

**CITY OF MILWAUKIE
DESIGN AND LANDMARKS COMMITTEE
MINUTES
Milwaukie City Hall
10722 SE Main Street
MONDAY, AUGUST 5, 2013
6:30 PM**

COMMITTEE MEMBERS PRESENT

Greg Hemer, Chair
Val Balleström
Sherry Grau

STAFF PRESENT

Li Alligood, Associate Planner (DLC Liaison)

COMMITTEE MEMBERS ABSENT

Chantelle Gamba
Becky Ives

1.0 Call to Order – Procedural Matters*

Chair Greg Hemer called the meeting to order at 6:30 p.m. and read the conduct of meeting format into the record.

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

2.0 Design and Landmarks Committee Minutes

There were no minutes for approval.

3.0 Information Items

Li Alligood, Associate Planner, provided updates about Planning Department staffing.

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 Commercial Core Enhancement Program Update
Presenter: Li Alligood, Associate Planner

Ms. Alligood provided an update of the Commercial Core Enhancement Program

- ALIGN planning, a group of PSU graduate students, had presented the “Fresh Look Milwaukie: Downtown Road Map” findings to Council in June.
- The next phase of the project was beginning and the City would be reviewing downtown design, development, and use standards, zoning, the Downtown and Riverfront Framework Plan, and possibly the Downtown Design Guidelines.
- The DLC would be involved in the project, and a member of the DLC would be asked to serve on a project advisory committee pending Council approval of the advisory committee makeup on August 6.

The Committee discussed the downtown public area requirements, design standards, and recent revisions to the downtown code.

6.2 2013/14 DLC Work Program
Presenter: Li Alligood, Associate Planner

Ms. Alligood provided an overview of the proposed 2013/14 DLC work program, which was included in the meeting packet and reviewed upcoming projects and activities.

The Committee discussed upcoming projects and improvements being constructed in downtown Milwaukie, and agreed with the proposed work program as written.

7.0 Planning Department Other Business/Updates

7.1 City Hall Diamond Jubilee

Chair Hemer noted that the City web site had many new historic photographs due to the September 6 Diamond Jubilee for City Hall's 75th anniversary, and suggested that the DLC's historic properties presentation be included.

7.2 Vice Chair Elections

Ms. Alligood noted that elections for the Vice Chair, to replace former Vice Chair and DLC Member Jim Perrault would need to occur at the next DLC meeting.

7.3 New Member Introductions

DLC Members Val Ballestrom and **Sherry Grau** introduced themselves and discussed what had brought them to the DLC.

8.0 Design and Landmarks Committee Discussion Items


9.0 Forecast for Future Meetings:

August 20, 2013 1. Worksession: Joint with City Council
September 2, 2013 1. Cancelled due to Labor Day holiday

Meeting adjourned at approximately 8:00 p.m.

Respectfully submitted,

Li Alligood, Associate Planner



Greg Hemer, Chair