

CITY of THE DALLES 313 COURT STREET

THE DALLES, OREGON 97058

(541) 296-5481 ext. 1125 PLANNING DEPARTMENT

MINUTES CITY OF THE DALLES HISTORIC LANDMARKS COMMISSION CITY HALL COUNCIL CHAMBERS

313 COURT STREET THE DALLES, OREGON 97058 MEETING CONDUCTED IN A ROOM IN COMPLIANCE WITH ADA STANDARDS

> Wednesday, February 28, 2018 4:00 PM

CALL TO ORDER

Chair Gleason called the meeting to order at 4:00 p.m.

ROLL CALL

Commissioners Present:	Sandra Bisset, Eric Gleason, Robert McNary, and Doug Leash
	(arrived at 4:15pm)
Commissioners Absent:	Dennis Davis
Others Present:	None
Others Absent:	Ft. Dalles Museum Representative Heather Kirby and City Councilor
	Tim McGlothlin
Staff Present:	Senior Planner Dawn Hert

PLEDGE OF ALLEGIANCE

Chair Gleason led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Bisset moved to approve the agenda as written. Commissioner Leash seconded the motion; the motion passed unanimously.

APPROVAL OF MINUTES

Commissioner Leash moved to approve the minutes of December 27, 2017. Commissioner Bisset seconded the motion. The motion passed unanimously.

PUBLIC COMMENTS

None.

PUBLIC HEARING

Historic Landmarks Commission Application #159-18, Freebridge Brewing

Chair Gleason read the rules for a public hearing. Gleason then asked the Commission if they had any ex parte contact, conflict of interest or bias that would prevent an impartial decision. Hearing none, Gleason opened the Public Hearing at 4:09 p.m.

Senior Planner Hert presented the staff report.

Commission discussion covered canopy dimensions, the Corten wall, definition of space, and interpretive signage.

Chair Gleason closed the Public Hearing at 4:24 p.m.

Commissioner Leash moved to approve HLC Application 159-18; Commissioner Bisset seconded the motion. The motion passed unanimously.

RESOLUTION

Resolution #149-18 for HLC #159-18, Freebridge Brewing

Commissioner McNary moved to approve Resolution 149-18 with recommended Conditions of Approval. Commissioner Bisset seconded the motion; the motion passed unanimously.

STAFF/COMMISSIONER COMMENTS

Senior Planner Hert stated she had submitted applications for two State Historic Preservation Certified Local Government Grants. The Public Education Project grant for the Repair and Restoration Workshop would provide training for 8-10 people.

The second grant would provide for the Historic Downtown The Dalles Virtual Tour. The tour would be based on the Historic Walking Tour with updates to make it user friendly and appealing to the younger, tech savvy community. Hert is looking at consultants for both projects.

In addition, Hert is planning to apply to the Oregon Historic Cemetery Commission for a similar project, a virtual map of Pioneer Cemetery.

Commissioner discussion included:

- Opportunity for a Pioneer Cemetery clean-up day in conjunction with SOLV
 - SOLV would provide trash bags, volunteers and possible financial assistance
 - Commissioner McNary will contact property owner along the north side of cemetery with picket fence
 - Possible tie-in with the National Guard clean-up
 - Planner Hert will complete the application for SOLV
- Anderson House modifications
 - No permits are required for maintenance
 - The wall was not specified as historic
- Commissioner Bisset sent an email inquiring about audio, video and cassette tapes for the Discovery Center to make available for the public
- Chair Gleason stated one set of doors have been completed for the Chinese Building

NEXT MEETING DATE

The next meeting is scheduled for March 28, 2018.

ADJOURNMENT

Chair Gleason adjourned the meeting at 5:00 p.m.

Respectfully Submitted Paula Webb, Planning Secretary

Bob Mc Mary Vice Chair for Eric Gleason, Chair