



HISTORIC LANDMARK COMMISSION MINUTES

Wednesday, January 22, 2003

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 4:01 P.M.

ROLL CALL

The following Commissioners were present: Eric Gleason, Anita Clason,
and Dixie Parker

The following Commissioners were absent: Bob McNary

Staff present: Dawn Hert, Planner
Denise Ball, Administrative Secretary

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Clason moved the minutes of October 30, 2002 be approved and Parker seconded. The motion passed unanimously with McNary absent.

PUBLIC COMMENT

Randy Hager spoke to the Commission regarding the home Griffith Motor's owns on E. 3rd next to their used car sales lot. He is helping Mr. Griffith to find someone who wants the home and has a lot to locate it on. Mr. Hager asked that the City look at helping preserve this historic house. The Commission said they would try to do what they could.

DISCUSSION ITEMS

Planner Hert and the Commission reviewed the proposed Staff Report for the Annual Report to City Council scheduled for February 10, 2003. Hert said she recommended the Commissioners attendance at the City Council meeting.

Commissioners discussed the newspaper articles regarding the Chamber's plans to demolish the existing Chamber building and construct a new building.

Clason said Tenneson Engineering is handling the project for the Chamber. Clason said Tenneson has had the papers for the project sitting on their desk since October 2002. Clason said she heard Susan Huntington say that Tenneson told her that they didn't know the Chamber was ready to proceed.

Hert pointed out that the demolition of the Historic Chamber building would need to be approved by the Commission. Approval of the new building will also need an HLC hearing. March, which the newspaper article mentioned as a start date, would not allow enough time for required hearings and the necessary approval process.

Clason said the Chamber is aware of the required timelines.

Commissioners asked for a phone reminder for the City Council meeting on February 10, 2003.

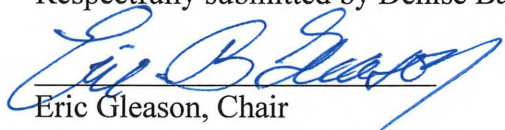
NEXT MEETING DATE

The next meeting is tentatively schedule for February 26, 2003.

ADJOURNMENT

The meeting was adjourned at 5:09 P.M.

Respectfully submitted by Denise Ball, Administrative Secretary.


Eric Gleason, Chair
Historic Landmark Commission