

**Minutes of the Community Redevelopment Agency
held Wednesday, December 20, 2023 at 3:00 PM
in Council Chambers**



CALL TO ORDER

This meeting was called to order at 3:00 PM.

ROLL CALL

Chairman:	Art Graham	
Board Members:	Christi Elflein	David McGraw
	Gary Paetau	Frances Povloski

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

APPROVAL OF MINUTES

No minutes to approve at this meeting.

COURTESY OF THE FLOOR TO VISITORS

No visitors spoke.

Staff took a moment to recognize Mr. Thad Mosely, who was in attendance in the audience, as a new alternate CRA member who will begin his term in January 2024.

OLD BUSINESS

Mr. Paetau wanted to point out the sidewalk behind the Seawalk Pavilion had significant damage and it was in need of repairs. Staff stated they would look into this with public works and see what could be done. Mr. Paetau also asked if in the future there could be ribbon cutting type events for the unveiling of new murals.

NEW BUSINESS

A. CHW - Passive Park Services

Staff presented the agency with a scope and fee relating to the next phase of the passive park project. Mr. Paetau asked if the proposal included the Civil engineering documents necessary for bidding? He also asked if the agency could view the documents at 60% completion rather than 90%. Staff will reach back out to CHW and make these recommended changes.

A motion was made by Mr. Gary Paetau to approve the scope and fee, Ms. Povloski seconded. All were in favor.

ITEMS FOR DISCUSSION**A. Staff Report - December 2023**

Staff briefed the agency on various projects ongoing in the two districts, as well as upcoming meetings and events.

Mr. Art Graham took a moment to address the urban trails and stated that many people in the community are happy and encourage the development of an urban trail.

Ms. Elflein asked staff what the next steps in the urban trail project would be? Staff stated they would know more once the internal team met again after the first of the new year.

The agency had many questions regarding the construction coordinator position, and the funding, and requested that the public works department have representation at the next CRA Meeting. Staff stated they would follow up and make that request on behalf of the agency.

ADJOURNMENT

There being no further business, this meeting was adjourned at 4:01 PM.



David McBraw
Jan. 22, 2024