

MINUTES
City of Brookings
Urban Renewal Advisory Committee
City Hall Council Chambers, 898 Elk Drive, Brookings
April 9, 2009

I. Call to Order

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

II. Roll Call

Committee members present: Vice Chair Pete Chasar, Rick Bishop, Joyce Tromblee, Donna Cramer, Dan Nachel and Tony Parrish. Absent was Chair Ted Fitzgerald. Staff present: Gary Milliman and Richard Christensen. Also present: Council Liaison Jake Pieper.

III. Minutes

Joyce Tromblee moved, Dan Nachel seconded, and the minutes for March 12, 2009 were accepted with Rick Bishop abstaining.

IV. Regular Agenda

- *Update on downtown project.* Executive Director Milliman reported on status of downtown improvement project.
- *Pocket park update.* Alternative plans for pocket park on Artwalk Alley were presented. Discussion included who will maintain pocket parks when complete and a signed consent agreement from Hillside property owner regarding a park on that property.
- *Dumpster color program.* A color palette for dumpsters was distributed. Executive Director Milliman will forward the palette on to CTR.
- *Urban Renewal Agency expenditure history and audited financial statements.* Expenditure history since creation of the Urban Renewal Agency was distributed. Discussion included use of funds for Chetco Point Park which was later reimbursed from the Park fund.

V. Committee Member Comments

Donna Cramer reported that the Pilot will run an article on pampas grass eradication.

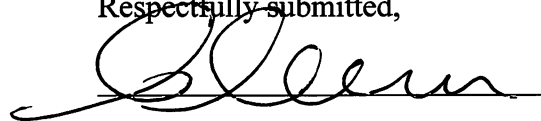
VI. Items for Next Meeting

Available funding for Art Walk Alley pocket park.

VII. Adjourn

The meeting was adjourned at 4:20pm.

Respectfully submitted,

 (Approved at MAY 14, 09 meeting).

PETE CHASAR (Chair of Vice Chair)
Print Name and Title.