



Keizer Urban Renewal Board Minutes
Regular Session
Wednesday, August 22, 2007 @ 5:30 p.m.
Keizer City Hall – Council Chamber

1. CALL TO ORDER

Brandon Smith called the meeting to order at 5:33 p.m.

2. ROLL CALL

Present:

Rich Duncan
Brandon Smith
Robert Hendricks
Christine Dieker
Marlene Quinn, Parks Representative

Staff Present:

Nate Brown, Community Development Director
Debbie Lockhart, Deputy City Recorder

Absent:

Stuart Crosby, Chair
Greg McLeod, Vice Chair
Christine Stimson
Troy Nichols, Council Liaison
Doug Schneider, Planning
Commission Representative

3. APPROVAL OF MINUTES.

Christine Dieker moved to approve the June 2007 minutes. Robert Hendricks seconded. The motion passed as follows: Duncan, Smith, Dieker and Hendricks in favor with Quinn abstaining, and Crosby, McLeod, Stimson and Schneider absent.

4. APPEARANCE OF INTERESTED CITIZENS ~ None

5. OLD/NEW BUSINESS ~

- **Copeland Property Street Frontage Improvement Grant Request** ~ Nate Brown distributed proposed plans from Copeland and DeSantis for the subject property for information purposes pending receipt of bids from three contractors. Mr. Brown mentioned that discussions have taken place with the Martial Arts manager but they should be held with the owner of the property. The hope is to continue the improvements through this property as well. Mr. Brown reviewed parking, mailbox and landscaping issues. Following discussion members agreed by consensus that the center tree in the 3-tree grouping should be replaced with a bench.
- **Lockhaven/River Road Improvements Update** ~ Mr. Brown reported that the bollards will be left as is without the addition of chains and collars. The Contractor has straightened them and will be grouting around the base. Mr. Brown added that he would have a landscape plan for this area and hopefully a water feature plan at the next meeting.

- **Willamette Valley Bank Improvements** ~ Mr. Brown reported that the contractor has removed the sidewalk, gotten the "recipe" for color and will use the same pattern as that in front of Shari's. The 45th parallel monument will be at this location. The Transportation System Development Charges issue is still unresolved but the bank has hired an engineer to verify the correctness of the Keizer ordinance and calculations.
- **Art Program** ~ Mr. Brown reported that the Mayor is spearheading this project and that every time an opportunity arises it is anticipated that a pad for art will be put in place. He had no further details on the project or on the painting of the transformer boxes. Discussion followed regarding funding. Mr. Brown agreed to forward information to members following review of the Budget meeting minutes.

Marlene Quinn reported that for the next year she would be serving as the Parks Board representative (replacing Garry Whalen).

6. ADJOURN ~ Meeting adjourned at 6:06 p.m.

*Next meeting: September 26, 2007
Conference Room A*

Approved: 12-06-07