



CITY OF LA PINE URBAN RENEWAL AGENCY MEETING MINUTES

Tuesday, November 5, 2019

3:00 p.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Called to order at 3:02 by Harper.

2. Establish Quorum

Members Present: Michael Harper, Ann Gawith, Councilor Don Greiner, Andrea Hine, Mayor Dan Richer, and Jean Spetter-Sutton

Absent by Prior Arrangement: Chairperson Vicki Russell

Staff Present: City Manager Melissa Bethel, EDCO Director Scott Orman, and Accounting Clerk Tracy Read

3. Pledge of Allegiance

4. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the "Other Matters" portion of this Agenda or such time selected by the Urban Renewal Agency.

5. Approval of Meeting Minutes

- a. September 3, 2019 Minutes

Motion to approve by Greiner, seconded by Gawith. All in favor; approved.

6. Sunriver/La Pine Economic Development Update – La Pine High School Student Art Engagement/Program Development

Provided update on his meetings with the high school regarding potential engagement with students to work on upcoming projects. Scott will provide students with renderings to gauge interest. The grant application was submitted on October 15, 2019.

Bethel provided an update on Mark Miller's storefront improvement project; she has requested an update as work has not yet begun.

7. City Updates

Bethel spoke about transit center next steps. Funding is still needed for the food truck area. The grant for sidewalks on the south side of Finley Butte sidewalks has been received. One concern is lack of funds for sufficient lighting. Staff is exploring cost-efficient options.

Greiner asked for an update on tree removal in Crescent Creek.

There was general discussion on traffic flow on Highway 97, turn lanes, and the refinement plan.

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

None.

9. Public Comments

None.

10. Staff Comments

None.

11. Board Member Comments

None.

12. Adjourn Meeting

Adjourned at 3:31 p.m.