



**City of Dallas
Urban Renewal District Advisory Committee
Council Chambers – City Hall
August 4, 2009, 5:30 p.m.**

Present: Chair Brian Dalton, Ron Dodge, Randy Hunter

Absent: Penny Cox, Ken Jacroux, Ken Woods, Jr., Nancy Adams, Sue Rhode, Jim Fairchild,
Wes Scroggin

Staff: Community Development Director Jason Locke, Planner John Swanson

MINUTES

CALL TO ORDER

Chair Dalton opened the meeting at 5:30 p.m.

APPROVAL OF MINUTES – July 7, 2009

The minutes of July 7, 2009 were approved as presented.

PUBLIC COMMENTS

Chair Dalton called for public comments. There were none.

OLD BUSINESS

Street Furniture – Jason Locke reported that the committee was emailed four bench style choices and asked them to choose a favorite. One was picked by one vote. The backless bench was approved unanimously and a bike rack was approved. Mr. Locke asked the committee if The City should purchase one of each furniture piece for the Mill St. demo project site.

After some discussion on shipping costs, the opportunities to get better prices closer to Oregon or with bulk orders, the committee authorized the purchase. Chair Dalton suggested that we would like to get furniture installed on Mill St. this summer. Because several committee members were absent, he asked that they be emailed the intent to purchase street furniture.

NEW BUSINESS

Arbor Discussion – Jason Locke asked the group their impressions of the arbor. He remarked that he liked it and that the cost came in at about \$1,000 including powder-coat. Chair Dalton reminded the committee that the arbor is a proto-type and the design could be changed. He reported hearing positive feedback on the piece – that it was a good color, will match future street furniture, and fits our thematic goals, etc. Jason Locke added that the arbor could be moved around to see how it looks in various places.

Directional Signs – Jason Locke reported that he had hoped to have some designs and color option available for committee review and discussion, but that the designs were held up with the graphic designer. Directional sign information will be available to the committee at the next meeting.

MEMBER COMMENTS

Chair Dalton asked the committee how they liked the new mural on Dallas Market. All present agreed that it was a remarkable bit of art-work. We are lucky to have talent like Kev Kohler's available to us. Jason Locke suggested that the City add an Urban Renewal section on the City website.

Chair Dalton noted that several property and business owners have made private improvements on Mill St. since completion of the demo project.

STAFF COMMENTS

There were none.

OTHER BUSINESS

None

There being no other business the meeting was adjourned at 5.50 p.m.