

**CITY OF MILWAUKIE
DESIGN AND LANDMARKS COMMITTEE
MEETING MINUTES
Milwaukie City Hall
10722 SE Main St
MONDAY, JANUARY 30, 2012
6:30 PM**

DLC MEMBERS PRESENT

Greg Hemer, Chair
Jim Perrault, Vice Chair
Becky Ives
Patty Wisner

STAFF PRESENT

Katie Mangle, Planning Director
Li Alligood, Assistant Planner, (DLC Liaison)

MEMBERS ABSENT

Chantelle Gamba

1.0 Call to Order – Procedural Matters

Chair Greg Hemer called the meeting to order at 6:33 p.m. and read the conduct of meeting format into the record.

2.0 Design and Landmarks Committee Minutes

2.1 November 7, 2011

Chair Hemer moved to approve the November 7, 2011, Design and Landmarks Committee minutes as presented. The minutes were approved 3-0-1, with DLC Member Patty Wisner abstaining.

Note: The information presented constitutes summarized minutes only. The meeting audio is available from the Planning Department upon request.

3.0 Information Items

Li Alligood, Assistant Planner, informed the Committee that due to reduced staff capacity, the City would no longer produce formal meeting minutes. The audio recording would be available upon request and archived, and there would be a minimal written record of the minutes for the Committee to approve and sign.

4.0 Audience Participation –This is an opportunity for the public to comment on any item not on the agenda. There was none.

5.0 Public Meetings – None

6.0 Worksession Items

6.1 Summary: Light Rail station area design

Carol Mayer-Reed, Mayer/Reed Landscape Architects, provided an overview of the platform elements to be discussed via PowerPoint presentation.

Bob Hastings, TriMet architect, presented two shelter roof options: a glass-roofed shelter or a shelter with a stainless steel roof. There were also two paint options for the shelter post and rafters: dark gray or black.

Mark Mikalovich, Waterleaf Architects, reviewed draft bridge column designs and presented the preferred design, which incorporated straight channels of varying height and widths.

Mr. Mikalovich discussed the proposed jump span lighting treatment, which included recessed LED light fixtures in randomized locations.

Jeb Doran, TriMet engineer, provided background information about the platform fixtures, lighting, noise, and lighting options.

After extensive discussion, **the Committee** provided the following direction to the design team:

- Preferred the glass-roofed platform shelter to the metal-roofed platform shelter
- Preferred black paint treatment on the shelter posts and rafters.
- Supportive of column design direction.
- Supportive of the proposed jump span lighting treatment.

7.0 Other Business/Updates

7.1 Kellogg Bridge appeal update

Katie Mangle, Planning Director, provided an update on land use file #AP-11-01. City Council upheld the Planning Commission's decision with additional conditions regarding the white oak in Kronberg Park.

7.2 Downtown street tree ordinance discussion

DLC Member Chantelle Gamba requested this agenda item. Due to her absence, **Chair Hemer** postponed the item to the February 15 meeting.

8.0 Design and Landmarks Committee Discussion Items – None

9.0 Forecast for Future Meetings:

- | | |
|-------------------|--|
| February 15, 2012 | 1. Light rail station area design worksession |
| | 2. Façade Improvement Program application review |
| | 3. Downtown street tree ordinance |
| | 4. Officer elections |
| March 5, 2012 | 1. Riverfront Park/Klein Point after-action review |
| | 2. Façade Improvement Program application review (tentative) |

Meeting adjourned at approximately 8:50 p.m.



Greg Hemer, Chair