

**Minutes of Community Redevelopment Agency Meeting
held Monday, February 27, 2023 at 3:00 PM
in the Council Chambers**



CALL TO ORDER

This meeting was called to order at 3PM

ROLL CALL

Chairman: Art Graham
Board Members: Frances Povloski- ABSENT Jeffrey Jones
David McGraw Gary Paetau

Also present were: Heather Ireland, Jim Gilmore, Taylor Mobbs

APPROVAL OF MINUTES

A. January 23, 2023 Meeting

A motion was made by Mr. Jones to approve the minutes. This was seconded by Mr. Paetau. All were in favor.

COURTESY OF THE FLOOR TO VISITORS

STAFF REPORT

A. February 2023 Updates

Staff briefed the agency on updates on various projects throughout the two districts. Staff informed the agency they submitted the CAPE program as well as the Public Art Program to the FRA Conference planning committee and sessions for the 2023 FRA Annual Conference. Staff also informed the agency that in April the PAAC will review submissions for the Seawalk Pavilion mural, and at the March PAAC meeting, the committee will be assisting staff in developing some specific guidelines for murals as part of the facade grant program.

OLD BUSINESS

Agency member, Mr. Jones, brought up the downtown planter beds condition. Mr. Jones stated he would like to see the dead plants removed from the beds, and the material samples redone in a more aesthetic way so the agency can determine what materials they would like to use in the beds moving forward.

Mr. Paetau agreed with Mr. Jones and stated the beds located in the Southend district medians look nice, and should the concrete screening in the downtown mirror those beds? Staff stated they would discuss these matters further with the parks and recreation

department.

Mr. Paetau also requested a more in depth update from the public works department on the status of the projects to ensure projects are not falling too far behind schedule.

NEW BUSINESS

A. CAPE Mural Approval

A motion was made by Mr. Paetau to approve the mural design by C. Stanley Creative, recommended by the PAAC. This was seconded by Mr. McGraw. All were in favor.

ITEMS FOR DISCUSSION

A. Latham Plaza Update

Staff briefly informed the agency on the status of the Latham Plaza design and reported back information from the bi-weekly staff meetings with HALFF. The agency can expect HALFF to report to them at the March workshop meeting and provide some refined concepts, and design options for the plaza.

ADJOURNMENT

There being no further business, this meeting was adjourned at 3:18 PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:



Art Graham, Chairman

Date: 3/27/23