

Minutes
Urban Renewal Advisory Committee
Council Chambers, 898 Elk Drive
Thursday, May 9, 2008

Call to Order:

Chair Fitzgerald called the meeting to order at 3:00 PM.

Present:

Committee members: Chair Ted Fitzgerald, Pete Chasar, Donna Cramer, Tony Parrish, Joyce Tromblee, Rick Bishop, and Dan Nachel. *Staff:* Executive Director Gary Milliman, Planning Director Dianne Morris, and Public Works Inspector Richard Christensen.

Minutes/ Last Meeting:

Minutes for the April 10, 2008 meeting were approved with the insertion of the word "past" in the first sentence under Discussion Item #1 so that it reads, "...it was Usselman's contention that *past* City administration had been the force behind ODOT offering alternatives for changes to Chetco Avenue."

Public Comments:

None.

Regular Agenda:

Discussion of dumpster painting and décor. Pete Chasar and Donna Cramer spoke with Curry Transfer and Recycling (CTR). The following items were discussed:

- Painting. CTR agreed to two more neutral colors and will convert to these colors when dumpsters are in need to re-painting.
- Placement. CTR will need to ok locations.
- Screening. CTR provided some ideas for screening. They are not in favor of gates. The Building Official LauraLee Gray could be consulted about design and need for permits.
- Consolidation. CTR wants one individual to discuss with neighboring properties and be the contact person. Rick Bishop will contact his neighbors and attempt to arrange a consolidation plan as a test case.
- Wheels. CTR indicated wheels are dangerous.

Discussion of Marine Drive water tank as a welcome sign. It was decided to wait until the Constitution Way realignment matter is resolved before possibly pursuing a welcome sign on the water tank.

Discussion of refurbishing orange concrete trash receptacles. Pete Chasar indicated the receptacles need cracks fixed, tiles removed, repainting, and leveling. **A motion was made by Pete Chasar and seconded by Dan Nachel to get more information on what it would take to do the refurbishing. Public Works Inspector Richard Christensen was instructed to do the refurbishing on one receptacle and determine how well it will work. The motion passed 6 to 1 with Tony Parrish casting the dissenting vote.**

Discussion of Oregon Main Street Program. Executive Director Milliman, described the program. Some grants opportunities require a City to participate in this program. Milliman will get more information and bring someone in to do a workshop presentation of the program.

Discussion Items:

Executive Director Milliman provided the following information:

- An update of the façade program.
- An outline of the track for issuance of bonds. The proceeds will be available after July 8th. There will be 3 million dollars available for projects. The Committee will be looking at street improvement projects and consider other possible projects in the future.
- A report on the Chetco Inn sign. The owners appear willing to remove the large, free-standing, non-conforming sign. It was decided to pursue the possibility of a scrap metal business being willing to do the work in exchange for the value of the metal. Don Horton will be contacted.

Committee Member Comments:

Tony Parish noted the new paint on the theater has some problems. Rick will mention it to the owner.

Agenda Items for Next Meeting:

None.

Adjournment:

Meeting adjourned at 4:10 PM.

Respectfully submitted,


Chair Ted Fitzgerald (Approved at 6-12-08 meeting).