MINUTES OF THE DALLES HISTORICAL LANDMARKS COMMISSION

September 29, 1993 Library Meeting Room

<u>ROLL CALL</u> - The following Commissioners were present: Dave Kammerman, Elroy King, and Pat May.

ABSENT - Eric Gleason and John Skirving

STAFF PRESENT Scott Keillor

<u>MINUTES</u> Kammerman moved to approve the minutes of the August 25th HLC meeting as presented. May seconded the motion and the motion passed unanimously.

<u>PUBLIC COMMENT</u> King asked for comments on any item not appearing on the agenda.

No comments were heard.

DISCUSSION

1993 Historic Preservation Funds Grant work schedule
Keillor explained that the Special Tax Assessment Bill had been
vetoed by the Governor and discussed the effects the lack of tax
freeze incentives will have on historical properties and on
Trevitt's Addition.

CERTIFIED LOCAL GOVERNMENT GRANT

<u>Trevitts' Addition</u> - National Register Nomination strategies for upcoming neighborhood meeting.

- 1. Offer local revolving loan fund as 1994 Certified Local Government SHPO grant request.
- 2. Historic plaques Often people are just after the prestige and acknowledgement.
- 3. National Register Nomination paid for The grant saves all property owners from going through the arduous and expensive task separately.

King suggested that neighborhood meetings should be held in each of the districts that would be candidates to become historic districts.

Keillor said other options may be to see if SHPO will allow single property nominations or an alternative project. This will provide a fall back position if the neighborhood is opposed to the district formation.

Gleason is the Historical Landmarks Commissioner assigned to the Trevitts Addition grant task.

The Commission asked Keillor to write SHPO to request a possible change.

CERTIFIED LOCAL GOVERNMENT GRANT

Ordinance update - Gladys is assigned to coordinate with staff on this project. Pat May will assist.

Keillor said he will provide the time sheets to the Commission for their donated time on the CLG projects.

Keillor reviewed the work program and budget.

HPLO CONFERENCE

The Commission and Staff discussed the Jacksonville HPLO conference. Dates of the spring '94 conference were not available and discussion of a vehicle to make the trip was discussed. Keillor said that possibly the Public Works Department van could be used for such a trip.

OTHER BUSINESS

PIONEER CEMETERY

Keillor said that City Council had voted approval for the City to pay for the lighting of Pioneer Cemetery.

Keillor said the Council also agreed to form a committee to work on the maintenance of Pioneer Cemetery. Keillor said there have been several names listed that would be interested in working on the cemetery.

Appoint a 3 member committee at City Council. One member should be from the Historic Landmarks Commission.

Forum/meetings - share dates, minutes, notice with HLC; work separately, but have the committee report to HLC at least twice annually.

At the October meeting a hearing is set for the lighting of Pioneer Cemetery. Also, we may have the first of two neighborhood meetings with residents of Trevitt's Addition.

ADJOURNMENT

Meeting was adjourned at !	5:00 pm.
Respectfully Submitted,	
alleg King	_Elroy King, Historic Landmarks Chairman
	Scott Keillor, Associate Planner