

To: Planning Commission

From: Alicia Martin, Administrative Specialist

Date: July 6, 2012 for July 10, 2012 Public Hearing

Subject: Supplemental Packet for the 7/10/12 PC Meeting

The following additional item is being provided to you for the packet you received this week:

1. Item S2.2 May 22, 2012 Planning Commission Minutes

1 2 3 4 5 6 7	CITY OF MILWAUKIE PLANNING COMMISSION MINUTES Milwaukie City Hall 10722 SE Main Street TUESDAY, May 22, 2012 6:30 PM			
8	0.30 T W			
9	COMMISSIONERS PRESENT STAFF PRESENT			
10	Lisa Batey, Chair Katie Mangle, Planning Director			
11 12	Nick Harris, Vice Harris Chris Wilson Li Alligood, Assistant Planner Damien Hall, City Attorney			
13	Mark Gamba			
14	Scott Churchill			
15	Clare Fuchs			
16	Shaun Lowcock			
17 18 19	COMMISSIONERS ABSENT			
20	1.0 Call to Order – Procedural Matters*			
21	Chair Batey called the meeting to order at 6:30 p.m. and read the conduct of meeting format into			
22	the record.			
23 24	Note: The information presented constitutes summarized minutes only. The meeting video is			
25	available by clicking the Video link at http://www.ci.milwaukie.or.us/meetings.			
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28	2.0 Planning Commission Minutes			
29	2.1 March 27, 2012			
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31	Commissioner Fuchs moved to approve the April 24, 2012, Planning Commission			
32	minutes as presented. The motion was seconded by Commissioner Wilson, which			
33	passed unanimously.			
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35	3.0 Information Items			
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37	Chair Batey noted the sad news of the resignation of Katie Mangle, Planning Director.			
38	Chair Batey floted the 3dd flows of the resignation of Natio Mangie, Flamming Birector.			
	Votic Mangle Planning Director, noted that she was proud of her role in building the teams	٥f		
39	Katie Mangle, Planning Director, noted that she was proud of her role in building the teams of			
40	the Commission and the Planning Department and the work both had done during her tenure			
41	with the City.			
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43	4.0 Audience Participation –This is an opportunity for the public to comment on any item	l		

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CITY OF MILWAUKIE PLANNING COMMISSION Minutes of May 22, 2012 Page 2 44 not on the agenda. 45 Anna Espeland stated she worked at Providence Hospital and had been injured and was 46 seeking the help of the public to resolve a conflict between her and Providence. 47 48 5.0 **Public Hearings** 49 50 5.1 Summary: North Clackamas Park North Side Master Plan 51 Applicant/Owner: North Clackamas Parks & Recreation District/City of Milwaukie 52 Address: 5440 SE Kellogg Creek Dr File: CPA-10-01 53 54 Staff: Li Alligood 55 56 Chair Batey opened the public hearing for CPA-10-01 and read the conduct of legislative 57 hearing into the meeting record. She noted that the hearing was to continue a matter the 58 Commission last heard on July 27, 2010. 59 60 Li Alligood, Assistant Planner, presented a history and summary of the proposal, the City's 61 Master Plan process, and the recommended findings. 62 Michelle Healey and Katie Dunham, North Clackamas Parks & Recreation District 63 64 (NCPRD), presented the revised North Clack Park North Side Master Plan. 65 The Commission's questions included clarification of the fence locations, parking usage, other 66 67 NCPRD parks in the district, and bridge connections between the north and south sides of the 68 park 69 70 **Chair Batey** called for public testimony. 71 72 In Support: 73 74 Michael Morrow, NCPRD Advisory Board Chair, stated he was in support of the vision, and 75 understood there would be changes as it was implemented. 76

Dick Shook supported approval and implementation although he was concerned about the dog

