

NEWBERG CENTENNIAL REDEVELOPMENT COMMISSION
AND NCRC BUDGET COMMITTEE
MINUTES

June 14, 1984

7:30 PM

City Council Chambers

Members Present:

Rick Rementeria
Quentin Probst
Alan Halstead
Art Moffat

Members Absent:

LeRoy Benham
Bruce Breitling
Elvern Hall

Staff Present:

Mike Warren, Executive Director
Clay Moorhead, Executive Secretary
Rick Faus, NCRC Attorney
Greg DiLoreto, City Engineer
Arvilla Page, City Recorder
Brenda Stroud, City Finance Director

The meeting of the Newberg Centennial Redevelopment Commission was called to order by Vice-Chair Alan Halstead.

Public Hearing: 1984-1985 Budget

The proposed budget has been approved by the Budget Committee of the Newberg Centennial Redevelopment Commission. Copies have been available to the public and a summary of the budget was published in the Newberg Graphic. No written remonstrance has been received.

No one present wished to speak either for or against the proposed budget.

The public hearing was closed.

Motion: Rementeria-Probst to approve the resolution adopting the budget for 1984-1985 as recommended by the NCRC Budget Committee. Carried unanimously by those present.

Selection of Types of Street Lights and Bricks for Library Project.

Mr. DiLoreto presented a sample brick that is being considered for the library street project on Howard Street. The selection of the paving material used for the Library project will be the same material used in other downtown projects. An optional material that was also presented to the NCRC is concrete block. Concrete block has been used for street and sidewalk projects in Salem and Eugene. Either material will require

a concrete slab. Pictures of the concrete blocks were shown to the Commission. Mr. Halstead expressed concern about whether the brick would tend to be slick. Mr. DiLoreto stated the brick could have more texture if specified.

Motion. Probst-Rementeria to approve the red brick as the preferred material for street projects in the Urban Renewal Area. Carried unanimously.

Mr. DiLoreto then presented pictures of the proposed street lamps. The lamps would be either three ball or a single ball on a black post ten feet high.

Mr. Moffat expressed concern about the possibility of vandalism with poles only ten feet high. The balls would be vulnerable to vandalism unless a high impact plastic is used.

Mr. DiLoreto stated the ten foot poles would be used at the library project. Higher poles could be used at other locations.

Motion: Rementeria-Moffat to approve the single light fixture and pole for the library project. Carried unanimously. It was also commented that the three ball lights might be appropriate at entry locations or street corners.

Old Business: Mr. Moorhead presented the proposed resolution to add a new subsection 27 to the Rehabilitation Loan Program, the section to be entitled 'Change Order'. It was noted that the resolution had not been reviewed by a committee and the resolution was referred to the Project Committee for review.

The Committee and staff then discussed the proposed new position of an Urban Renewal Manager. Some concern has been expressed in the community relating to this topic. Several options to hiring a full-time person under the control of the Commission were discussed. The person could be hired either on contract or by salary. Mr. Moffat suggested that some outside group review the applications received for the position. Mr. Warren reported that several outsiders have reviewed the applications and the same four or five have come to the top. Mr. Moffat then suggested that a job description will be needed and that a subcommittee should be formed for the purpose of preparing a job description and reviewing the applicants.

Motion: Moffat-Rementeria that a subcommittee consisting of Hall, Breitling, Moffat and Rementeria be formed to prepare a job description and to review the applications for the NCRC Urban Renewal Manager position. Carried unanimously.

Motion: Moffat-Probst that job descriptions for similar positions in other cities be obtained to be used as a guideline. Carried unanimously.

Meeting adjourned.