



**City of Dallas
Urban Renewal District Advisory Committee
Council Chambers - City Hall
October 4, 2011 - 5:30 p.m.**

Present: Jim Fairchild, Nancy Adams, LaVonne Wilson, Craig Pope, Randy Hunter, Ken Jacroux, Rich Rhode, Joe Koubek, and Rich Long.

Absent: David Shein, Craig Pope, Wes Scroggin, and Chelsea Pope.

Staff: Community Development Director Jason Locke and Recording Secretary Patti Senger.

MINUTES

CALL TO ORDER

Nancy Adams called the meeting to order at 5:29 p.m.

APPROVAL OF MINUTES

Nancy Adams noted the date needed **to be made on the minutes from the previous month's** meeting to September 6, 2011, and declared the minutes of September 6, 2011, approved as presented.

PUBLIC COMMENTS

Ms. Adams called for public comments and there were none.

OLD BUSINESS

Mr. Locke reported that the Court Street project was progressing rapidly although the weather **hadn't been cooperative. The sidewalk was poured and the 75' pervious pavement test panel** was tested and worked exactly as designed. Next the pervious concrete would be poured as soon as weather permits and then the pavers would be installed, followed by lighting, rain gardens, and street trees. He mentioned the curbs were expanded to one foot, there was a conduit change, and they had to back-slope a couple of business entrances on the western half of the street. He noted that these areas would be monitored and if it became an issue a slot drain would be placed in front of those doors. The project was on budget with one change order pertaining to a storm lateral, and should be finished before the date in the contract.

Rich Rhode mentioned that the posted signs have been falling down and he retrieved one from the middle of the street. Mr. Locke stated that he appreciated the information and would follow up.

Mr. Locke stated that this project included continuation of the sidewalk onto Church Street. Mayor Dalton suggested putting large trees along Church Street because there were no overhead wires. There was discussion about planting techniques and tree varieties that could **be planted that wouldn't damage sidewalks. Joe Koubek suggested marking the site of the** original fire station and Mayor Dalton informed everyone that lot of other communities have markers.

NEW BUSINESS

Mr. Locke stated that we were in the preliminary stages of the conceptual design for the 800 block of Main Street. He provided a large drawing and indicated it took into account some of the constraints and showed how things potentially could work. He explained there was nine feet from the curb to the building and that the cross walks would have a different texture. Discussion ensued and many subjects were touched on including rain gardens, street trees, provisions for public art, historic kiosks, light fixtures, flags and banners, street furniture, parking spaces, storm water, and brick textures; notes were added to the drawing and no decisions were made. Mr. Locke asked the committee to take an 11 x 17 copy of the drawing with them and make notes and suggestions then bring it back to the next meeting. Mr. Locke indicated he would like a fairly solid design in place by December to begin the public process.

Mayor Dalton mentioned that the League of Oregon Cities would do a bus tour of Dallas next September and would see the work in progress.

Ms. Adams thanked the staff for their work.

NEW BUSINESS

Ms. Adams called for New Business and there were none.

MEMBER COMMENTS

Ken Jacroux mentioned that he had missed coming to these meetings and was glad to be back. Mr. Koubek suggested that the committee explore the historical idea on the 800 block of Main Street. Ms. Adams reminded everyone that whatever was placed there would be a graffiti/vandalism target.

STAFF COMMENTS

Mr. Locke announced the next meeting was scheduled for November 1 at 5:30 p.m.

ADJOURNMENT

Nancy Adams adjourned the meeting at 6:15 p.m.