



**REGULAR MEETING MINUTES
TOWN HALL
June 1, 2021 — 6:00 p.m.**

Study Session, Regular Council & TURA meetings are being digitally recorded and will be available on the City website.

1. Call to Order/Roll Call at 6:04 p.m.

Members Present:	Members Absent:
Chair Ayers-Flood Vice-Chair Clark Member Byers Member Volkart Member Paré-Miller Member Ponomareff	Member Pastizzo
Also Present:	
Jon Legarza, Executive Director	

2. Speakers Heard on Non-Agenda Items

None

3. Consent Agenda

3.1 Approval of Meeting Minutes for May 4th, 2021

Motion: Member Clark moves to approve the meeting minutes for May 4, 2021. Byers seconded.

Discussion: None.

Vote: All ayes; motion carries.

4. Regular Agenda

4.1 Public Hearing, Resolution 21-4, Adopting the Fiscal Year 2021-2022

Staff Report – Executive Director

Legarza stated that the budget was recently approved by the Budget Committee of the Urban Renewal Agency of the City of Talent.

Discussion:

- None

Public hearing opened at 6:06 pm, and public hearing closed at 6:06 pm.

Motion: Member Byers moves to approve Resolution 20-4, a resolution of the Urban Renewal Agency of the City of Talent adopting the Fiscal Year 2021-2022 budget in the amount of \$4,709,500.

Discussion: Chair Ayers-Flood thanked Executive Director Legarza and the Budget Committee.

Vote: All ayes; motion carries.

4.2 Acceptance of United Church of Christ Donation for Gateway Site

Staff Report – Executive Director

Legarza discussed the donation grant money that the United Church of Christ has committed to the Gateway Site residents.

Discussion:

- Chair Ayers-Flood stated that this donation is from community awareness from the project, and the Agency's commitment to communicating the project with the community.

Motion: Member Clark moves to accept the donation from United Church of Christ to be used for future Gateway residents, including utility costs and incidentals for families moving onto the Site. Byers seconded.

Discussion: None.

Vote: All ayes; motion carries.

4.3 Resolution 21-5, Approving Gateway Construction Agreement with Pilot Rock Excavation, Amendment with Healthy Sustainable Communities, and Professional Services Agreements with Powell Engineering, Alpine Engineering and Pacific 3D Reality Capture, and Talent Maker City

Staff Report – Executive Director

Legarza stated that the Board of Directors have a resolution before them that approves agreements related to the Gateway transitional to permanent housing site. Legarza talked about the impacts of the Fire on the community and recovery efforts.

Discussion:

- Chair Ayers-Flood thanked Legarza for the staff report.

Motion: Member Clark moves to approve Resolution 21-5, Approving Gateway Construction Agreement with Pilot Rock Excavation, Amendment with Healthy Sustainable Communities, and Professional Services Agreements with Powell Engineering, Alpine Engineering and Pacific 3D Reality Capture, and Talent Maker City. Byers seconded.

Discussion: None.

Vote: All ayes; motion carries.

4.4 Talent Public Art Committee Presentation of Gateway Mural Artwork Submissions

Staff Report – Executive Director

Legarza introduced the mural art program competition in collaboration of the Talent Public Art Committee. Legarza introduced the Executive Director of Talent Maker City and the mural art program. The meeting included a presentation from Talent Maker City on the Artwork that was selected by the Public Art Committee.

Discussion:

- Member Volkart stated that the program is excited.
 - Executive Director Wilcoxson stated that Talent Maker City was excited for the opportunity.
- Member Clark inquired about the number of submissions for the contest.
 - Talent Maker City responded that some submissions were similar, so they chose ones that were different from each other.
- Chair Ayers-Flood mentioned that Member Byers is working to build additional partnerships surrounding the project and recovery efforts and Gateway Project.
 - Member Byers provided some additional context on the effort.
- Member Byers inquired whether the program should be opened again for additional input or public outreach.
 - Ayers-Flood stated that this could also be added to a future agenda item at the end of tonight's Agenda in the Items from Chair and Agency Member's item.
- Chair Ayers-Flood thanked Talent Maker City for attending.

Motion: Member Volkart moves to approve the recommendations of selected artwork by the Public Art Committee from the submissions for the Gateway Mural Artwork Competition, and approve Agency staff to coordinate with Agency partners to transfer the mural artwork onto the Gateway transitional to permanent development Site. Clark seconded.

Discussion: None.

Vote: All ayes; motion carries.

4.5 Gateway Groundbreaking Discussion

Staff Report – Executive Director

Legarza introduced the future groundbreaking of the Gateway Site, tentatively scheduled for June 14th at 9:00am.

Discussion:

- Chair Ayers-Flood thanked Legarza for organizing the event.

5. Items from Executive Director

Legarza provided an update on ongoing Agency projects, including a future presentation on Urban Renewal Agencies, public outreach, coordinating with Rogue Retreat, and a promotion campaign for future donations for the Gateway.

Chair Ayers-Flood inquired about the campaign for donations. Legarza clarified the program development. Chair Ayers-Flood mentioned that it would be helpful to come up with a specific program on how to use donations specifically. Member Byers echoed Chair Ayers-Flood comments, along with clarifying clear donation targets in materials and mentioned possible tax implications on donations. Chair Ayers-Flood mentioned that additional information would be helpful surrounding the tax advantages or frameworks that could work to accept donations.

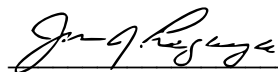
6. Items from Chair or Agency Members

Member Byers mentioned her interest in exploring the idea of opening another round of art solicitations from the community. Chair Ayers-Flood thanked Byers for the idea, and inquired about the next steps. Legarza stated that it might be helpful to wait to see how many panels are created and bring the topic back for a July meeting.

Chair Ayers-Flood inquired if we can do a press release on the project. Legarza stated that he can work on a press release along with raising awareness for the groundbreaking.

7. Adjournment at 6:55 p.m.

Respectfully submitted by:



Jon Legarza, Executive Director

Note: These minutes and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) after each meeting. The minutes are not a verbatim record: the narrative has been condensed and paraphrased to reflect the discussions and decisions made.