



HISTORIC LANDMARK COMMISSION MINUTES

Wednesday, August 25, 2004

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 4:02 P.M.

ROLL CALL

The following Commissioners were present: Eric Gleason, Bob McNary, Dixie Parker, Anita Clason, and Daniel Dundon

The following Commissioners were absent: None

Staff present: Dawn Hert, Historic Landmarks Secretary
Denise Ball, Administrative Secretary

APPROVAL OF AGENDA

Clason moved that the agenda be approved as submitted. McNary seconded the motion. The motion was passed unanimously.

APPROVAL OF MINUTES

Gleason asked if there were any corrections to the minutes of April 28, 2004. Parker moved to approve the minutes as submitted and McNary seconded. The motion carried unanimously.

PUBLIC COMMENT

Earline Wasser, 1017 Pomona West #B, The Dalles, handed out information on a disinterment that will take place in the Pioneer Cemetery. The Commission and Staff discussed the rules that will need to be followed, including a public hearing. Hert said she would contact Sunne Preston and discuss the submittal of an HLC Application so a public hearing posting can be done as soon as possible.

DISCUSSION

- A. Historic Plaques- Hert updated the Commissioners on the plaque status. Hert said she would be applying for funding for fifteen plaques next year. She is hopeful the plaques can be completed before Historic The Dalles Days.
- B. Draft Cemetery Plan – Hert copied and distributed the latest draft version. She asked the Commissioners to review it and contact her within the next week if they had any changes or suggestions. Earline Wasser will be surveying headstone locations and conditions. Sally

Donovan is prepared to present the maintenance plan before City Council. Staff and Commissioners discussed the cemetery inventory and also the placement of a storage shed.

COMMISSIONER/STAFF COMMENTS

Hert said she would try to attend the Preservation Conference in Portland on September 8th. Gleason asked Hert to try and get The Dalles on the “field trip” list. Clason said the timing is right. McNary said he might be interested in going with Hert on the 8th.

McNary asked what is the status of the Chamber Building. Hert said they are currently trying to get the necessary number of property owners to support their request for a street vacation. There is no expiration on the demolition permit for their historic building. Hert said the Chamber of Commerce would have to go through a review process with Historic Landmarks to get their new site approved.

McNary asked if someone could buy the Granada and gut it. Hert said that interior remodeling does not need review by the Historic Landmarks Commission. Staff and Commission members discussed various downtown historic buildings. Gleason recommended strengthening the Ordinance regarding demolition requirements. Hert said she would contact Poyser at SHPO and talk to him about it.

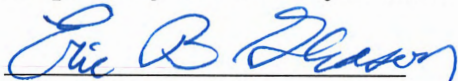
NEXT MEETING DATE

A special meeting may be required for the disinterment public hearing. The next regular meeting is scheduled for September 22, 2004.

ADJOURNMENT

McNary moved the meeting be adjourned and Parker seconded. The meeting was adjourned at 5:17 P.M.

Respectfully submitted by Denise Ball, Administrative Secretary.



Eric Gleason, Chair
Historic Landmark Commission