CITY OF LA PINE, OREGON URBAN RENEWAL AGENCY

Tuesday, December7th, 3:00pm La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

MINUTES

1. CALL TO ORDER

Meeting was called to order at 3:05pm

2. ESTABLISH A QUORUM

<u>PRESENT</u> Vicki Russell, Ann Gawith, Colleen Scott, Scott Asla

<u>ABSENT</u>

Andrea Hine

<u>STAFF</u> City Manager Geoffrey Wullschlager City Planner Alexa Repko City Recorder Jamie Kraft SLED Director Patricia Lucas

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.

- 1. La Pine Entry Arch Vicki Russell
- 2. Future UR Project Scott Asla

5. APPROVAL OF MEETING MINUTES

1. Urban Renewal Minutes 10.05.2021

Motion made by Ann Gawith to approve the 10.05.2021 meeting minutes, Seconded by Colleen Scott.

Voting Yea: Scott Asla, Colleen Scott, Ann Gawith.

Voting Nay: None

6. NEW BUSINESS

7. OLD BUSINESS

a. Storefront Improvement Update – A Repko

Ms. Repko gave an update on activities involving advertising to inform local businesses of the Storefront Improvement Program. She reported that she discussed the program at last month's

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Planning Commission meeting as well as on the Mayors' radio show. She has offered to do a direct mailing to addresses in the downtown overlay. There are approximately 100 addresses.

b. Banner Pricing Options -

Colleen Scott gave a brief overview of items contained within the quote. Ms. Scott endorses the brown colors of the City of La Pine logo. There was a suggestion to add a phrase at the bottom of the banner as well. There was also a suggestion to do 20 banners to start. There would need to be an inventory of current hardware. There is currently enough hardware in place for 13 poles. The brackets and poles on Hwy 97 are preferable. Ms. Scott will follow up at the next meeting with additional information and an updated quote. Another suggestion is to place Established in 2006 at the bottom of each banner. Another suggestion is "new traditions in the old west". Ms. Scott will follow up with a final design at the next meeting. The consensus is to provide a quote for 40 banners. Ms. Scott will contact La Pine Signs to see if they can compete with the other quote.

c. La Pine Entry Arch

According to Vicki Russell, the initial cost estimate would be 60-80k for an entry arch in La Pine. There was discussion amongst the committee regarding the potential to initiate this project. There are many items for consideration such as permitting process and costs associated. Jim Young and Mrs. Knight are potential philanthropic options.

d. Future UR Project

Scott Asla reported to the committee that Mountain Star Family Relief plans are inquiring about a location in La Pine and the potential for the Storefront Improvement Project. Ann Gawith is interested in a tree lighting project involving the large blue spruce on Huntington. There is the potential for a permanent lighting option for this tree. Ann will follow up at a future meeting with additional information.

8. OTHER MATTERS

Only Items that were previously added above in the Added Agenda Items will be discussed.

9. PUBLIC COMMENTS

None.

10. ADJOURNMENT

Meeting adjourned at 3:49pm.