CITY OF MILWAUKIE JOINT MEETING OF THE DESIGN AND LANDMARKS COMMITTEE & HISTORIC MILWAUKIE NDA BOARD

Milwaukie City Hall 10722 SE Main Street MONDAY, FEBRUARY 4, 2013 6:30 PM

MINUTES

COMMITTEE MEMBERS PRESENT

STAFF PRESENT

Greg Hemer, Chair Becky Ives Chantelle Gamba Li Alligood, Associate Planner (DLC Liaison)

COMMITTEE MEMBERS ABSENT

Jim Perrault, Vice Chair Scott Barbur

1.0 Call to Order – Procedural Matters*

Chair Greg Hemer called the meeting to order at 6:37 p.m. and read the conduct of meeting format into the record.

Historic Milwaukie NDA Co-Chair Dion Shepard called the meeting of the Historic Milwaukie NDA Board to order.

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

2.1 January 7, 2013

DLC Member Chantelle Gamba moved to approve the January 7, 2013, meeting minutes as presented. DLC Member Becky Ives seconded the motion. The minutes were approved unanimously.

3.0 Information Items

Li Alligood, Associate Planner, shared the draft design for Riverfront Park signs on behalf of JoAnn Herrigel, Parks and Sustainability Director. The signs were scheduled to be installed in the park in late February or early March.

The Committee was supportive of the designs.

- **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: Joint meeting with Historic Milwaukie NDA Board Staff: Li Alligood, Associate Planner

Chair Hemer welcomed Dion Shepard and Jean Baker, Co-Chairs, Ed Zumwalt, Land Use Chair, and Ray Bryan, Treasurer, to the meeting, and provided an overview of the joint meeting subject.

- The DLC had requested a joint meeting with the Historic Milwaukie NDA Board because the Committee made decisions that impacted the Historic Milwaukie neighborhood.
- The ultimate goal was to help Milwaukie become a Certified Local Government (CLG).
- He encouraged those present to attend the Clackamas County Historical Society meeting on Tuesday, February 12, at 2:30pm.
- The DLC had identified ways to encourage interest in historic preservation, including a
 downtown walking tour, monthly articles in the Pilot, and collaborations with the Pioneer
 Cemetery.

Ms. Alligood provided an overview of the historic preservation framework in the City.

- During the discussion of the 2012 DLC work plan, Council expressed support for working toward CLG status.
- The DLC had been working to make historic preservation a more visible issue. There
 were many small moves that the DLC and Historic Milwaukie NDA could make to gauge
 the level of community interest.

The group proposed a number of ideas for gathering support for historic preservation, including: walking, bus, and pedicab tours; promoting Milwaukie as a tourist destination, collaborating with existing downtown groups; utilizing public art; and educating the community about Milwaukie's unique history.

Ms. Alligood noted that the group was talking about interactive and engaging events to engage the community and increase awareness of the city's historic resources. She asked the group to identify next steps and offered to share the materials the City had available if the group was interested in creating a web site about Milwaukie's history.

The group had an energetic discussion about next steps.

The Historic Milwaukie NDA board members left the meeting at 8:02pm.

7.0 Planning Department Other Business/Updates

7.1 Group photo

Because two DLC members were missing, no group photo was taken.

7.2 OGEC Ethics Training on February 26

Ms. Alligood reminded the DLC members of the upcoming training for City Council, Planning Commission, and the DLC and encouraged them to attend.

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7.3 March meeting

There were no items on the March 2013 meeting agenda. **The Committee** decided to cancel the March meeting.

8.0 Design and Landmarks Committee Discussion Items

Chair Hemer asked if there would be additional DLC review of light-rail related approvals, specifically items that had changed.

Ms. Alligood explained that the Type III approvals were reviewed through a Type I development review application, and the final building permit submittal must "substantially conform" to the original approval. Many of the project components were not subject to land use review, with the exception of development on private property. However, if TriMet requested revisions to approved land use approvals, those revisions would likely need to return to the Planning Commission.

9.0 Forecast for Future Meetings:

March 4, 2013

1. Canceled

April 1, 2013

1. Worksession: Adams Street Connector Lanterns

Meeting adjourned at approximately 8:15 p.m.

Respectfully submitted,

Li Alligood, Associate Planner

Greg Hemer, Chair