

CITY OF COQUILLE URBAN RENEWAL AGENCY MEETING
April 4, 2016

1. CALL TO ORDER

Vice Chair Chappelle called the meeting to order at 7:50 p.m.

2. CONSENT CALENDAR A) URBAN RENEWAL AGENCY MINUTES JANUARY 4, 2016

Member Capehart made a motion to approve the consent calendar. Member Short seconded the motion, and all voted in favor

3. PICNIC BENCHES FOR THE COMMUNITY BUILDING

Public Works – Planner Director Urban said the idea is to put picnic tables on concrete pads at the community building, with some in the shade and some in the sun. Member Short thought they would look good around the tree.

Member Short made a motion to purchase 4 picnic benches and concrete pads for the community building. Member Capehart seconded the motion, and all voted in favor. Councilor Short said she would like to see one with a built in chess board, Urban said he will see about the chess board.

4. SAWDUST THEATRE, COQUILLE OREGON, REQUESTING MATCHING FUNDS FOR EAST WALL SIDING, REROOF AND PAINT STORAGE ANNEX BUILDING, EXTERIOR LIGHTS AND SIGNAGE

Lynn Kindred said the Sawdust Theatre is requesting money to finish the east wall, reroof and paint the storage annex building, and add exterior lights. They received money from an estate, which will help finish the project. They are asking for half of the total, which is \$38,724, w allowing them to complete the project. They understand that the \$38,724 is more than the \$20,000 normally allowed. City Manger Marchant said the \$20,000 is the guide that City Council has used, but that amount is not stated in the Urban Renewal documents. Member Capehart and Member Short said that the Sawdust Theatre is very important to the community.

Member Capehart made a motion to approve matching funds in the amount of \$38,724. Member Short seconded the motion, and all voted in favor.

5. WAYNE NELSON, 2 E. 1ST ST, 10 E. 1ST, 142 CENTRAL COQUILLE OR ALSO KNOWS AS ROXY BARBERSHOP BUILDING REQUESTING MATCHING FUNDS FOR NEW ROOF.

Administrator Marchant said there is no one to represent the Nelsons. Marchant has seen the whole plan they have for the building, and it is a large project. They are dealing with the roof first, as it was damaged from a storm. Member Rowe suggested addressing the application at the April 18th meeting, or at a future council meeting. Member Heaton seconded the motion, and all voted in favor.

Vice Chair Chappelle adjourned 8:10 p.m.

Vice Chair, Chappelle

City Recorder, Chuck Dufner