

# City of Brookings

## MEETING AGENDA

### **URBAN RENEWAL ADVISORY COMMISSION**

**Tuesday, May 3, 2011, 3:00pm**

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

**A. Call to Order**

**B. Introduction of new members, Sadie Coberly and Bryan Tillung.**

**C. Roll Call**

**D. Acceptance of Minutes for:**

1. February 9, 2011

**E. Discussion/Action Items**

1. Review design plan for the Hillside Pedestrian Oasis.

**F. Public Comments – Limit 5 minutes**

**G. Commissioners Comments**

**H. Items for Next Meeting**

**I. Adjourn**

All public meetings are held in accessible locations. Auxiliary aids will be provided upon request with advance notification. Please contact 469-1102 if you have any questions regarding this notice.

**Minutes**  
**Urban Renewal Advisory Commission**  
**Council Chambers, 898 Elk Drive**  
**Wednesday February 09, 2011**

**Call to Order:**

Chair Joyce Tromblee called the meeting to order at 1:30 p.m.

**Roll Call:**

Commissioners Present: Joyce Tromblee, Dan Nachel and Rick Bishop.

Staff present: Executive Director Gary Milliman, Building Official LauraLee Snook, and Parks Facilities Planner Cody Erhart.

Others present: Council Liaison Jake Pieper, Dyer Partnership Engineers Mike Erickson and Jim McDonald, and 3 members of the public.

**Minutes/Last Meeting:**

December 09, 2010 and January 13, 2011 minutes were approved.

**Discussion items:**

- Downtown Improvement Project: Mike Erickson presented a construction summary of the Downtown Streets Project. The project is substantially completed with final completion pending punch list items and completion of sidewalk in areas where Frontier still needs to remove poles.
- Member recruitment: One new member has applied, another has expressed interest.
- Comment Forms: The Commission supports the use of the comment forms submitted by Chair Tromblee at the last meeting.

**Commissioner comments:**

Commissioner Bishop asked if all components of the downtown project were paid for with URA funds, Director Milliman confirmed that this was the case.

**Next meeting:**

To be scheduled after the completion of the downtown project; a review of potential future projects will be on the agenda.

**Adjournment:**

The meeting adjourned at 2:10 to tour the Curry General Medical Clinic.

Respectfully submitted,

\_\_\_\_\_ (Approved at \_\_\_\_\_ meeting).

\_\_\_\_\_ (Chair or Vice Chair)

Print Name and Title.