DOWNTOWN REDEVELOPMENT COMMITTEE SUMMARY
Newberg Senior Center, 101 W. Foothills Drive, Newberg, Oregon 97132
Monday, April 26, 1999 at 7 p.m.

Members Present: Kristen Horn, David Paul, Neil Cohen, Dale Golding, Gary Hawkins, Don Lutz

Members Absent: William Rosacker, Allyn Brown, Donna McCain, Rich Peterson, Heather Lewis, Marty Tucker, Eric Wright

I. CALL TO ORDER

The meeting was called to order by Vice-Chair David Paul.

II. APPROVAL OF MINUTES

Minutes of the April 12, 1999 meeting were approved unanimously, however there was no quorum present so the minutes will be reviewed at the next meeting.

III. OLD BUSINESS

There was general discussion about the number of members present, someone believed a quorum was present so the meeting continued. (After further review, staff has determined that a quorum was not present. The meeting notes will be documented for general discussion purposes only.)

- Updated Members List

Several changes were noted on the list: Dale Golding and Neil Cohen made changes to their phone numbers and several members added their E-mail addresses.

- Downtown Association - Board Formation
  - qualities needed
  - potential members
  - recruitment plan

The remainder of the meeting focused on the formation of a Board of Directors for the downtown redevelopment.

There was a short discussion regarding the structure of the Board. It was stated that it is very important to keep a balance with the mix of people on the Board. The suggestion was made that the Downtown Redevelopment Committee (DRC) could start writing down names of people they think would serve well on the Board. Once the list is created, it would be reviewed to make sure each person had the proper characteristics for a Board member.

The Committee then started discussion on the boundaries of the downtown. It was decided that the boundary should extend to Mac Rental and possibly include the residential properties that are within that boundary.

It was stated that the Committee would like to have a commitment from Allyn Brown as to whether he is interested in serving on the Committee. Since he has been appointed, he has not attended a meeting. It was suggested he be contacted.

Since Ann Pesola could not make the meeting, she sent her recommendations for Board members in a letter. Her suggestions were read and included in the list.

Ms. Pesola had suggested Ms. Horn be included on the Board of Directors. This prompted the DRC to decide that serving on the DRC should not prohibit anyone from serving on the Board of Directors. Ms. Horn declined to serve on the Board and asked if any other member of the DRC would like to also serve on the Board. No one else volunteered. It was noted that there could be several committees formed for the work that needs to be done on this project.

It was suggested that the Board include a City liaison such as a member of law enforcement, public works division or a City Council member. It was decided that instead of a member of one of those groups, the best option would be David Beam. It was noted that the Board may decide on a different City liaison once the process gets underway.

After a lengthy discussion and after many names were suggested, the following list was formed as possible Board members.

Rich Nelles	Dr. Jahnke	Mike Gunn
Sally Dallas	Dennis Lewis	Joan Broadwell
Joe Petshow	David Joseph	Marianne Norman
Leonard Johnson	Allyn Brown	Tom Vondrachek
David Heer	Don Tarlow	Dick Sartwell
Scott Ripple	Rob Molzahn	Toby Young
Peter Miller	Dan Corrigan	Jim Snell
Jules Drabkin	Sandy Dormer	Karl Rudsepp

A member from GFU Business Department

A suggestion was made to have Jeb Bladine from McMinnville at the next meeting to provide some input on how we should go about contacting the people to determine their interest. The DRC might want to prepare a job description so people know what they are volunteering for.

It was suggested that Howard Butler could assist in contacting people during the day to find out their interest. He is not able to attend night meetings, but would like to be involved. Ms. Horn said it would be a good idea for him to contact people, since he is one who will be putting out money for this cause and will be able to express the benefits owners will receive with a renovated downtown.

At the next meeting, we will have Jeb Bladine explain how the best way to contact the people that might be interested in serving on the Board. We will also come up with additional names for the list and make a decision on the final list of people to contact.

IV. NEW BUSINESS

- Future workshops

  Not discussed.

- Set next meeting date and agenda

  Agenda was discussed above, and the meeting date remains scheduled for May 10, 1999.

V. OTHER BUSINESS

VI. ADJOURNMENT

The meeting was adjourned at approximately 8:25 p.m. until the next meeting on May 10, 1999 at the Newberg Senior Center.

Approved by the Downtown Redevelopment Committee this ~~24~~ 10th day of May, 1999.

Ayes: 6 Nays: 0 Abstain: 0 Absent: 6

ATTEST:

Tabrina R. Mueller, Recording Secretary

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