



MINUTES
SOMETHING SPECIAL TASK FORCE
Thursday, June 14, 2007
Keizer City Hall

Meeting convened at 7:05 pm.

In attendance were:

Jim Taylor
Bill Quinn
Teresa Walsh
Bob Zielinski
Jim Keller

Also Present:

Richard Walsh
Rick Crager

Absent:

Lisa Walker
Clint Holland
Amy McLeod

Staff

Debbie Lockhart, Deputy City Recorder

Approval of Minutes ~ Bob Zielinski moved for approval of the April 2007 Minutes. Bill Quinn seconded. Motion passed as follows: Taylor, Quinn, and Walsh in favor, Zielinski and Keller abstaining.

Appearance of Interested Citizens ~ Rick Crager President of the Keizer Youth Basketball Association expressed interest in the work of the task force and was promptly appointed by Chair Taylor to fill the position left vacant by Ron Hittner.

Discussion:

Buying Property at Keizer Rapids – Bob Zielinski reported that Floyd Buchholz had committed verbally that he would execute contract to sell 10 acres to the City of Keizer for \$1,000,000. Discussion followed regarding the location of the property, annexation and funding requirements, urban renewal and floodplain issues and city liability.

- **Method of Financing** – Discussion took place regarding development of a "sinking fund" for the facility and the possibility of using urban renewal funds with concern being voiced about ongoing costs and management of the facilities.

Teresa Walsh move to recommend that Council direct staff to pursue purchase of the Buchholz property, continuing with negotiations with Floyd Buchholz and wrap it up as quickly as possible. Bill Quinn seconded. Motion passed unanimously. (Taylor, Quinn, Walsh, Zielinski, Keller and Crager)

Bob Zielinski's Building – Bob suggest building a shell of a building and letting the community and KYBA take over finishing it maintenance. He reviewed the specifications of the building on his property and noted that he would donate his plans and engineering to build a similar structure for the city.

- **Method of Financing** – Mr. Zielinski stated that he believed the community would get behind this project and that Rotary might fund a great deal of this. Additionally, the Oregon Community Foundation has asked the community for something to fund. Task Force members discussed the use of urban renewal funds to fund the building as well.

Bill Quinn moved to recommend to Council that a building similar to the steel building on Bob Zielinski's property be built on property, if it is purchased, in order to accommodate various recreational needs of the city provided it does not cause undue burden on city budget. Teresa seconded.

A friendly amendment was offered to replace "provided it does not cause undue burden on city budget" with "and that urban renewal money be used to cover the construction costs". Amendment was accepted.

Motion: To recommend to Council that a building similar to the steel building on Bob Zielinski's property be built on property, if it is purchased, in order to accommodate various recreational needs of the city and that urban renewal money be used to cover the construction costs. Motion passed unanimously. (Taylor, Quinn, Walsh, Zielinski, Keller and Crager)

Conclusion

The meeting concluded at 8:45 pm.

Approved: 8-29-07

Next Meeting: July 12, 2007