

MINUTES
Urban Renewal Advisory Committee
Council Chambers, 898 Elk Drive
Thursday, August 14, 2008

Call to Order:

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

Present:

Committee members: Chair Ted Fitzgerald, Vice Chair Pete Chasar, Donna Cramer, Tony Parrish, Dan Nachel, Joyce Tromblee and Rick Bishop. Staff members attending were Executive Director Gary Milliman, Building Official LauraLee Gray, Administrative Services Director Patti Dunn and Public Works Inspector Rich Christensen.

Minutes/Last Meeting:

July 10, 2008 minutes accepted as submitted.

Regular Agenda:

Bicycle racks: ODOT will not approve funding for bicycle racks until a Master Plan has been submitted, this project is in the works per Director Milliman.

Dumpsters: Committee determined that the dumpster screening program will not be providing funding for screening but will encourage the practice and provide suggested guidelines and information regarding painting (*revised per 9-11-08 minutes*).

Tree infill: Rich Christensen was asked to fine tune cost estimates for his proposal for 29 additional trees.

Chetco Inn sign: Committee voted unanimously to recommend a cost share of up to \$2,500.00 for removal of the sign. Motion made by Pete Chasar, second by Donna Cramer

Banner poles: Discussion of whether it would be more appropriate for funding for these to come out of bed tax monies. Joyce recommended checking with potential users to find out what they are willing to pay to have their banner displayed.

Executive Director Report:

Director Milliman presented information on the URA fund balance. The capitol outlay fund will be depleted if funding is committed for the Chetco Sign removal and the new street trees.

Next months meeting:

Landscape Maintenance Ordinance discussion

Update on cost to add new trees

Dumpster screening

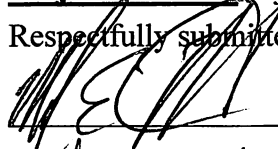
Committee Members comments:

Joyce commented on the need to find a location to be used as a town square for farmers market and other community activities. Stout Park was suggested by other Committee

members. Tony asked if parking spaces could be striped in front of the Pilot as he has seen many instances of people being blocked when too many people attempt to park along that block. LauraLee will talk to the Traffic Safety Committee to see if they will recommend it be done.

Adjournment: adjourned at 4:30

Respectfully submitted,



(Approved at 10/9/08 meeting).

Michael E. Fitzgerald

(Chair or Vice Chair)

Print Name and Title