MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

REGULAR MEETING OF APRIL 8, 2013

CITY COUNCIL CHAMBER 313 COURT STREET THE DALLES, OREGON

PRESIDING: Chair Steve Lawrence

AGENCY PRESENT: Bill Dick, Carolyn Wood, Dan Spatz, Tim McGlothlin, Linda

Miller

AGENCY ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk

Julie Krueger, Administrative Fellow Garrett Chrostek

CALL TO ORDER

The meeting was called to order by Chair Lawrence at 6:15 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; all members present.

APPROVAL OF AGENDA

It was moved by Wood and seconded by McGlothlin to approve the agenda as presented. The motion carried unanimously.

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AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

It was moved by Dick and seconded by McGlothlin to approve the minutes of March 11, 2013 regular meeting. The motion carried unanimously.

ACTION ITEMS

Approval of Property Rehabilitation Grant Applications

Administrative Fellow Chrostek provided an overview of the applications received. He summarized the requests as follows: The Dalles Mural Society request for \$18,000 to pay for lighting, protection and enhancements fo four outdoor murals; The Dalles Art Association request for \$14,313 to help renovate and replace front doors and three windows located at 220 East Fourth Street; St. Peter's Landmark request for \$18,225 to help pay for the restoration of the remaining 11 stained glass windows of the St. Peter's Landmark building, located at 405 Lincoln Street; and the Civic Auditorium for \$60,000 to pay for the theater rendering, architectural design and engineering design of the theater. Chrostek noted the Civic Auditorium request was recommended to be partially awarded in the current fiscal year, with \$30,00 included in the next fiscal year budget for the architectural design.

Wood noted St. Peter's Landmark had presented past requests for window rehabilitation and asked if this was an on-going project or if repairs were needed to the previously repaired windows. Doug Leash said it was an on-going project, with a total of 90 windows needing to be repaired. He said the Landmark made repairs as funding was available.

McGlothlin questioned who would pay for on-going electricity costs for the lighting of the murals. Gary Honald said the Mural Society would be asking the building owners to absorb the monthly electricity costs. He said monitoring units would be installed. It was noted this grant request was only to pay for lighting of four murals along Federal Street.

It was moved by Spatz and seconded by Miller to approve the grant requests as recommended by the Urban Renewal Advisory Committee. The motion carried unanimously.

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ADJOURNMENT

Being no further business, the meeting adjourned at 6:28 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:

Stephen E. Lawrence, Chair

ATTEST:

Julie Krueger, MMC, City Clerk