# **City of Brookings**

# **MEETING Minutes**

# **URBAN RENEWAL ADVISORY COMMISSION**

Thursday, September 16, 2010

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

### Call to Order

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

#### Roll Call

Present were Commissioners Pete Chasar, Donna Cramer, Joyce Tromblee, Dan Nachel and Don Nuss; Commissioners Kim Banfield and Rick Bishop were absent. Also present were Executive Director Gary Milliman, Senior Planner Donna Colby-Hanks and Councilor Jake Pieper.

### **Acceptance of Minutes**

August 12, 2010 minutes were unanimously approved with one change, to remove the word "possibly" from the motion regarding the location maps.

#### **Discussion/Action Items**

Report on Tiger II Grant: Senior Planner Colby-Hanks provided a report on the grant. During discussion, concern was expressed regarding the bike plan's conformance with bike rack locations.

Downtown sign: Consider alternate/additional locations: Following discussion of various locations and alternatives, Commissioner Tromblee moved, Commissioner Cramer seconded, and the Commission voted, 4 to 1, with a "No" vote from Commissioner Nuss, to place a third map at Ray's Market.

Review of unexpended Urban Renewal Park funds: Executive Director Milliman provided a review of UR Park funds.

Bicycle rack/street furniture funding & bus stop sign information: Building Official Gray's report was reviewed without comment.

## **Executive Director Reports**

Downtown Project Status. Milliman provided a report on the status of the project.

### **Commissioner's Comments**

Commission Chair, Pete Chasar and Vice Chair, Donna Cramer announced that they would not be seeking re-appointment; this was their final meeting.

#### Adjourn

The meeting was adjourned at approximately 3:45pm.

Respectfully submitted,

House Tromblee	(Approved at II   18/10	meeting).
Touce Tromblee Print Name and Title.	(Chair) or Vice Chair)	