

Umpqua River Lighthouse Museum & Coastal Visitor Center Advisory Meeting

LOCATION: Umpqua River Lighthouse Museum & Coastal Visitor Center

DATE: June 13, 2019

TIME: 10:00 a.m.

DRAFT

ADVISORY BOARD ATTENDEES

Attendees: Becky Brosi (Chair), James Davis (Secretary), Karen Bedard, Eric Boe
Tom Kress (Commissioner)

APPROVAL OF MINUTES

Minutes approved with no changes

COMMUNICATION/ORDER OF BUSINESS

Called to order at 10:03 a.m.

OLD BUSINESS:

- Revisited discussion of the boat and the necessity of it needing a cover. Eric stated he would be going to see someone to see if they'll donate time to fix it.
- Discussion on what type of roof/cover is needed for the boat.
- Question regarding what the status of the Lighthouse lease was. Answered that it was still in process.
- Discussion on the Lighthouse glass - the need for protective glass in addition to glass that has UV protection.
- Discussion of the Lighthouse photo contest. Lighthouse is supposed to be painted next week so the photos will have a newly-painted Lighthouse in them.
- Discussion of the upcoming Celebration. Discussed food, helpers, fireworks, advertising, tents, weather and wineries.
- Mention of the Lighthouse Step fundraiser. There are \$5,000 in donations so far.
- Question regarding whether moving the gift shop to the new location would be happening this year. Answered that it is still in the planning process.
- Discussion of the expansion plans and what will be needed to operate it.

OLD BUSINESS CONTINUED:

- Discussion of fixing the lighthouse ball, the cost of the repair and things that have been done so far to keep it going.
- Discussion of the Fresnel lens and its value.
- Discussion of property in the Lighthouse area, ownership of the property and ideas for income potential.

NEW BUSINESS:

- Discussion on the Whale Watching station. Stated that the Douglas County Parks department is in charge of maintaining it as they receive the revenue from it. Some of the benches are Parks responsibility and some are the responsibility of the Coast Guard to maintain.
- Discussion of other lighthouses and who operates them. Question of whether it would be best if the Umpqua River Lighthouse was run by the Federal or State government as are other lighthouses.
- Question regarding the Candy Bar fundraiser (with Umpqua Lighthouse picture on it). Answered that they'll have more information as soon as the company comes back with pricing.
- Stated that Phyllis Dever had emailed Jamie that she'll be resigning after this meeting. July would be the next month to elect new officers.
- Discussion on attracting interested Board members.
- Discussion of the Friends of the Lighthouse money and the need to find a project to put the money towards.
- Discussion of vehicles on the dunes.

MEETING ADJOURNED AT 11:04 A.M.

NEXT MEETING TO BE ON THURSDAY - JULY 11, 2019 AT 10:00 A.M.