



**CITY OF LA PINE, OREGON
URBAN RENEWAL AGENCY
REGULAR MEETING**

Tuesday, February 6, at 3:00 PM

Virtual Meeting on Zoom: <https://us02web.zoom.us/j/88679992223>

La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.

MINUTES

REGULAR MEETING

CALL TO ORDER

Vicki Russell called the meeting to order at 3:00 p.m.

ESTABLISH QUORUM

Agency

Vicki Russell

Ann Gawith

Andrea Hine

Councilor Ignazzitto

Present via Zoom

Scott Asla

Staff

Geoff Wullschlager – Agency President

Amanda Metcalf – City Recorder

Tina Kemp – Office Clerk

Present via Zoom

Patricia Lucus – SLED Executive Director

PLEDGE OF ALLEGIANCE

Vicki Russell led the Pledge of Allegiance.

ADDED AGENDA ITEMS

None.

CONSENT AGENDA

1. January 2, 2024, Regular Meeting Minutes
2. Urban Renewal Agency Financial Statement (July 2023-November 2023)

Ann Gawith made a motion to approve the consent agenda. *Councilor Ignazzitto seconded the motion.* The motion passed unanimously.

PUBLIC HEARINGS

None.

OLD BUSINESS:

1. RFP – Archway (Design)
 - a. Staff Report

Agency President Wullschlager gave an update on the current RFP for the Archway. He stated that he contacted a retired civil engineering consultant. The consultant was not available for this project; however, he was able to give suggestions and referrals. Staff contacted Mr. Vito Cerelli, a design architect of O'Brien & Company, a Design+Build firm. Mr. Cerelli was given project documents for consideration and consultation. Agency staff are awaiting assessment and disposition as to next steps.

Ms. Russell asked about an update for an open house from the last Store Front Improvement recipient. Ms. Lucas informed the Agency that she did not have an update today regarding the open house, but she will reach out to the Dermatology office and will discuss it with Geoff during their weekly meeting.

There was discussion about possible art projects throughout the City and setting up an artwork committee. Agency President Wullschlager clarified the objectives of the Urban Renewal Agency (URA). There was discussion about the need of another committee and if artwork can fall under the URA objectives. Agency members volunteered to bring research for different projects to the March meeting.

Mr. Asla gave an update on the installation of the URA signs at the parking center. A sign company will charge \$100.00 a sign to install including locates. The Agency will need to provide the poles and locations where the signs will be installed.

NEW BUSINESS

None.

OTHER MATTERS

None.

PUBLIC COMMENTS

None.

STAFF COMMENTS

None.

BOARD MEMBER COMMENTS

Ms. Gawith informed the Agency that she spoke with a new employee at the Parks and Recreation District. They stated that the City is taking the tax dollars away from Parks and Rec. Ms. Gawith suggested a public relations (PR) initiative to show the positive impact of the URA and how the tax dollars are used. Ms. Russell stated that she likes the idea of PR, but wanted to clarify that the public is welcome to attend meetings.

Agency President Wullschlager clarified the specific dollar amounts in relation to the amount of tax dollars that the URA receives and how much the City writes off for utilities for the Parks and Recreation District.

There was discussion on possible joint meetings with other governing bodies of the City. It was suggested that this discussion be tabled for a future meeting.

ADJOURN MEETING

Vicki Russell adjourned the meeting at 3:37 p.m.

Pursuant to ORS 192.640: This notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the Urban Renewal Agency to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend.

Vicki Russell

Date: 4-2-24

Vicki Russell, Chair

ATTEST:

Amanda Metcalf
Amanda Metcalf, City Recorder

Date: 4-2-24