

HISTORIC LANDMARK COMMISSION MINUTES

Wednesday, December 27, 2006

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, John Hashizume & Dixie Parker

The following Commissioners were absent: Anita Clason

Staff present: Dawn Hert, Associate Planner

APPROVAL OF AGENDA

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

PIONEER CEMETERY DISCUSSION – Staff and Commissioners discussed the proposed work projects for the Pioneer Cemetery.

GOAL SETTING:

Short Term Goals-

Keep #1-Encourage restoration and preservation of the Pioneer Cemetery.

Keep #2- Provide educational assistance to help individual restorers by setting up a special assessment workshop. Chair Gleason suggested that Commissioners assist Staff in completing goals. Gleason will contact SHPO regarding a workshop.

Keep #3 - Establish a Historic resource center. Add: Staff is to research grant opportunities to have accessible resource center at local library.

Keep #4 as goal but move to Long Term Goals - Support and encourage the preparation of a Master Site Plan by the Fort Dalles Museum.

Keep #5 -Assist in saving and completing the Lewis and Clark Memorial and making it a local landmark.

Keep # 6 but move to Long Term Goals - Encourage restoration and preservation of The Lewis and Clark Rock Fort.

Keep #7 - Update Historic Inventories. Chair Gleason will contact Poyser at SHPO to see if funds might be available.

Keep #8 - Actively support Historic The Dalles Days. Ask and/or look for monetary assistance from the City or SHPO.

Keep #9 but change to: Explore Main Street Grant opportunities. The City will need to match any available grants.

Keep # 10 - Establish an Archaeology Testing Plan. Gleason will research.

Add # 11 – Support and encourage the preservation and continued use of Joseph G. Wilson school building.

Long Term Goals

Keep #1 - Continued support for restoration and preservation of the Wasco County Courthouse #2.

Keep #2 but remove “and update historic inventories. Designate other qualified areas as national historic districts and update historic inventories.

Keep #3 -Encourage restoration of the Waldron Drug/Gitchell Building.

Keep #4 - Encourage preservation and restoration of City Hall. Look at exterior modifications.

Keep # 5 - Maintain CLG status.

Keep # 6 - Support Civic Building restoration.

Keep # 7 - Continue to supply information on Historic Open Houses and encourage Open House visits during Historic The Dalles Days.

Keep # 8 - Continue to assist with historic plaque costs & availability.

See new 2007 Short and Long Term Goals attached to these minutes.

COMMISSIONER/STAFF COMMENTS:

Commissioner McNary again asked Staff to contact the Mayor about the vacancy on the Historic Landmarks Commission. Anita Clason has not attended meetings for two years.

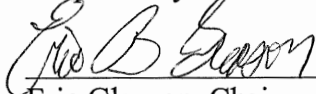
Hert said she woul to write a formal letter to the Mayor asking to officially replace Clason.

ADJOURNMENT

The next meeting is scheduled for January 24, 2007 but there is no business schedule at this time.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted by Denise Ball, Administrative Secretary.



Eric Gleason, Chair
Historic Landmark Commission

Historic Landmarks Commission

2007 Short Term Goals

1. Encourage restoration and preservation of the Pioneer Cemetery.
2. Provide educational assistance to help individual restorers by setting up a special assessment workshop.
3. Establish a Historic resource center. Research grant opportunities to have accessible resource center at local library.
4. Assist in saving and completing the Lewis and Clark Memorial and making it a local landmark.
5. Update Historic Inventories.
6. Actively support Historic The Dalles Days.
7. Create Historic Designs for E. 1st Street.
8. Establish an Archaeology Testing Plan.
9. Support and encourage the preservation and continued use of the Joseph G. Wilson school building.

Long Term Goals

1. Continued support for restoration and preservation of the Wasco County Courthouse #2.
2. Designate other qualified areas as national historic districts.
3. Encourage restoration of the Waldron Drug/Gitchell Building.
4. Encourage preservation and restoration of City Hall.
5. Maintain CLG status.
6. Support Civic Building restoration.
7. Continue to supply information on Historic Open Houses and encourage Open House visits during Historic The Dalles Days.
8. Continue to assist with historic plaque costs & availability.
9. Support and encourage the preparation of a Master Site Plan by the Fort Dalles Museum.
10. Encourage restoration and preservation of The Lewis and Clark Rock Fort.