

CITY of THE DALLES 313 COURT STREET THE DALLES, OREGON 97058

(541) 296-5481

# HISTORIC LANDMARK COMMISSION MINUTES

Monday, June 18, 2007

City Hall Council Chambers 313 Court Streets The Dalles, OR 97058 Conducted in a handicap accessible room.

### CALL TO ORDER

Vice Chair Bob McNary called the meeting to order at 4:00 P.M.

### ROLL CALL

The following Commissioners were present:

Bob McNary, John Hashizume & Dixie Parker

The following Commissioners were absent:

Staff present:

Eric Gleason

Dawn Hert, Associate Planner Denise Ball, Admin. Secretary

## APPROVAL OF AGENDA

Commissioner Parker moved to approve the agenda as submitted and Commissioner Hashizume seconded the motion. The motion carried unanimously, Gleason absent.

#### APPROVAL OF MINUTES

Minutes of May 30, 2007: Commissioner Parker moved to approve the minutes as submitted and Commissioner Hashizume seconded. The motion carried unanimously, Gleason absent.

#### **<u>PUBLIC HEARING -</u>** Historic Landmarks Commission Application #103-07 of Eric Gleason

requesting approval to place an historic free-standing accessory building on his historic property located at 210 E. 1<sup>st</sup> Street, commonly known as the Chinese Building.

Vice Chair McNary read the rules for conducting a public hearing. There were no ex-parte contacts, bias, or conflicts of interest by the Commissioners. There were no challenges from the audience. Vice Chair McNary opened the public hearing and asked for the Staff Report.

Associate Planner Hert presented the Staff Report and asked if there were any questions from the Commission.

Vice Chair McNary asked Hert if the Commission could place time frames on the applicant for the Historic Landmark Commission Meeting June 18, 2007 restoration work. Hert explained that the building permit for the foundation that is issued by Building Codes will require that a certain amount of work be performed at regular intervals. Hert does not believe that will include aesthetics however. Our ordinance does not allow for setting time lines. City Code Enforcement will handle ordinance violations.

#### Proponent: None

#### **Opponent:** None

McNary closed the public testimony portion of the hearing.

Following a brief deliberation, Commissioner Parker moved to approve the application with conditions of approval as recommended by Staff. Hashizume seconded, and the motion carried unanimously, Gleason absent.

<u>**RESOLUTIONS**</u> – Commissioner Parker moved to adopt Resolution 98-07 approving HLC 103-07. Commissioner Hashizume seconded the motion and it carried unanimously, Gleason absent.

**<u>PIONEER CEMETERY DISCUSSION</u>** – Footscape Landscape contractor Mr. Gonzales has completed the mowing. The trees have been pruned but there is a still lot of work left to do, including removing a couple of dead locust trees. Hert said she has not received a bill yet. McNary said the landscape work uncovered an additional headstone.

Hert said she will proceed with the sprinkler head removal in July.

**<u>COMMISSIONER/STAFF COMMENTS</u>**: Vice Chair McNary again requested that Staff talk to the Mayor and stress the importance of appointing someone else to the Commission so that it is not a struggle to schedule hearings and have a quorum.

#### **ADJOURNMENT**

The next meeting will need to be a special meeting for a public hearing. The Commissioners will be available July 16, 17, and 18. Hert will contact the applicant to see which of those dates is best.

The meeting was adjourned at 4:52 p.m.

Respectfully submitted by Denise Ball, Administrative Secretary.

11.200

Eric Gleason, Chair Historic Landmark Commission