

Minutes

Urban Renewal Advisory Committee

Council Chambers, 898 Elk Drive

Thursday, July 09, 2009

Call to Order: Chair Fitzgerald called the meeting to order at 3:02 p.m.

Present: Committee members, Ted Fitzgerald, Pete Chasar, Donna Cramer, Tony Parrish, Dan Nachel, and Rick Bishop. Absent was Joyce Tromblee. Staff members attending were Executive Director Gary Milliman, Building Official LauraLee Gray and Councilman Jake Pieper.

Minutes/Last Meeting: June 11, 2009 minutes accepted.

Regular Agenda:

- Gary provided detailed information on pedestrian signs, committee voted to approve 6 signs on a trial basis and revisit the project in one year.
- Gary discussed the parameters of the Cities involvement with the pocket parks. Designs should be very low maintenance due to budget/staff constraints. City would assume liability only for the improvements, which should be limited to landscaping. Only the Pacific Avenue project has been authorized at this time.
- Report on a mural proposal, Patel's building next to the theater will be dressed up with a façade improvement and mural.

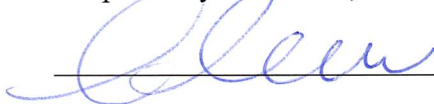
Executive Directors Report: The downtown project will experience a 45 day delay due to utility company delays in marking their lines and equipment and the need for the City to obtain 25 easements along Spruce St. The project will go to Council on July 27 for authorization, bid opening will be on August 26th with a bid award in the first week of September. A special Council meeting will be held to award the bid, underground work will start in the fall but street work will be postponed until Spring.

Committee Members comments: Pete reported on his meeting with Pete Smart of CTR, colors are being looked at.

Next months meeting: no August meeting

Adjournment: adjourned at 3:45

Respectfully submitted,

 (Approved at August meeting).
PETE CHASAR (Chair or Vice Chair)
Print Name and Title.

APPROVED BY CITY COUNCIL ON

9-8-09