

City of Brookings MEETING Minutes

URBAN RENEWAL ADVISORY COMMISSION

Tuesday, May 3, 2011

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

Call to Order

The meeting was called to order at 3:00pm.

Roll Call

Commissioners present: Chair Joyce Tromblee and Commissioners Dan Nachel, Rick Bishop Sadie Coberly and Bryan Tillung. Staff present: Executive Director Gary Milliman, Planning Director Dianne Morris and Parks Facilities Planner Code Erhart. Others present: Council Liaison Jake Pieper and Pete Chasar.

Approval of Minutes

The Commission approved the minutes for February 9, 2011.

Discussion/Action Items

Review design plan for the Hillside Pedestrian Oasis.

Planning Director Morris and Parks Facilities Planner Erhart presented the plan; Pete Chasar spoke briefly about the mural aspect. The Commission provided comments to Erhart regarding some of the design elements.

Commissioner Nachel moved, a second followed and the Commission voted unanimously to recommend the plan to the City Council for approval.

Commissioner Comments

Commissioner Coberly asked to have Commission goals placed on the next agenda and if the Commission engaged in fund raising activities. Executive Director Milliman said that fund raising was not an approved function of the Commission.

Commissioner Bishop asked to have a financial report at the next meeting and about the possibility of the Urban Renewal Agency participation in the funding of the Welcome Sign. Milliman pointed out that the sign is not in the Urban Renewal area, but would be discussed at the May 19, Budget Committee meeting.

Items for Next Meeting

- Urban Renewal Agency 2011-12 budget and availability of funds for projects.
- Review/develop Commission goals.

Adjourn

The meeting was adjourned at 3:45pm.

Respectfully submitted,

Joyce Tromblee (Approved at 7/14/11 meeting).

Joyce Tromblee (Chair or Vice Chair)
Print/Name and Title.