

OREGON PARKS AND RECREATION
Oregon Commission on Historic Cemeteries
Thursday, April 6, 2023
Zoom Meeting

DRAFT MINUTES

Thursday, April 6, 2023

Location: Zoom Meeting

BUSINESS MEETING: 1:00 p.m.

• Milo Reed, Commission Chair	• Kuri Gill, OPRD
• Sarah Silbernagel, Commission Vice-Chair	• Koren Tippet, OPRD
• Sarah Baylinson, Commissioner	
• Peggy Drake, Commissioner	Guests
• Milo Reed, Commissioner	• Dave Pinyerd, OPRD
• Lisa Sears, Commissioner	• Bernadette Niederer, OPRD
• Shawn Steinmetz, Commission	

1. Commission Business:

- a) Welcome and introductions (Information)
- b) Approval of *February 3, 2023* Minutes

ACTION: Commissioner Silbernagel moved to approve the February 3, 2023 minutes. Commissioner Sears seconded. The motion passed, 6-0, Commissioner Reed recused himself as he wasn't at the meeting.

- c) Approval of *April 6, 2023* Agenda

ACTION: Commissioner Silbernagel moved to approve the agenda as adjusted. Commissioner Baylinson seconded. The motion passed, 7-0.

2. Public Comment: *This is the time for the public to address the Commission. List names of anyone that speaks during this time.*

3. Oregon Heritage Update

- a) Oregon Heritage Update (Information)
- b) Land Acknowledgement Update (Information)
- c) Oregon Heritage Summit (Information)

4. Commission Positions & Roles

- a) Chair Selection (Action)

ACTION: Commissioner Steinmetz nominated Sarah Baylinson for chair. Commissioner Reed seconded. The motion passed, 7-0.

- b) Vice-Chair Selection (Action)

ACTION: Commissioner Silbernagel nominated Lisa Sears for vice-chair. Commissioner Reed seconded. The motion passed, 7-0.

5. Marker Cleaning Bulletin Update

- a) Presentation from Historic Preservation Northwest who completed the update. (Information)

6. Sacramento Historic City Cemetery Presentation

- a) Presentation by staff, Koren Tippett (Information)

7. Project Updates (Information)

- a) Cemetery Stories – Themes between now and the next meeting. Preservation month (May), Juneteenth, Asian American Pacific Islander Heritage Month, Pride Month (June), Jewish American Heritage Month (May), Mental Health Awareness Month (May), PTSD Awareness month (June), Disability Pride Month (July)
- b) Remote Sensing Project – Shawn Steinmetz
- c) Heritage Bulletin Updates

8. Discussion

- a) Access to cemetery records – A robust discussion about the issue. Next step is for a subcommittee to prepare discussion topics, resources and recommendation to bring to the commission for ongoing discussion. Members: Steinmetz, Edwards, Reed
- b) Dark sky preservation – Interested in learning more at a future meeting.

9. Items for Future Meetings (Discussion)

- d) July meeting and presentation (Planning)
- e) October meeting (Planning)

10. Reports: Commissioner Actions and Issues

11. Commission Planning Calendar (Information)

- a) April 6-7, 2023 – Location TBA, Thursday afternoon meeting, evening event, morning tour
- b) June, 2023 – teleconference, grant approval only
- c) July 20-21, 2023 - Location TBA, Thursday afternoon meeting, evening event, morning tour
- d) October – TBA, likely October 19-20, 2023 Jointly with SACHP, OHC and HARC.
- e) February 2, 2023 - teleconference

The services, programs and activities of the Oregon Parks and Recreation Department are covered by the Americans with Disabilities Act (ADA).