



**City of Dallas
Urban Renewal District Advisory Committee
Council Chambers – City Hall
April 7, 2009, 5:30 p.m.**

Present: Chair Brian Dalton, Ron Dodge, Mayor Jim Fairchild, Ken Jacroux, Chelsea Pope, Sue Rohde, Wes Scroggin, and Ken Woods, Jr.

Absent: Nancy Adams, Penny Cox, and Randy Hunter.

Staff: Community Development Director Jason Locke, Planner John Swanson and Recording Secretary Laurie Roberts.

Guests: Mr. Kelly Fough and Ms. Vicki Dugger

MINUTES

CALL TO ORDER

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

APPROVAL OF MINUTES – March 3, 2009

The minutes of March 3, 2009 were approved as presented.

Introductions of the committee, staff and audience guests were made.

PUBLIC COMMENTS

Chair Dalton called for public comments. There were none. He invited the guests in attendance to feel free to participate.

OLD BUSINESS

Mill Street Demonstration Project Update

Locke gave an overview of the project and reported on recent discussions with Greenworks. It was determined that the project can include the entire half block of Mill Street from the alley to Jefferson Street, and construction is scheduled to begin within the next week.

Jacroux reported they are looking at the arbor idea and are considering putting up a prototype of the metal structure to see what it will look like in full scale. Kurt Brees will construct the metal arbor, and Don and Sharon Thompson will do the artwork. He described the structure and where it may be located.

Woods reported on the proposed House Bill that allows ODOT to take down trees in the right-of-way without permission.

ODOT – Main Street Diagonal Parking Update

Locke reported that he continues to work with ODOT on the diagonal parking. He noted they have not yet formally applied to the State Traffic Engineer, but hope to do so by the end of this month. The ODOT staff is acting as a mediator to the State Traffic Engineer. He explained that the process allows for consideration of projects with diagonal parking that run through downtowns, and he is not aware of any other cities with a state highway that have requested diagonal parking through a downtown area.

NEW BUSINESS

Discuss Use of Notebooks

Locke asked the committee members if they wanted a 3-ring notebook to archive their URDAC information. The consensus was they would. Locke advised that the notebooks would be prepared and given out at the next meeting and materials would be 3-hole punched.

Kelly Fough – Street Lighting

Locke introduced Mr. Kelly Fough, regional representative for Holophane Lighting, and shared that he and his son made the lighting examples currently in the Civic Center. Mr. Fough stated they are the only manufacturer of lighting approved by Pacific Power. He gave a PowerPoint presentation and explained the formal standards required. He presented many slides showing examples of the various types of lumination and products available. He shared materials that are available for review. In response to a question, he reported on the LED products and compared them to the optical product they provide. Their website is www.holophane.com.

Vicki Dugger – Downtown

Dalton introduced Vicki Dugger, past ODDA (Oregon Downtown Development Association) Executive Director, and a consultant in downtown development. Ms. Dugger used a PowerPoint presentation to explain the purpose of goals, considerations, and strategic decisions. She reviewed several case studies: Veneta, Pendleton, The Dalles, and Lake Oswego. She provided considerations regarding Dallas's approach to redevelopment and tools to help facilitate the process. She stated the community has to seek out redevelopers. She led discussion about the need to prioritize, be proactive, and the importance of having a comprehensive plan.

There being no other business the meeting was adjourned at 6:50 p.m.