



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

Tuesday, October 3, at 3:00 PM

Virtual Meeting on Zoom: <https://us02web.zoom.us/j/81143255263>

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

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 City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.

MINUTES

REGULAR MEETING

CALL TO ORDER

Vicki Russell called the meeting to order at 3:04p.m.

ESTABLISH QUORUM

Present

Vicki Russell

Ann Gawith

Andrea Hine-Excused

Scott Asla

Councilor Ignazzitto

Staff

Geoff Wullschlager, Agency Director

Patricia Lucas, SLED Executive Director

Amanda Metcalf, Administrative Assistant

PLEDGE OF ALLEGIANCE

Vicki Russell 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.

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None

APPROVAL OF MEETING MINUTES

September 5, 2023, Regular Meeting Minutes

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

PUBLIC HEARINGS

None

OLD BUSINESS:

1. RFP – Archway (Design)
 - a. Staff Report
 - b. RFP

Mr. Wullschlager presented the associated staff report with the Design RFP with the staff amendments.

Scott Asla made a motion to approve the issuance of the RFP as proposed, or as amended. *Seconded by Ann Gawith.* Motion passed unanimously.

NEW BUSINESS:

1. Community Arts Initiative
 - a. Memorandum – Community Art (Patricia Lucas SLED)
 - b. City of Sisters Public Art Policy and Guidelines (with markup)

Ms. Lucas presented a memorandum on local community art information. She explained the research she performed within other communities regarding murals and their artists. There was discussion about the Sisters Public Art Policy and the possibility of having a policy for the La Pine Urban Renewal Agency.

There was discussion about different grant programs and different qualifications that will need to be met by the Urban Renewal Agency including matching funds on projects. In addition, there were discussions about the Downtown overlay and locations for different types of artworks throughout the City.

It was asked what steps the Urban Renewal Agency will need to take to produce a policy similar to the City of Sisters Art Policy and Guidelines. Mr. Wullschlager informed the Agency options that can be taken and if the City Council will also have a policy in addition to the Urban Renewal Agency. He also stated that he will need to research the limits of Urban Renewal and what is covered by their authority. The Agency will need to create founding doctrines, including a mission statement, which will be presented to grant programs.

It was asked to put the art policy and guidelines on the next meeting's agenda.

OTHER MATTERS:

None

PUBLIC COMMENTS

None

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STAFF COMMENTS

None

BOARD MEMBER COMMENTS

None

ADJOURN MEETING

Vicki Russell adjourned the meeting at 3:46 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: 11-7-2023
Vicki Russell, Chair

ATTEST:

Geoff W. Wilschlager Date: 11-7-23
Geoff Wilschlager, Agency Director