

**CITY OF MILWAUKIE  
DESIGN AND LANDMARKS COMMITTEE  
MEETING MINUTES  
Milwaukie City Hall  
10722 SE Main St  
WEDNESDAY, DECEMBER 5, 2011  
6:30 PM**

**DLC MEMBERS PRESENT**

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

**STAFF PRESENT**

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

**MEMBERS ABSENT**

None

**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.

**2.0 Design and Landmarks Committee Minutes**

2.1 October 17, 2011

**DLC Member Patty Wisner** moved to approved the October 17, 2011, Design and Landmarks Committee minutes as presented. **DLC Member Becky Ives** seconded the motion. The minutes were approved 4-0-1, with DLC Vice Chair Jim Perrault abstaining.

**3.0 Information Items** – There were no information items.

**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: Façade Improvement Program application revision

**Li Alligood, Assistant Planner**, introduced the item. Carmen and Brian Meyer, owners of 11008 SE Main St and recipients of a July 2011 façade improvement grant in the amount of \$10,000, had submitted revisions to the original scope of work. They requested DLC review and confirmation of the original façade improvement grant amount of \$10,000, or direction from the DLC to submit a new grant application.

**Mr. Perrault** moved to approve the revised scope of work and original grant amount for façade improvement at 11008 SE Main St. **DLC Member Chantelle Gamba** seconded the motion. The application was approved unanimously.

6.2 Summary: Downtown Milwaukie light rail station design update

**Carol Mayer-Reed, Mayer/Reed Landscape Architects**, presented an overview of focus areas of design review via PowerPoint presentation.

**Brian Goldbloom, Milwaukie station artist**, presented station art concepts for each end of the station via PowerPoint presentation, and discussed the context of the site and his inspirations for the designs.

- **The Committee** applauded him for his attention to the community's history and expressed strong appreciation of the design.

**Bob Hastings, TriMet architect**, presented an overview of system buildings and transit station amenities via PowerPoint presentation. He described the purpose of the buildings, explained their scale, and explained the reasoning behind the proposed materials.

7.0 Other Business/Updates

7.1 January 2012 meeting date

The January 2012 regular meeting date fell on a City holiday. **The Committee** agreed to reschedule the meeting for January 4.

7.2 Annual City Council update

The Committee was tentatively scheduled to meet with City Council on June 19, 2012. Several Committee members had conflicts and requested that the meeting with Council be shifted to July 17.

7.3 Downtown design guidelines and applicability

**Ms. Alligood and Katie Mangle, Planning Director**, provided an overview of the difference between transit station uses and transit stop uses in response to concerns voiced by Chair Hemer. The light rail station in downtown Milwaukie was a transit stop, not a transit station, and was a permitted use. An extensive discussion of roles of the Committee and staff in design review followed.

8.0 Design and Landmarks Committee Discussion Items – None

9.0 Forecast for Future Meetings:

- |                  |   |
|------------------|---|
| January 4, 2012  | 1. Façade Improvement program application review <i>tentative</i> |
|                  | 2. Light rail design update <i>tentative</i>                      |
| February 6, 2012 | 1. Façade Improvement program application review <i>tentative</i> |
|                  | 2. Light rail design update <i>tentative</i>                      |

Meeting adjourned at approximately 8:33 p.m.



Greg Hemer, Chair