

**Minutes**  
**City of Brookings**  
**Urban Renewal Advisory Committee**  
**City Hall Council Chambers, 898 Elk Drive, Brookings**  
**Thursday, February 12, 2009**

**Call to Order:** Chair Fitzgerald called the meeting to order at 3:00pm.

**Roll Call:** *Committee members present were:* Chair Ted Fitzgerald, Tony Parrish, Pete Chasar, Donna Cramer and Rick Bishop. *Absent were* Joyce Tromblee and Dan Nachel. *Others present were:* Executive Director Milliman and approximately 4 public.

**Acceptance of Minutes:** The Committee voted unanimously to approve the minutes for January 8, 2009.

**Regular Agenda**

*Discussion of potential Pocket Park location:* Executive Director Milliman provided a written report from the Building Official regarding the agreement signed by Ron and Renee Plecher. The report noted that contact was made with a representative of the property owner at 708 Hillside Avenue.

*Façade Improvement Slide Show:* The Committee viewed a slide show prepared by Tony Parrish on downtown area improvements.

*Spruce and Hemlock alley improvement discussion:* It was the consensus of the Committee that any work on the proposed alley improvement in the Downtown Master Plan be delayed until the downtown street improvement project is complete.

**Executive Director Reports:** Executive Director Milliman reported that design engineering was in progress on the downtown street improvement project. He reported that the City had learned that the main CCEC power feed through the western part of town was relocated from Railroad to Hemlock Street some years ago in anticipation of the couplet project. Undergrounding of these lines may be very expensive and the Committee may need to revisit this element of the project.

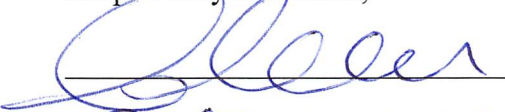
**Committee Member Comments:** Tony Parrish reported that the Library was having difficulty reaching agreement on the placement of a recycling bin in the parking lot with CTR and that CTR was being unreasonable. The current location is not consistent with the Committee's efforts to lessen the visual impact of dumpsters.

**Items for March 12, 2009 Meeting**

- Downtown project status
- Comprehensive Annual Financial Report for 07/08

**Adjourn:** The meeting adjourned at 3:35pm.

Respectfully submitted,

 (Approved at 3/12/09 meeting).  
PETE CHASAR (Chair or Vice Chair)  
Print Name and Title.