

**Minutes of the Community Redevelopment Agency
held Wednesday, October 18, 2023 at 3:00 PM
in Council Chambers**



CALL TO ORDER

This workshop was called to order at 3:00 pm.

ROLL CALL

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

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

ITEMS FOR DISCUSSION

A. Downtown Maintenance - Contracted Service Discussion

Staff previously provided agency members with a rough draft of ideas and concepts that the 'handy man' position would entail. Agency members expressed concerns over the wording of the document, as it was too vague and did not explicitly imply who would handle specific job duties, such as, aesthetic repairs, bollard repairs, etc.

Staff took the agency members feedback and will draft a more specific job description for approval at a regular meeting.

B. FY 2024 Art Master Plan Projects

Staff briefly discussed the plans for the FY24 public art budget with the agency. These plans include, a branding sculpture project, murals on the public restroom facilities, and a pier entryway sculpture.

There will be further discussions on each of these individually at a later date.

C. Construction Fencing

The agency discussed the possibility of adding construction fencing as a requirement in the downtown. Staff informed the agency that this would ultimately be a council decision, as it is a policy change to the code. The agency then discussed the possibility of offering this as an incentive under the facade grant program.

At this time, there was no clear consensus to move forward with either of the options above.

D. Future Workshop Topics and Date Changes

Staff briefed the agency on upcoming workshop dates, important meetings, and the FRA conference.

ADJOURNMENT

There being no further business, this meeting was adjourned at 3:58 pm.



David McGraw, chair
Jan. 22, 2024