Bacak resigned July 19, Joyce Spicer resigned July 26, leaving 5 members onboard.
- 2. Commissioner Diana Marmon made a motion to remove Maurisa Markstien from the commission. Jerry Marmon seconded the motion. All 3 members in attendance voted in favor of Diana Marmon's motion to remove commissioner Markstein from the board. Commissioner Markstein has not attended a meeting of the HPC since the end of 2023.
- 3. Val C. Ballestrem of the Oregon Heritage Division, Oregon Parks and Recreation Department is overseeing our nomination of the Port Orford Jail to the National Registry. Chairman Cook sent the application to Ballestrem 6 weeks before deadline. Oregon Heritage did not review our app till a few days before. Ballestrem is requesting more history and information on the Jail. He and chairman Cook will work together to add needed info to the nomination form, to be completed before the next deadline October 2024. Chairman Cook is eager to work with Ballestrem.
- 4. Collaboration with Siletz on New Interpretive Panels is ongoing. Chairman Cook has consulted with Port Orford Parks Commission at their July meeting. The Parks Commission, unanimously supported Cook's efforts. As of the July 30th HPC meeting, Cook has not heard back from Peter Hatch, History & Archaeology Specialist Confederated Tribes of Siletz Indians. Cook is also in contact with Siletz Tribal Council Member Selene Relatos.
- 5. Meeting date with Kuri Gill, in regards to the city of Port Orford Certified Local Government status to be determined. Cook has asked the Marmons to attend this meeting to discuss the Hamlet Reconnaissance Survey with Gill. The Marmons have reported their work to collect history, photos and info of the Hamlet.
- 6. The commission is looking for a new secretary to replace Bev Bacak. Janis Black Angelini has been asked to fill the position. She may not be available till October, should she decide to join the commission.
- 7. Meeting adjourned at 10:00 am