Minutes

Urban Renewal Advisory Committee Council Chambers, 898 Elk Drive Thursday, May 14, 2009

Call to Order: Vice Chair Chasar called the meeting to order at 3:03 p.m. Present: Committee members, Vice Chair Pete Chasar, Donna Cramer, Tony Parrish and Rick Bishop. Absent were Chair Ted Fitzgerald, Dan Nachel and Joyce Tromblee. Staff members attending were Interim Executive Director Janell Howard, Building Official LauraLee Gray and Councilman Jake Pieper. Tim Patterson also attended.

Minutes/Last Meeting: April 09, 2009 minutes accepted.

Regular Agenda: Review of Pocket Park funding.

- A total of \$150.00 has been committed for plants at the Pacific Avenue Pocket Park. This leaves an uncommitted balance of \$11,350.00.
- Discussion regarding the Artwalk Alley pocket park and Kim Jones offer to install access stairs on her adjoining property. This discussion led to an offer by Tim Patterson to pay for 1/2 the improvements if the committee was interested in his Chetco Avenue lot for a pocket park.

Executive Directors Report:

- Councilor Pieper reported on the Agency decision for dumpster colors. Sherwood Forest (dark green) will be used for recycling containers and Wild Wild West (dark brown) will be used for the standard trash receptacles.
- Councilor Pieper gave the committee information on an upcoming workshop related to the future of the URAC and invited participation by the members.

Committee Members comments: General discussion regarding the future of the Committee once all pocket park money has been expended.

Next months meeting: Design ideas will be presented for the following:

- Hillside Avenue/Tony Parrish
- Chetco Ave next to Theater/Tim Patterson
- Art Walk Alley/ Tony Parrish and prior submittals from Art Walk participants

Adjournment: adjourned at 3:50.

Respectfully submitted,

(Chair of Vice Chair)