

MINUTES
REGULAR MEETING
NEWBERG CENTENNIAL REDEVELOPMENT COMMISSION
7:30 PM City Council Chambers May 11, 1983

Members Present: LeRoy Benham, Chair
 Quentin Probst
 Art Moffat
 Elvern Hall
 Bruce Breitling

Members Absent: Alan Halstead
 Rick Rementeria

Staff Present: Clay Moorhead, Executive Secretary
 Arvilla Page, City Recorder/Finance Officer

The meeting was called to order by Chair LeRoy Benham.

Art Moffat requested that the Redevelopment Commission prepare some guidelines to give to the Commission's Project Committee to be used in prioritizing proposed projects under the Commission's Pilot Project Program. Mr. Moffat further indicated to the Commission that other avenues in which the Commission could provide assistance need to be identified, and suggested such things as changing ordinances to help further promote historic development in town, providing design help for interior and exterior building changes, providing marketing information when an actual project is proposed.

Several ideas for guidelines to be used in prioritizing projects were discussed. It was identified that criteria relating to visibility, greatest amount of change or improvement, the most mileage for the dollar and locational factors would be appropriate in prioritizing projects.

Motion: Moffat-Hall requesting that staff prepare a list of criteria for prioritizing projects under the Pilot Project Program to be reviewed by the Commission at their next regular meeting on June 8 and that applications for proposals under the Pilot Project Program should be closed within 60 days. The motion passed by a unanimous vote of those members present.

Motion: Hall-Probst directing the staff to provide recommendations for changes to the City's ordinances where applicable to require that new construction or remodeling be designed with consideration made to a turn-of-the-century theme. Motion carried unanimously.

The Executive Secretary then presented the proposed budget for the 1983-84 fiscal year of the Newberg Centennial Redevelopment Commission. Arvilla Page, City Finance Officer, indicated that, in adopting the budget, the budget could only be increased by no more than 10% without going through a supplemental budget

procedure. She further indicated that the budget could be decreased or under-utilized by any amount. Any other amendment to the budget would need to be processed through a supplemental budget procedure. Some discussion occurred by the Commission relating to funds which would be borrowed from a conventional lending institution to help finance the Pilot Project. Further discussion on the budget was continued by the Commission to their regular meeting on June 8, 1983.

Discussion then occurred relating to financing the Pilot Project Program.

Motion: Moffat-Probst that the Finance Committee review options and provide a recommendation back to the Redevelopment Commission at their next regular meeting relating to providing a financing plan for the Pilot Project Program. Motion carried unanimously.

Chair LeRoy Benham indicated his interest in renting or obtaining access to the use of a First Street store front during parts of the summer months to display renderings of buildings showing historic rehabilitation and material relating to the Pilot Project Program.

New Business: Elvern Hall indicated that concerns have arisen from the general public relating to the parking problems within the uptown area. He indicated that NCRC should consider acquiring access to land or options on land within the uptown area to increase parking. It was suggested that contact be made with the owner of the lot located between Inner Man Music and the Grey Mouse bookstore for possible use as additional parking space. It was noted that parking is a very relevant issue for the Redevelopment Commission and a suggestion was made that the Project Committee should present some recommendations relating to parking lot project proposals to the Redevelopment Commission for consideration when reviewing the Commission's budget at the next regular meeting.

There being no further business, the meeting was adjourned.