

# **HISTORIC LANDMARK COMMISSION MINUTES**

**Monday, December 10, 2001**

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

## **CALL TO ORDER**

Chair Eric Gleason called the meeting to order at 10:52 AM.

## **ROLL CALL**

The following Commissioners were present: Eric Gleason, Bob McNary, and Francine Havercroft.

The following Commissioners were absent: John Lambert

Staff present: Dan Durow, Comm. Development Director  
Dawn Hert, Planner  
Denise Ball, Administrative Secretary

## **APPROVAL OF AGENDA**

McNary moved that the agenda be approved. Havercroft seconded. The motion was passed unanimously, Lambert absent.

## **APPROVAL OF MINUTES**

McNary corrected a typographical error on page 2, paragraph twelve. The sentence should read "Havercroft moved HLC 60-01 be approved with conditions and McNary seconded". Havercroft moved the corrected minutes of August 22<sup>nd</sup> be approved and McNary seconded. The motion passed unanimously, Lambert absent.

## **PUBLIC COMMENT**

None

## **PUBLIC HEARING (QUASI JUDICIAL)**

Chair Gleason read the rules for the Quasi Judicial Hearing. He asked if any commissioners had a conflict of interest, bias or ex-parte contact. There was none.

Gleason opened Public Hearing HLC 68-01, Cook Development/Commodore II LTD Partnership.

Durow presented the staff report and asked if the Commissioners had any questions.

Gleason opened the hearing for proponent testimony.

**Proponents:** Terry Cook, 503 N.W. Irving Street Suite 200, Portland, OR 97209, spoke in favor of the application. He showed the Commissioners a full-sized set of plans for the remodel and explained that the storefront windows will be replicated.

**Opponents:** None

**Rebuttal:** None

Havercroft asked Staff if the SHPO review and approval process was something the local Historic Landmarks Commission should be concerned with.

Durow replied that the SHPO review is dealing with the tax credit program and the Commissioners are not involved in that.

Havercroft moved HLC 68-01 be approved with conditions and McNary seconded. The motion was approved unanimously, Lambert absent.

Gleason opened Public Hearing HLC 69-01, Sprint Communications and stated the same rules and standards apply (no new audience members). Gleason asked if any commissioner had a conflict of interest, bias, or ex-parte contact. There was none.

Hert presented the staff report and asked if the Commissioners had any questions.

Gleason opened the hearing for proponent testimony.

**Proponents:** Stu Nagel, Mid-Columbia Fire and Rescue, 1400 W. 8<sup>th</sup>, The Dalles, OR 97058, spoke in favor of the application. He explained that the applicants had worked with him on the location of the emergency generator. He said that because of local and state regulations the applicant had "the cards stacked against them". Nagel stated that the roof location was the only option for the new generator.

**Opponents:** None

**Rebuttal:** None

Havercroft said she was happy they would be painting the generator to match the brick building.

McNary moved HLC 69-01 be approved with conditions and Havercroft seconded. The motion passed unanimously, Lambert absent.

**RESOLUTIONS**

McNary moved to approve Resolution 65-01 approving HLC 68-01 and Havercroft seconded. The motion passed unanimously, Lambert absent.

Havercroft moved to approve Resolution 66-01 approving HLC 69-01 and McNary seconded. The motion passed unanimously, Lambert absent.

**DISCUSSION ITEMS**

Commissioners discussed the need to get an additional person on the Committee. Hert told them that an application has been given to Mayor Van Cleave and may be on the Agenda for City Council tonight.

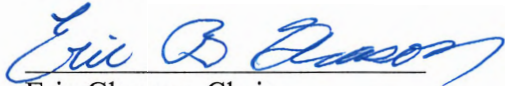
**NEXT MEETING DATE**

The next scheduled meeting date of the Historic Landmark Commission will be December 26<sup>th</sup> at 4:00 P.M., in City Hall Council Chambers.

**ADJOURNMENT**

The meeting was adjourned at 11:50 A.M.

Respectfully submitted by Denise Ball, Administrative Secretary.



Eric Gleason, Chair  
Historic Landmark Commission