

The City of Dallas Historic Landmark Advisory Commission

Commission Agenda Packet

Wednesday, January 10, 2024 Engineering Conference Room

- 1. Approval of Minutes
- 2. Staff Updates
 - Historic District Update
- 3. Planing Mill and Seed Elevator Discussion
 - Request that commissioners gather as much information as possible
- 4. Downtown Historic District Signage
- 5. Board Discussion

Next meeting: April 10, 2024

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City of Dallas Landmarks Commission Meeting

Council Chambers 187 SE Court Street, Dallas, OR November 15, 2023 at 1:00 pm

1	M	INU	JTES

Mr. Ferrari opened the meeting at 1:06 pm.

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ROLL CALL

Members Present: Sue Rohde, Brian Dalton, Jim Foster

Staff Present: Tyler Ferrari, Economic Development Specialist; Recording Secretary, Benjamin Curry

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APPROVAL OF MINUTES

Mr. Ferrari presented the minutes dated September 13, 2023. Mr. Foster made a motion to approve the minutes as written. Ms. Rohde seconded the motion, which passed unanimously.

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STAFF UPDATES

Mr. Ferrari read from the staff report and provided the following updates:

- National Historic District Application: The application is continuing to move smoothly through the process. The consultant will reach out if further information is needed.
- Development Code: The changes impacting the Landmarks Commission are part of a larger package of proposed updates to the code that is being delayed due to additional review by the City Council. The Commission discussed potentially writing a letter to City Council to request that the code sections pertaining to the Landmarks Commission be broken out and approved separately if the delay continues. They discussed moving to a quarterly meeting schedule, electing a Chair and Vice Chair with the addition of more members, a one-page policy & procedures document, and officially changing the name of the body to the Historic Preservation Commission.
- Blue Garden Handbook: A new version of the handbook has been distributed with suggested edits for review by the commission. Next steps include:
 - o Finalize citations and footnotes schema
 - Changes to Bob Collins interview section
 - o Acquire higher Resolution/original photographs if possible via Sue Rohde and the museum

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WEBSITE UPDATES AND CURRENT PROJECTS

- Gail Hotel
- Plaques
- Hatfield House
- Wikipedia Page Discussion
- Remaining tasks:
 - Member biographies sent to staff
 - Historic District map updates
- 37 Adjourned at 1:57 pm.
- Next meeting: January 10, 2024 at 2:00 pm in the Engineering Conference Room.