

# Minutes

## Urban Renewal Advisory Commission

Council Chambers, 898 Elk Drive

Thursday, June 10, 2010

**Call to Order:** Chair Chasar called the meeting to order at 3:00 p.m.

Present: Commission Members, Pete Chasar, Dan Nachel, Donna Cramer and Don Nuss. Executive Director Gary Milliman, Building Official LauraLee Gray and Councilor Jake Pieper. Absent were Commissioners Joyce Tromblee, Rick Bishop and Kim Banfield.

**Minutes/Last Meeting:** May 13, 2010 minutes were accepted with revisions.

### **Regular Agenda:**

- 623 Chetco Avenue fence enhancement: This project has been completed by the property owner without funding from the agency.
- Kiosk examples: Designs downloaded from the internet are very costly; Executive Director Milliman will bring information to the next meeting about Fort Braggs kiosks. Site built structures for cost effectiveness were discussed, as well as the possibility of using Bankus Fountain as the site for a prototype that could be incorporated with the bus shelter that will be erected at this location. Commissioner Nuss stated that he believed that the Chamber should take the lead on this project and that the URA should be the funding entity only. Director Milliman agreed and will contact the Chamber to try and get some interest in this issue.
- Street furniture: Commissioner Chasar will review some design alternatives for tables and receptacles for the site on Fleet Street. A "U" channel design was chosen for the bike racks; LauraLee will bring prices to the next meeting.
- Downtown Parking: Director Milliman provided maps of potential parking in the downtown area; Council direction is to finish the downtown improvement project and then move forward on the parking issue. Commissioner Nuss moved, Commissioner Cramer seconded, and the Commission voted, with Commissioner Chasar abstaining, to recommend to the Agency that ODOT be requested to make the Center Street and Chetco Avenue intersection one-way going into His Haven of Hope.

### **Executive Directors Report:**

- Downtown project: The project engineer has issued a letter of dissatisfaction of work to the contractor. The letter states that the time frame of work is of concern and that the streets are being left in an unacceptable state of disrepair.
- The large utility box has been installed by Boulder Park.
- Water and Sewer service lines continue to be installed.

### **Commissioner comments:**

- Commissioner Nuss asked about the status of notification to ODOT regarding bike paths. The Planning Director will attend the next meeting to provide a status report.
- Commissioner Cramer brought photos of the CTR dumpsters showing that they are using 2 different shades of green.

### **Next months meeting:**

- Planning Department report on bike path status.
- Prices on bike racks.
- Staff report on off street parking waiver for downtown core.

**Adjournment:** Adjourned at 4:15

Respectfully submitted,



(Approved at 7/8/10 meeting).

Print Name: PETE CHASAR Title: CHAIR