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park being located so close to the creek and within the 100-year flood plain, and the crossing at 78 79 Camas Creek may impact the alcove for fish. 80 81 Mart Hughes would like an adaptive management plan for natural resources and future 82 conditions for vegetation and area development. 83 84 Siri Bernard, Milwaukie Center Advisory Board member, requested the Milwaukie Center 85 reconfiguration be included. 86 Rachel Lucacsescki noted she was an avid North Clackamas Park and dog park user, and 87 88 supported the improvements to the dog park, parking area, fencing, and pathways. 89 90 Neutral: 91 92 Gail Shaloum, Clackamas County Water Environment Services (WES), explained the 93 reasons to avoid putting the crossing bridge near the confluence of Camas and Mt Scott 94 Creeks. 95 96 Rosemary Crites noted that a master plan for the south side of the park was still needed. 97 98 In Opposition: 99 100 Chris Runyard was more for modifications. He noted the contamination of the creeks from the 101 parking lot and dog park. 102 103 Cara Miko, North Clackamas Urban Watersheds Council, would like the removal of the 104 parking lot and reduction of impervious surfaces, and was concerned about flooding implications 105 of the Mt Scott and Camas Creeks confluence restoration project. 106 107 Ms. Alligood offered some clarifications. She noted the Master Plan was optional, and that land 108 use review would be required for changes to Community Service Uses, including Milwaukie 109 Center. 110

Ms. Mangle explained that the Master Plan was a tool for consensus about the vision and

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CITY OF MILWAUKIE PLANNING COMMISSION Minutes of May 22, 2012 Page 4 setting expectations. Ms. Healy and Ms. Dunham responded that dog park location options continued to be explored, that further study on the parking lot removal could be done, and they answered questions about including the south side in the Master Plan. They confirmed that the area west of the ball fields on the south side was designated as unprogrammed space. The Commission discussed adding the clarification that the south side uses were fully developed; the potential and implications of future development of the south side if it were included in the Master Plan; the impacts of removing the parking lot or creating conditions for future review; and dog park location, temporary use and timeline for removal (or sunset) options, and runoff issues. **Chair Batey** invited the Applicant forward to respond. Ms. Healey and Ms. Dunham noted that a sunset on the dog park was counter to what the public wanted, and therefore was not the intent of the Master Plan, and reminded that improvements would come before the Commission for approval. They agreed to include an appendix to the Master Plan that outlined the history and intent of the south side based on the NCPRD memo dated February 7, 2011 (Attachment 2B of the packet). Vice Chair Harris moved to recommend adoption to City Council of CPA-10-01 North Clackamas Park North Side Master Plan with the modification to add an appendix regarding the south side designation based on the memo as noted. Commissioner Wilson seconded the motion which passed unanimously. 6.0 **Worksession Items** 6.1 Summary: Murals Project Staff: Beth Ragel Beth Ragel, Staff Liaison to Milwaukie Arts Committee, presented the staff report via

PowerPoint, and reviewed the history and goals of the Art Milwaukie on Board (ArtMOB). She

introduced the Murals Project, described the current restrictions on murals and the proposal for

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exempting murals from the sign code in designated areas, noting public support for the program. She clarified the review process for proposed murals. Ms. Mangle noted the Commission's role would be to approve a code amendment proposal to remove murals from the sign code in the future and Council would then establish a new title and the mural program criteria. The Commission liked the proposed project. 7.0 Planning Department Other Business/Updates Transportation System Plan project update – postponed 7.1 8.0 **Planning Commission Discussion Items** Vice Chair Harris noted his concern for the potential delay of the Neighborhood Main Streets Program due to staff reduction. He would like the Commission to suggest Council to prioritize the program. The Commission agreed to support full Planning staff recruitment to Council. 9.0 **Forecast for Future Meetings:** June 12, 2012 1. Public Hearing: CSU-12-03 Downtown Light Rail Station 2. Worksession: PSU Neighborhood Main Streets Program presentation June 20, 2012 1. Public Hearing: ZA-11-02 Residential Development Standards continued from 4/24/12 June 26, 2012 1. Public Hearing: CSU-12-03 Downtown Light Rail Station continued tentative Meeting adjourned at approximately 10:32 p.m.

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179		Respectfully submitted,
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181		Alicia Martin, Administrative Specialist II
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186	Lisa Batey, Chair	
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