



CITY of THE DALLES

313 COURT STREET
THE DALLES, OREGON 97058

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Community Development Dept.

AGENDA
CITY OF THE DALLES
HISTORIC LANDMARKS COMMISSION
CITY HALL COUNCIL CHAMBERS
313 COURT STREET
THE DALLES, OREGON 97058
CONDUCTED IN A HANDICAP ACCESSIBLE MEETING ROOM

Wednesday, December 28, 2011 - 4 PM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – November 16, 2011**
- V. Public Comments –** During this portion of the meeting, anyone may speak on any subject which does not later appear on the agenda. Five minutes per person will be allowed.
- VI. 2012 Goal Setting**
- VII. Pioneer Cemetery Discussion**
- VIII. Staff/Commissioner Comments**
- IX. Next meeting date: Wednesday, January 25, 2012**
- X. Adjournment**

HISTORIC LANDMARK COMMISSION MINUTES

December 28, 2011

City Hall Council Chambers
313 Court Street
The Dalles, OR 97058
Conducted in a handicap accessible room.

CALL TO ORDER

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

ROLL CALL

The following Commissioners were present:

Eric Gleason
Bob McNary
Pat Smith
Dennis Davis

The following Commissioner was absent:

Dixie Parker

Staff present:

Carolyn Wood, Councilor at Large
Dawn Marie Hert, Associate Planner

APPROVAL OF AGENDA

It was moved by McNary and seconded by Smith to accept the December 28, 2011 agenda as submitted. The motion carried unanimously, Parker was absent.

APPROVAL OF MINUTES

It was pointed out by Davis that the word "resided" needed to be corrected to "presided" in the first sentence of page 6 of the November 16, 2011 minutes. It was moved by Smith and seconded by Davis to approve the November 16, 2011 minutes as amended. The motion carried unanimously, Parker was absent.

PUBLIC COMMENTS

None

2012 GOAL SETTING

The Commission discussed the formulation of its 2012 goals as follows (additions/changes are italicized):

Short Term Goals

1. *Encourage* Historic Designs for Downtown to aid in historic background research and support Main Street programs.
2. *Encourage continued* restoration and preservation of the Pioneer Cemetery *and establish an inventory link/listing on the City's webpage.*

3. Provide educational assistance to help individual restorers by setting up a *SHPO* special assessment workshop.
4. Establish a Historic Resource Center/Site i.e.: historic links on City webpage.
5. Research grant opportunities to expand City's historic resources such as designating other qualified areas as national historic districts; specifically the East Gateway, the Dalles Bluff, 4th Street, and E. 8th Street.
6. Update Historic Ordinance.
7. Assist in saving and completing the Lewis and Clark Memorial and pursue a local landmark status.
8. Actively support Historic Fort Dalles Days.
9. Support, encourage and *advocate* the preservation and continued use of The Dalles High School building.
10. Encourage restoration and *use* of the Waldron Drug/Gitchell Building.
11. Encourage the City *pursuing ownership* of the Lewis and Clark Rock Fort *and its preservation through maintenance*.

Long Term Goals

1. Encourage preservation and restoration of City Hall.
2. Maintain *Certified Local Government* status.
3. Support Civic Building restoration.
4. Continue to encourage Open House visits during Historic Fort Dalles Days.
5. Continue to assist with historic plaque costs and availability.
6. Support and encourage the Fort Dalles Museum and *Historic Vehicle Storage Display Building*.
7. Update Historic Inventories *and encourage new nominations to local and national registry districts*.

In the course of discussion, it was determined that Commissioner Davis will verify the new title of item #8, Historic Fort Dalles Days.

Associate Planner Hert will look into getting the maintenance of The Lewis and Clark Rock Fort in the City's budget for the next fiscal year.

PIONEER CEMETERY

After some discussion it was decided by the Commissioners to schedule a cleanup session in the spring of 2012.

COMMISSIONER COMMENTS/QUESTIONS

Associate Planner Hert advised the Commissioners that she will present the Historic Landmarks Commission Annual Report probably at the second City Council meeting in February.

ADJOURNMENT

Chair Gleason closed the meeting at 5:25 PM.

Respectfully submitted by Carole Trautman, Administrative Secretary.

A handwritten signature in blue ink, appearing to read "Eric B. Gleason", is written over a horizontal line.

Eric Gleason, Chair
Historic Landmarks Commission