



HISTORIC LANDMARK COMMISSION MINUTES

Wednesday August 21, 2002

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

CALL TO ORDER

Acting Chair Robert McNary called the meeting to order at 4:10 PM.

ROLL CALL

The following Commissioners were present:

Bob McNary, Anita Clason,
and Dixie Parker

The following Commissioners were absent:

Eric Gleason

Staff present:

Dawn Hert, Planner
Dorothy Davison, Council Rep.
Denise Ball, Administrative Secretary

APPROVAL OF AGENDA

Clason moved that the agenda be approved. Parker seconded the motion. The motion was passed unanimously with Gleason absent.

APPROVAL OF MINUTES

Clason moved the minutes of July 24, 2002 be approved and Parker seconded. The motion passed unanimously with Gleason absent.

PUBLIC COMMENT

None

PUBLIC HEARING (QUASI JUDICIAL)

McNary read the rules for the Quasi Judicial Hearing. He asked if any commissioners had a conflict of interest, bias or ex-parte contact. Parker removed herself from the hearing because she is President of the Art Association.

McNary opened the Public Hearing for **Historic Landmarks Commission Application #76-02 of The Dalles Art Association** to:

- Add an ADA access ramp to the rear of the building.
- Create a wider landing and new steps at the front entrance.

The property is located at 220 E. 4th Street and is zoned "CBC"- Central Business Commercial. The historic names of the building are the Carnegie Library and The Dalles-Wasco County Library.

Hert presented the staff report and asked if the Commissioners had any questions. There were none.

Proponents

Joe Seckora, 1821 Minnesota Street, is the applicant and spoke in favor of the application. He will be performing the work on the building.

There were no questions.

Opponents

There were no opponents.

McNary closed the public testimony section of the hearing.

DELIBERATION

McNary asked about the construction of the ADA ramp.

Hert said State Building Codes controls the permitting of ADA ramps.

McNary asked if a new door would be installed at the rear of the building where the ADA ramp will be.

Hert said the applicant did not indicate the door would be replaced. After conferring with the Mr. Seckora, Hert informed the Commission that a new door would be installed. Hert recommended modifying approval condition two to cover the installation of the new door.

Clason moved to approve the application for HLC 76-02 with conditions as modified and McNary seconded the motion. The motion passed unanimously with Gleason absent and Parker abstaining.

RESOLUTIONS

Clason moved that Resolution 73-02, with conditions as modified, be adopted and McNary seconded the motion. The motion passed unanimously with Gleason absent and Parker abstaining.

GOAL SETTING

The Commission discussed the Pioneer Cemetery. Staff was directed to move forward with placing the cemetery in the State Historic Inventory. Hert said the cemetery is a local landmark.

The Commission continued additional goal setting until the September 2002 meeting.

DISCUSSION ITEMS

Hert notified Commissioner McNary that the tiles removed by Kase Construction from the Commodore Building could be brought to the City Hall. Staff will find some place to store them safely.

Councilor Davison said she had been told the Commodore windows were single paned and not energy efficient.

Secretary Ball said it is her understanding that the new windows will look like "historic" windows but will be new, energy efficient panes. The frames will be wood.

Commissioner Parker asked about requirements for an HLC Commissioner and a brief discussion took place. Hert said she has spoken with City Manager Young and Mayor Van Cleave and had permission to contact Francine Havercroft about returning to the Commission.

McNary reminded everyone about Historic The Dalles Days, which is the first weekend in October. Staff was directed to supply the Commissioners with information on the monthly Historic Open House listing.

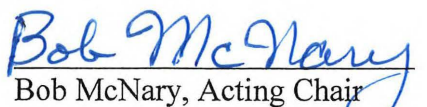
NEXT MEETING DATE

The next scheduled meeting date of the Historic Landmark Commission will be Wednesday, September 25, 2002 at 4:00 P.M., in City Hall Council Chambers.

ADJOURNMENT

McNary moved that the meeting be adjourned and Clason seconded the motion. The meeting was adjourned at 5:15 P.M.

Respectfully submitted by Denise Ball, Administrative Secretary.


Bob McNary, Acting Chair
Historic Landmark Commission