



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

**Tuesday, July 18, at 3:00 PM**

**Virtual Meeting on Zoom: <https://us02web.zoom.us/j/85000855020>**

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

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## **MINUTES**

### **REGULAR MEETING**

#### **CALL TO ORDER**

Vicki Russell called the meeting to order at 3:05 p.m.

#### **ESTABLISH QUORUM**

##### **Present**

Vicki Russell

Ann Gawith

Andrea Hine

##### **Staff**

Geoff Wullschlager, Agency Director

Patricia Lucas, SLED Executive Director

Amanda Metcalf, Administrative Assistant

#### **PLEDGE OF ALLEGIANCE**

Andrea Hine led the pledge of allegiance.

#### **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.*

Andrea Hine would like to add to the agenda a City Mural proposal.

#### **APPROVAL OF MEETING MINUTES**

June 6, 2023, Regular Meeting Minutes

Ann Gawith made a motion to approve the minutes. *Seconded by Andrea Hine.* Motion passed unanimously.

**PUBLIC HEARINGS**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Storefront Improvement Program – Application (Mark Miller, 51515 Huntington Road)

Mr. Wullschlager presented the staff report regarding the application from Mark Miller for the Storefront Improvement Program at 51515 Huntington Rd. Mr. Wullschlager discussed the addendums to the staff report and stated that the application requirements had been met in completion. The Board briefly discussed the application completion elements.

Ann Gawith made a motion to approve Mark Miller for a grant through the Storefront Improvement program for the total of \$6127.00 at 51515 Huntington Road. *Andrea Hine seconded the motion.* Motion passed unanimously.

**OTHER MATTERS**

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

Andrea Hine presented to the Agency the project idea of community murals. She highlighted a location that could be a candidate and shared that Dermatology Health Specialists, a previous recipient of the La Pine Storefront Improvement Program grant, would like to donate a long fence for a La Pine mural.

Ann Gawith informed the agency that the Chamber of Commerce, Visitors Center, KNCP, Frontier Days and the Made in La Pine Store are now relocating to the space next to La Pine Dental. She also presented the idea of a mural on the building they are moving into.

There was discussion about a committee dedicated to the beautification and art for La Pine.

**PUBLIC COMMENTS**

None

**STAFF COMMENTS**

Ms. Lucas informed the Agency that the dermatology office will be completing their construction soon but did not have any specific dates.

**BOARD MEMBER COMMENTS**

There was a discussion about the Archway. Mr. Wullschlager informed the Agency that there are currently no bids from contractors.

The agency discussed different art projects for the city and gave examples from other cities that they would like to see in La Pine.

**ADJOURN MEETING**

Vicki Russell adjourned the meeting at 3:22 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: 9-5-23  
Vicki Russell, Chair

ATTEST:

Geoff Wullschlager Date: 9/5/23  
Geoff Wullschlager, City Manager