

Minutes
Urban Renewal Advisory Committee
Council Chambers, 898 Elk Drive
Thursday, June 11, 2009

Call to Order: Vice Chair Chasar called the meeting to order at 3:02 p.m.
Present: Committee members, Vice Chair Pete Chasar, Donna Cramer, Tony Parrish, Dan Nachel, Joyce Tromblee and Rick Bishop. Absent was Chair Ted Fitzgerald. Staff members attending were Building Official LauraLee Gray and Councilman Jake Pieper. Tim Patterson and Bob Minshew also attended.

Minutes/Last Meeting: May 14, 2009 minutes accepted.

Regular Agenda:

- ❖ Discussion regarding Bob Minshew's request to remove the two benches from the Signatures Gallery location. Cost to the City per Richard Christensen is approximately \$200 per bench. Committee recommendation is to allow for bench relocation with written request and payment of \$200 per bench to cover City cost. If requests become excessive the Committee will revisit this policy.
- ❖ Discussion of pocket park design concepts is on hold due to confusion about maintenance and liability for the parks. LauraLee will check with Gary for direction.
- ❖ The offer of signs for pedestrians directing them to various parks was declined by the Committee as the need does not appear to be great and there has been much progress in removing signs and clutter from the downtown district.

Executive Directors Report: None

Committee Members comments:

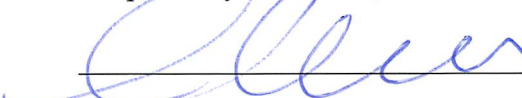
- ❖ When will downtown project start? LauraLee will check and e-mail members or report at next meeting
- ❖ Dumpster color appears different than the Sherwood Forest that was selected, Pete will contact CTR
- ❖ Pete reported that Dave Kitchen has volunteered to build 2 "Welcome to Brookings" signs.

Next months meeting:

- ❖ Clarification of pocket park liability and maintenance

Adjournment: adjourned at 4:20.

Respectfully submitted,



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

(Approved at July meeting).

APPROVED BY CITY COUNCIL ON

9-8-09