

CITY OF LA PINE, OREGON
URBAN RENEWAL AGENCY

Tuesday, March 1st, 3:00 p.m.
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

MINUTES

1. CALL TO ORDER

Meeting was called to order at 3:07 p.m.

2. ESTABLISH A QUORUM

PRESENT

Vicki Russell, Ann Gawith, Colleen Scott, Scott Asla, Andrea Hine.

ABSENT

None.

STAFF

City Manager Geoffrey Wullschlager
City Planner Alexa Repko
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.

None.

5. APPROVAL OF MEETING MINUTES

1. Urban Renewal Minutes 01.04.2022

Motion made by Scott Asla to approve the January 4, 2022 meeting minutes. A second was made by Andrea Hine.

Voting Yea: Scott Asla, Andrea Hine, Colleen Scott, Ann Gawith, Vicki Russell.

Voting Nay: None.

6. NEW BUSINESS

a. Budget Calendar (proposed) –

Geoff Wullschlager went over budget calendar including a draft budget in May. He discussed that the budget remains conservative at a 3% increase each year. The Budget Committee will meet on the same schedule and use the same process as last year. The URA discussed appointing a new member to the Budget Committee.

Scott Asla made motion to except the budget calendar. A second was made by Ann Gawith with a unanimous vote.

b. City Council Request for Funds (La Pine Station Project) –

Geoff Wullschlager gave background on the La Pine Station project and conveyed a request from City Council for \$260,000 to complete the project. The URA members discussed the details of the project as well as the request. The URA would still be able to fund the banner and archway project if they decided to grant the request. The members had questions about the proposal, bid process, and their involvement in project. They cannot choose specific line items to fund i.e. restrooms, but can include signage exclaiming their help funding the project.

Scott Asla moved the La Pine Urban Renewal Agency to tentatively support the capital funds of \$260,000 pending a restroom solution carried by a unanimous vote.

7. OLD BUSINESS

a. Storefront Improvement –

Patricia Lucas mentioned that she knows of a business interested in applying for the Storefront Improvement Program. Alexa Repko stated that she will still be doing a Storefront Improvement Program mailing to business in the Downtown Overlay Zone. The URA members discussed the difference between the Downtown Overlay and Urban Renewal District.

b. Banner Project –

The URA members discussed the potential colors of the banners to be hung in the Downtown Overlay. Geoff Wullschlager provided physical examples of the banners in the different color options. Members and Staff discussed the hardware necessary to hang the banners.

c. Gateway Arch –

The URA members discussed whether to pursue the gateway arch project. Scott Asla mentioned the use of LED lights on a potential arch as well as an electronic reader for the banner. This gateway arch would be placed on Huntington Road/Highway 97. The members discussed the examples of gateway arches in other communities provided by Andrea Hine. They agreed that they liked the Weed arch best then, the El Cajon, and lastly the Boardwalk. Next steps: Andrea Hine and Scott Asla will work together on the aesthetic of the arch and the use of lighting.

8. OTHER MATTERS

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

None.

9. PUBLIC COMMENTS

None.

10. ADJOURNMENT

Meeting adjourned at 4:26 p.m.