



HISTORIC LANDMARK COMMISSION MINUTES

Wednesday, February 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 4:05 P.M.

ROLL CALL

The following Commissioners were present: Eric Gleason, Daniel Dundon and
Dixie Parker

The following Commissioners were absent: Bob McNary and Anita Clason

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

APPROVAL OF AGENDA

Parker moved that the agenda be approved as submitted. Dundon seconded the motion. The motion was passed unanimously, McNary and Clason absent.

APPROVAL OF MINUTES

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

PUBLIC COMMENT - None

ACTION ITEMS

A. Historic Plaque Drawing – During the previous meeting it was discussed that the Sixth Street Bridge would be one of the five plaques available this year. The other four will be decided by a drawing. Hert read the list of applicants for historic plaques this year.

The Commissioners and Staff briefly discussed what information would be on the plaques.

The four recipients for the plaques are: 1) Gladus Woodside, the Rock House on 10th Street; 2) David and Kathy Culver, the Pioneer Building; 3) Susan Meader, W. 3rd Place next to the original Courthouse; and 4) Donald R. Cowne, 1015 Court St.

COMMISSIONER/STAFF COMMENTS

Hert said Commissioner Dundon would like the Commission to tour the Bank Hotel above the Wagon. If three or more Commissioners are going to tour together, the City must place a public notice in the paper announcing the tour. Hert asked if she should contact McNary and find out what time would be convenient for him to tour and the Commissioners told her to do that.

Staff and Commissioners discussed checking for other grant availability for future projects.

Hert notified the Commission that she has applied for a Preserving Oregon grant to begin the restoration of the City Hall exterior. The cost of the first phase of restoration is just under \$40,000 and the grant is a 50-50 match.

Hert updated the Commission on walking tour information.

Parker said she had read that Earline Wasser was in the hospital. Hert said she would check into that.

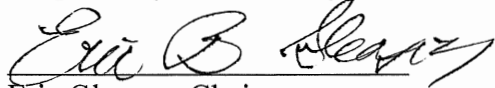
NEXT MEETING DATE

The next regular meeting is scheduled for March 24, 2004.

ADJOURNMENT

The meeting was adjourned at 4:36 P.M.

Respectfully submitted by Denise Ball, Administrative Secretary.



Eric Gleason, Chair
Historic Landmark Commission