



HISTORIC LANDMARK COMMISSION MINUTES

Monday, January 7, 2002

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 4:03 PM.

ROLL CALL

The following Commissioners were present:

Eric Gleason, Bob McNary, Francine Havercroft and Anita Clason.

The following Commissioners were absent:

John Lambert

Staff present:

Dawn Hert, Planner

Denise Ball, Administrative Secretary

Dorothy Davison, City Council Rep.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Havercroft moved the minutes of December 10th be approved and McNary seconded. The motion passed unanimously, Clason abstaining, 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. Clason said her husband works for the Northern Wasco County Parks and Recreation District. She felt it would not affect her vote. The other Commissioners agreed.

Gleason opened Public Hearing HLC 70-01, Northern Wasco County Park and Recreation District to remove and replace identified hazardous and diseased trees in The Dalles City Park per

the arborist report. The property is located at 600 S. Union Street, The Dalles, OR 97058. The Park was established in 1899. The property is zoned "P/OS" Parks and Open Spaces.

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

McNary asked if Staff knew exactly which trees would be removed, what kind of trees they would be replaced with and what size those new trees would be.

Hert replied she didn't know.

McNary asked why the park trees were in such bad shape and who is responsible for that.

Hert said various Agencies have owned or maintained the park through the years.

McNary asked about the time frame on the tree removal and replacement.

Hert said Staff had not been told those details.

Gleason said the Commissioners needed to ask these questions of the applicant, Karl Cozad, Director of the Parks and Recreation District. He directed Secretary Ball to attempt to locate Mr. Cozad.

Havercroft moved to table the hearing on 70-01 until the applicant could be contacted. McNary seconded the motion. The motion passed unanimously with Lambert absent. Secretary Ball left to phone Mr. Cozad.

Gleason opened Public Hearing HLC 71-01 of C.H. Urness Motor Co. and The Dalles Mural Society to paint a 12' x 39' Lewis and Clark mural on the section of the building facing 1st Street. The property is located at 200 Union Street, The Dalles, OR 97058. The building was built in 1960. The property is zoned "CBC" Central Business Commercial. He 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. Clason let it be known that she is the grant writer for the Lewis and Clark project of The Dalles Mural Society. Gleason asked if that would prejudice her decision and Clason said it would not. The other Commissioners were comfortable with the information.

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

McNary asked if the mural would be applied directly to the building and Hert said it would.

Proponents: None

Opponents: None

Rebuttal: None

Havercroft said she felt this was a good building for the beginning Lewis and Clark mural to be applied to.

McNary moved the application for HLC 71-01 be approved with conditions and Clason seconded. The motion passed unanimously, Lambert absent.

RESOLUTIONS

Havercroft moved to approve Resolution 68-02 approving HLC 71-01 and McNary seconded. The motion passed unanimously, Lambert absent.

TABLED PUBLIC HEARING

McNary made a motion the tabled hearing be brought back for discussion and Havercroft seconded. The motion passed unanimously, Lambert open. The hearing for HLC 70-01 was re-opened by Chair Gleason.

Proponents: Karl Cozad, Northern Wasco County Parks and Recreation District, spoke in favor of the application.

Gleason asked why Locust trees were not being replanted.

Cozad said Maples would fare better in a park setting. The trees being replanted will also be well established in size.

McNary pointed out that the pruning and corrective measures the arborist report recommended had not been done.

Cozad agreed with McNary. Cozad also explained that the phasing of the project relates to the funding available. PUD will help to remove the diseased, dangerous trees. The hope is to do three this budget year and three in the next budget year. Typically trees are planted in the fall but Cozad is hoping to start the first phase this spring.

Havercroft asked about the need of phasing and if this would be a line item on the parks annual budget.

Cozad said it would be a line item on their budget. He expects it to be a two to three year project. They are counting the PUD to help.

Gleason asked if a maintenance plan is in place now and Cozad said yes.

Havercroft asked if there have been any archaeological discoveries in the park.

Cozad said not to his knowledge.

Opponents: None

The public testimony portion of the hearing was closed.

DELIBERATION

Commissioners discussed the application. The Commission decided to add an additional condition requesting an annual report on the trees from the Northern Wasco County Parks and Recreation District. This report will serve to update the Historic Landmarks Commission on the work and maintenance being performed at the City Park and will be due April of each year. McNary moved to approve the application for HLC 70-01 with the three original conditions and adding condition number four which is: "Because this is an ongoing, long-term project, the Northern Wasco County Parks and Recreation District will report to the Historic Landmarks Commission, on an annual basis, to update the Commission on the project progress, in adherence to the arborist plan. This report will take place in the month of April". Clason seconded the motion and it was approved unanimously, Lambert absent.

Havercroft moved to approve Resolution 67-02 approving HLC 70-01 and McNary seconded. The motion passed unanimously, Lambert absent.

DISCUSSION ITEMS

Cozad updated the Commission on the Wonderworks project.

NEXT MEETING DATE

The next scheduled meeting date of the Historic Landmark Commission will be February 27th at 4:00 P.M., in City Hall Council Chambers.

ADJOURNMENT

The meeting was adjourned at 5:30 P.M.

Respectfully submitted by Denise Ball, Administrative Secretary.



Eric Gleason, Chair
Historic Landmark Commission