



Urban Renewal Agency Meeting Minutes

**Monday, October 11, 2021
8:00 p.m., Community Auditorium**

***Minutes are unofficial until approved by the Urban Renewal Agency.
Urban Renewal Agency approved minutes as presented March 21, 2022.***

1. CALLED TO ORDER AND ROLL CALL:

Peter Truax, Urban Renewal Agency (URA) Director Chair, called the URA meeting to order at 8:05 p.m. via Zoom Webinar Video Conference. The meeting was held in a “hybrid” format allowing the public to attend both virtually and in-person in the Community Auditorium. Members of the public could observe the meeting **LIVE** on **Zoom Webinar** or on television on Tualatin Valley Community Television (TVCTV) Government Access Programming.

ROLL CALL: URA DIRECTORS PRESENT ATTENDED BY ZOOM WEBINAR:

Donna Gustafson; Kristy Kottkey; Timothy Rippe; Elena Uhing; Mariana Valenzuela; Malynnda Wenzl, Vice Chair; and Peter Truax, Chair.

STAFF PRESENT ATTENDED BY ZOOM REMOTELY: Jesse VanderZanden, City Manager; Bryan Pohl, Community Development Director; Colleen Winters, Library Director; and Paul Downey, Assistant City Manager/Finance Director, Acting City Recorder. **STAFF ABSENT:** Anna Ruggles, City Recorder, excused.

2. PUBLIC COMMENT: None. No testimony was heard via Zoom.

3. CONSENT AGENDA:

A. Approve Urban Renewal Agency Meeting Minutes of June 28, 2021.

MOTION: Director Rippe moved, seconded by Director Vice Chair Wenzl, to approve the Consent Agenda as presented. **MOTION CARRIED 7-0 by voice vote.**

4. ADDITIONS/DELETIONS:

Executive Director: None.

Proposed by Directors: None.

5. PRESENTATIONS:

5. A. Open Aire Gallery Art Selection

Pohl presented a PowerPoint presentation overview of the Public Arts Commission’s (PAC) Call for Art “Open Aire Gallery” proposals and selection process, noting five proposals were submitted. Pohl reported a selection panel, comprised of Public Arts Commission (PAC) members and Urban Renewal Agency Committee (URAC), met to

consider all the proposals. The panel selected “Seven Generations” as the artwork best suited for the plinth installed at the Rotary Garden near the flag pole. Pohl introduced Dana Eytzen, Public Arts Commission Chair, who presented an overview of the artwork description and installation guidelines, noting the proposal was submitted by Cat Tweedie Ball, a local Forest Grove artist. In conclusion of the presentation, Pohl advised the PAC is recommending the Board approve the proposal selected, to which there were no objections heard from the Board.

6. **ADJOURNMENT:**

Director Chair Truax adjourned the URA regular meeting at 8:15 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder