

City of Brookings

MEETING AGENDA

URBAN RENEWAL ADVISORY COMMITTEE

Monday, January 14, 2010, 3:00pm

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

A. Call to Order

B. Roll Call

C. Acceptance of Minutes for:

1. December 10, 2009

D. Discussion/Action Items

1. Committee objectives/strategy

E. Executive Director Reports

1. Status of Downtown Streets project

F. Committee Member Comments

G. Items for Next Meeting

H. Adjourn

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City of Brookings

MEETING MINUTES

URBAN RENEWAL ADVISORY COMMITTEE

Monday, December 10, 2009

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

Call to Order: Vice Chair Pete Chasar called the meeting to order at 3:00pm.

Roll Call: *Present:* Vice Chair Pete Chasar, Committee members Joyce Tromblee, Donna Cramer, Dan Nachel and Kim Banfield. Rick Bishop was absent. Also present were Executive Director Gary Milliman and Council Liaison Jake Pieper.

Acceptance of Minutes: Donna Cramer moved, Joyce Tromblee seconded, and the Committee voted unanimously to accept the minutes of November 12, 2009.

Discussion/Action Items

- Dan Nachel moved, Kim Banfield seconded, and Pete Chasar was elected Chair by a vote of 3 to 2, with Pete Chasar and Donna Cramer voting "No" and Dan Nachel, Kim Banfield and Joyce Tromblee voting "Yes." Chasar accepted.
- Dan Nachel moved, Joyce Tromblee seconded, and Donna Cramer was elected Vice Chair by a vote of 4 to 1 with Donna Cramer voting "No" and Pete Chasar, Dan Nachel, Kim Banfield and Joyce Tromblee voting "Yes." Cramer accepted.

Executive Director Reports

Milliman reported that:

- The uninstalled street light poles from the 2 year old Chetco project were retained and disposed of by ODOT.
- The existing street light poles were not designed to accommodate banners or decorations, but could be "wrapped" or otherwise lightly decorated.
- Work has commenced on the downtown project. Councilor Pieper commented that he'd received a couple of complaints from property owners who have had plantings removed due to their location in the street right of way.

Committee Member Comments

- Kim Banfield commented on the formation and activities of a new downtown merchants group.
- Joyce Tromblee commented that the Chamber of Commerce does not do much to promote Brookings.
- Dan Nachel commented on his experience with the Chamber.

Items for Next Meeting

- Future role of the committee
- Status on downtown project

Adjourn: The meeting adjourned at approximately 3:30pm

Respectfully submitted,

_____ (Approved at _____ meeting).

_____ (Chair or Vice Chair)

Print Name and Title.