

Minutes

Urban Renewal Advisory Committee Council Chambers, 898 Elk Drive Thursday, November 13, 2008

Call to Order: Vice Chair Chasar called the meeting to order at 3:00 p.m.

Present: Committee members: Vice Chair Pete Chasar, Donna Cramer, Dan Nachel, Joyce Tromblee, Rick Bishop, and Tony Parrish. Absent was Chair Ted Fitzgerald. Staff members: Executive Director Gary Milliman, Building Official LauraLee Gray and Administrative Services Director Patti Dunn. Also attending: Council Liaison Jake Pieper.

Minutes/Last Meeting: October 09, 2008 minutes accepted with the deletion of the word "staff".

Regular Agenda:

Director Milliman reported on possible locations for pocket parks.

Executive Directors Report:

The Geotechnical proposal from Busch Geotechnical has been approved and we are waiting the return of the signed contract from Busch. Decisions are due any day on the ODOT funding for downtown street projects.

Next months meeting:

Field trip to potential pocket park locations
Report on property owner contacts for pocket parks property
Ross Road issues, water and Pampas grass

Committee Members comments

Adjournment: adjourned at 3:50

Respectfully submitted,

 (Approved at 12/11/08 meeting).

PETE CHASAR (Chair or Vice Chair)
Print Name and Title.