



HISTORIC LANDMARK COMMISSION MINUTES

Wednesday, May 25, 2005

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 4:08 P.M.

ROLL CALL

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

The following Commissioners were absent: Daniel Dundon and Bob McNary

Staff present: Dawn Hert, Associate Planner
Dorothy Davison, City Council Rep.
Denise Ball, Administrative Secretary

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Gleason asked if there were any corrections needed for the minutes of March 23, 2005. There were none. Clason moved to approve the minutes as submitted and Parker seconded the motion. The motion carried unanimously, Dundon and McNary absent.

PUBLIC COMMENT

None

ACTION ITEMS – PUBLIC HEARING CONTINUATION

- A. **Historic Landmarks Commission Application #88-05 of City of The Dalles/Pioneer Cemetery** to add 6X8 foot gardeners shed to the existing site. The Pioneer Cemetery is located to the East of 420 E. Scenic Drive and is further described as 1N 13E 10 BB tax lot 600.

The rules for a public hearing were not read again as no public entered the Council Chambers. Gleason polled the Commission for ex-parte contact, bias, or conflict of interest. All

Commissioners indicated they had visited the Cemetery but it did not bias their opinion on this application. Gleason called for the Staff Report, which Hert presented.

Hert said this application follows the goals and supports the Cemetery Preservation plan as prepared by Sally Donovan.

Gleason said he would like to put a flush mount skylight on the roof of the shed. Clason asked Staff to see if Kennelly Glass if they would donate it.

Staff and Commissioners briefly discussed how the shed would be constructed.

Gleason opened the hearing for proponent testimony and there was none. There was no opponent testimony. Gleason closed the public testimony section of the hearing.

Parker moved to approve HLC application 88-05, for the construction and placement of a 6 X 8 foot gardeners shed to the Pioneer Cemetery with the following conditions of approval:

1. Work will be completed in substantial conformance to the proposals as submitted.
2. The applicant is responsible to notify the appropriate authorities if any archaeological resources are found with the placing of the gardeners shed.

Clason seconded the motion and it carried unanimously, Dundon and McNary absent.

RESOLUTIONS

Clason moved to adopt HLC Resolution 85-05 with conditions. Parker seconded the motion and it carried unanimously, Dundon and McNary absent.

STAFF AND COMMISSIONER COMMENTS

Hert updated the Commission on the status of grant applications. September 27th through October 2 is the National Preservation Conference and she needs a commitment from Commissioners who will be attending. The cost is \$260 for the first person, and \$225 for each person after that. Parker said she would be on vacation. Hert will apply for four plus one staff person. She suggested Earline Wasser might like to attend.

Hert is applying for ten historic plaques this year. One will be for the Pioneer Cemetery.

Parker asked what is happening with the Fowler property. Hert updated the Commission. Gleason said he had received an email from the archaeologist the Fowler's hired to do the site study. The archaeologist told Gleason that he felt there were significant artifacts on the site. The archaeologist was recommending further investigation before more excavation takes place on the site. There appear to be some artifacts left in the root cellar area.

Gleason said Brian Stahl had told him the cemetery trees were too tall for the public works equipment. PUD may be able to top some of them. There are also two or three dead trees.

Stahl also suggested mapping the water lines when removing the sprinkler heads.

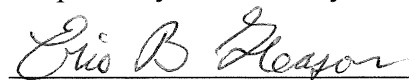
NEXT MEETING DATE

The next regular meeting is scheduled for June 22, 2005.

ADJOURNMENT

The meeting was adjourned at 4:40p.m.

Respectfully submitted by Denise Ball, Administrative Secretary.



Eric Gleason, Chair

Historic Landmark Commission