

City of McMinnville
4:00pm
MURAC
Regular Meeting

September 7, 2016;
Community Development Center
McMinnville, Oregon

MEETING NOTES

Members Present: Kyle Faulk, Walt Gowell, Kelly McDonald, Cassie Sollars, Wendy Stassens, and Marilyn Worrix

Ex-Officio Members Present: Scott Hill, Kem Carr, and Rebecca Quandt

Members Absent: Ed Gormley, Marilyn Worrix

Staff Present: Marcia Baragary, Mike Bisset, Martha Meeker, Ron Pomeroy, and Heather Richards

Guests Present: Jeff Knapp (Visit McMinnville), Steven Rupp (Committee for Public Art), Jared Miller and Tara Rich

1. Call to Order / Introductions

Chair Walt Gowell called the meeting to order at 4:00pm and briefly highlighted the items listed on the meeting's agenda.

Cassie Sollars and Kyle Faulk were introduced as the two new appointed members of the committee.

McMinnville's new Associate Planner, Chuck Darnell, was welcomed and introductions were provided.

2. Discussion Items: Since Mike Bisset needed to leave early, the Chair elected to move the Alpine Avenue discussion item to the top of the agenda.

Alpine Avenue Update – Mike Bisset and Marcia Bargaray provided an update on the progress of Alpine Avenue. Mike reported that they were close to 100% Construction Documents and that the project would go out to bid soon, however the team wanted some input from MURAC on the proposed fence design. Marcia reported that the bond authority would be presented to the McMinnville Urban Renewal Agency Board on September 27, 2016.

3. Action Items

Approval of Meeting Notes –

July 6, 2016. Kelly McDonald MOVED for approval of the meeting notes as submitted. The motion was SECONDED by Wendy Stassens, and passed unanimously.

August 3, 2016. Kelly McDonald MOVED for approval of the meeting notes as submitted. The motion was SECONDED by Wendy Stassens, and passed unanimously.

Façade Improvement Grants –

Financial Update – staff reported that there was \$10,000 available for grants in FY 2016/17.

Mural at 1005 NE Cows - Heather Richards described the façade improvement grant application for a new mural at 1005 NE Cows Street. She explained that the request was for \$500 for the project and that MURAC's role would be to approve the financing request. However since the mural would be considered public art it would still need to be reviewed by the McMinnville Downtown Association Committee for Public Art. Following discussion of this proposal by committee members, Kelly McDonald MOVED for approval of the grant application for the mural at 1005 NE Cows Street as recommended by staff; Cassie Sollars SECONDED the motion, which was passed unanimously.

4. Discussion Items Continued:

Next Steps – Developing a Strategic Five Year Plan –

Heather Richards suggested that since the Alpine Avenue project was concluded in terms of design and financing it was time for MURAC to start considering their next steps. Heather Richards' suggestion was to take the next meeting to discuss a five year strategic plan but that she would like some input on the primary projects that the committee would like to discuss so that she can provide the appropriate background information to support the committee. 5th Street Project, Third Street Project, Public Parking and Wayfinding were the priority projects that the committee wanted to discuss at their next meeting.

5. Adjournment

There being no other business, Chair Gowell adjourned the meeting at 4:47 pm.