



LA PINE URBAN RENEWAL AGENCY MEETING MINUTES

Tuesday, March 13, 2018

3:00 p.m.

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Meeting called to order at 3:00 p.m.

2. Establish Quorum

Present: Chair Connie Briese, Vice-Chair Ann Gawith, Craig Heaton, and Stu Martinez

Absent by prior arrangement: Andrea Hine, Vicki Russell and Dan Varcoe

Staff Present: City Manager Cory Misley, Planning Manager Melissa Bethel and Administrative Assistant Holly Smith

3. Pledge of Allegiance

Led by Stu Martinez

4. Added Agenda Items

None

5. Approval of February 9, 2018 Meeting Minutes

Ann Gawith made a motion to approve the February 9, 2018 meeting minutes as presented. Craig Heaton seconded. No objections. Unanimously approved.

6. Public Comments

None

7. Review/Discussion on Urban Renewal Plan and Report

Cory Misley let the URA know that the URA Plan and Report are available at lapineoregon.gov for review. The URA has two new members and the documents have a lot of helpful information. The URA requested that Cory put together a Work Session where these documents could be reviewed and discussed more in depth. Stu Martinez also requested that the URA discuss financial projections. Connie Briese requested that staff track down the presentation originally given by Elaine Howard.

8. Review/Discussion on Downtown Community Survey Results and Next Steps

The URA reviewed and discussed the draft survey report, focusing mainly on the excerpted comments from the community. It was noted that there was a general enthusiasm for more downtown options, safety and beautification. There were comments from the community about event center/parks, which led to discussion about Heritage Park. There was discussion on how the spring/summer ODOT

streetscape project will affect or tie-in to the Transit/City Center. This will also be an agenda item for discussion at tomorrow's City Council meeting. This is a draft report only and not for distribution.

9. Discussion on April Urban Renewal Agency Meeting Date and Next Steps

Holly will send out a doodle for the April meeting. Connie would like to set a reoccurring meeting for each month where it's set for the same day and time each month. There was discussion about Tuesdays at 3 pm and Stu asked that meetings not be scheduled for the second Tuesday because that's when SLED meetings are. Connie stated that she could only do evenings unless meetings were scheduled on Tuesdays at 3 pm. April's meeting will be a work session meeting to discuss the Budget Calendar and URA Plan/Report.

SCYP students and faculty will be in La Pine this Friday, March 16th, to give presentations to the community. It will be at the Senior Center at 10:30 a.m.

10. Other Matters: Only those matters properly added to this Agenda under line item No. 4

None

11. Public Comments

None

12. Staff Comments

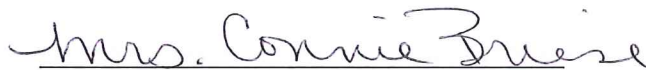
Cory Misley will reach out to Elaine Howard for the original URA presentation.

13. Board Member Comments

None

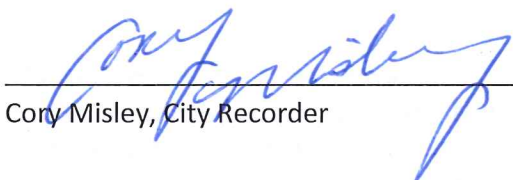
14. Adjourn Meeting

Ann Gawith made a motion to adjourn. Craig Heaton seconded. No objections. Meeting adjourned.



Chair

Attest


Cory Misley, City Recorder

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 City Council 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. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. 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 Holly Smith (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.