

**MINUTES**  
**Urban Renewal Advisory Committee**  
**Council Chambers, 898 Elk Drive**  
**Thursday, August 9, 2007**

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

**Present:** Chair Pete Chasar, Committee members Donna Cramer, Tony Parrish, Joyce Tromblee and Dan Nachel. Absent were Ted Fitzgerald and Werner Buehler. City Staff attending were City Manager Gary Milliman, Building Official LauraLee Gray and Public Works Inspector Richard Christensen. Also in attendance were Councilor Jan Wilms, Kim Jones and Rick Bishop.

**Minutes/Last Meeting:** July 12<sup>th</sup> minutes, accepted as distributed

**Visitor Comments:** Rick Bishop asked for clarification on the completion date for street lighting and commented that he thought the meeting packet should be available to all in advance. Packets will now be available by Monday prior to the meeting and may be picked up at the Police Department.

**Façade Improvement Program Applications:** Kim Jones presented her application for 509 Chetco Avenue. Concerns were voiced by committee members regarding the increase in square footage to the building. City Manager Gary Milliman pointed out that the area gained was insignificant and the improvement to the façade would be worthwhile. The color of the building will not change and currently meets our color specifications: tile color will be Multi Rajah. **Tony Parrish moved to approve a total of \$3,750.00 [for the Façade Improvement Program project at 509 Chetco Avenue], seconded by Dan Nachel. Joyce Tromblee abstained, all other members present voted to approve.**

**Discussion Items:**

**Streetscape Improvements:** Richard Christensen reported that only one tree is not doing well: Flora Pacifica will donate a replacement tree. The bench in front of 548 Chetco Avenue, run over by a vehicle, is not salvageable and no replacement bench will be provided at this location. The garbage cans that were received damaged have been repaired and will be placed.

**Prioritization of authorized projects:** A conceptual plan will be prepared and presented to staff for troubleshooting and feasibility regarding the prioritization of authorized projects. Gary cautioned that deviations from the approved project list will create complications.

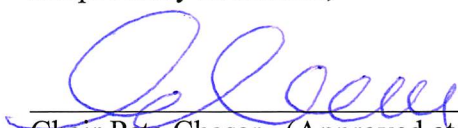
**Commission and Staff comments:** Tony Parrish expressed concern about a maintenance schedule for garbage cans and benches.

Gary Milliman stated that the committee needs to make a decision on how to handle requests for extensions to project completion dates for Façade Improvement Program applications.

**Adjournment**

Meeting was adjourned at 4:45

Respectfully submitted,

  
Chair Pete Chasar (Approved at 9/13/07 meeting).