

AGENDA
City of Brookings
Urban Renewal Advisory Committee
City Hall Council Chambers, 898 Elk Drive, Brookings
May 14, 2009

- I. Call to Order**
- II. Roll Call**
- III. Acceptance of Minutes for: April 9, 2009**
- IV. Regular Agenda**
 - a. Review of Pocket Park funding.**
- V. Committee Member Comments**
- VI. Items for Next Meeting**
- VII. Adjourn**

All public meetings are held in accessible locations. Auxiliary aids will be provided upon request with advance notification. Please contact 469-1102 if you have any questions regarding this notice.

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 _____ meeting).

_____ (Chair or Vice Chair)

Print Name and Title.

Pocket Park Allocation**\$11,500**

Council Approval	Projects	Funds Allocated	PW Labor Allocated
1/26/09	Pacific	\$150	\$790
	Hillside		
	Artwalk Alley		
Total		\$150	\$790

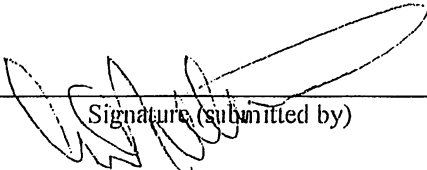
Uncommitted Balance =**\$11,350**

CITY OF BROOKING

**URBAN RENEWAL AGENCY
AGENDA REPORT**

Meeting Date: October 27, 2008

Originating Dept: Executive Director



Signature (submitted by)

Executive Director Approval

Subject: Allocation of remaining 2008-08 Urban Renewal Funds

Recommended Motion: Motion to allocate \$60,000 in budgeted Urban Renewal Funds as recommended by the Urban Renewal Advisory Committee.

Financial Impact: Funds are budgeted. Funds will be fully committed for this fiscal year.

Background/Discussion:

The Agency budgeted \$100,000 in the current fiscal year for projects. This was in addition to the amount of funds that would be available from the bond sale. Of this amount, \$39,100 is needed to pay for façade program improvements that were not completed in 2007-08. The Urban Renewal Advisory Committee has recommended that remaining \$60,900 be approved for the following projects:

1. \$2,500 for removal of the Chetco Inn sign (already approved by the Agency).
2. \$40,900 for downtown street improvements as a part of the bond-funded project.
3. \$6,000 for engineering related to the development of Lower Stout Park.
4. \$11,500 for the development of "pocket parks" on privately-owned vacant parcels in the downtown area.

Policy Considerations: Discretionary funds may or may not be available in future years as the Agency has pledged the full amount of future revenue for debt service on the \$3.4 million bonds for at least the next decade.