

**CITY OF MILWAUKIE  
DESIGN AND LANDMARKS COMMITTEE  
NOTES  
Milwaukie City Hall  
10722 SE Main St  
Monday, August 3, 2015  
6:30 PM**

**COMMITTEE MEMBERS PRESENT**

Sherry Grau, Chair  
Adam Argo  
James Fossen  
Natalia D'Onofrio

**STAFF PRESENT**

Li Alligood, Senior Planner (DLC Liaison)

**MEMBERS ABSENT**

None

**1.0 Call to Order – Procedural Matters**

Chair Grau 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 Notes**

2.1 June 1, 2015

**DLC Member Fossen moved to approve the June 1, 2015, meeting notes as presented. DLC Member Argo seconded. The motion passed unanimously.**

**3.0 Information Items**

**Ms. Alligood** noted that interviews were being scheduled for the vacant Committee position.

**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: 2015-2016 Work Program  
Staff Person: Li Alligood, Senior Planner

**Ms. Alligood** provided an overview of the draft work program.

**The Committee** discussed the work program and directed staff to provide the draft work program to City Council for discussion.

**The Committee** discussed ways to increase awareness of the community's historic resources.

**7.0 Other Business/Updates**

7.1 Vice Chair Elections

**DLC Member Fossen nominated himself for the position of Vice Chair. DLC Member Argo seconded the nomination. The motion was approved unanimously.**

7.2 September meeting

**The Committee** decided to reschedule the September 7 meeting to a date to be determined.

**8.0 Design and Landmarks Committee Discussion Items**

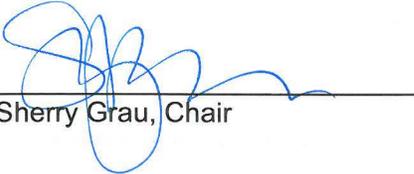
**9.0 Forecast for Future Meetings:**

September 7, 2015 1. To be rescheduled, date TBD  
October 5, 2015 1. TBD

Meeting adjourned at approximately 7:30 p.m.

Respectfully submitted,

Li Alligood, Senior Planner

  
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Sherry Grau, Chair