# Federal Street Plaza AD HOC Committee Minutes City Hall - 313 Court Street October 9, 2024 / 5:30

### **Attending:**

Bets Stelzer, Dan Richardson, Kristen Lillvik, Marcus Swift, Steve Light, Richard Mays, Matthew Klebes

#### **Absent:**

Benjamin Wring

## Opening and Approval of Agenda/Minutes

Meeting was called to order and a roll call was taken by the secretary. Marcus moved to approve the day's agenda, seconded by Dan and unanimously carried. Minutes for September 11th were presented. Steve moved to approve minutes from 9/11/24, seconded by Kristen and unanimously carried. Minutes for September 25th were presented. Dan moved to approve minutes from 9/25/24, seconded by Marcus and unanimously carried.

#### **Discussion**

Committee opened to discussion of passive and active design elements. Bulb outs for all four corners of Second and Federal as well as pedestrian crossing and lights. Other elements discussed included Programmable Lights, Bike Hub, Gazebo, Stage, and Kids activities. The City's role in maintenance and management was acknowledged. Committee agreed that approaching the owner of the Craig's Building is a high priority. The importance of tying in elements of the plaza to historic touchstones of The Dalles was discussed.

### **Action Items**

The Chair and two other committee members will schedule a meeting with Walker Macy in the next week, to break down the line items of their quote and ask remaining questions.

### **Public Comment**

Rick Wolfe: Rick asked 12 locals about the project and they all expressed concerns about losing parking on the side street. The commenter also requested that their design be considered by the committee and local architects considered. He requested that the sign in the location of the plaza stay and also offered bricks for the project.

by the Chair at 6:47pm.		
Submitted by/		
Committee Secretary, Bets Stelzer		
	SIGNED:	
		Richard Mays, Chair
		Bets Seltzer, Committee Secretary

Next meeting was scheduled for 10/22/24 at 5:30 at the site of the plaza. Meeting was adjourned

Closing