

**MINUTES OF THE PROCEEDINGS OF THE
CITY OF COOS BAY URBAN RENEWAL AGENCY**

February 2, 2016

The minutes of the proceedings of the City of Coos Bay Urban Renewal Agency, held immediately following the City Council meeting held at 7 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Chair Jennifer Groth and Board Members Fred Brick, Mark Daily, Stephanie Kramer, Crystal Shoji, and Mike Vaughan. Board Member Thomas Leahy was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Library Director Sami Pierson, Community Development Director Eric Day, Public Works Director Jim Hossley, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Public Comments

No comments were given.

Consent Calendar

Chair Groth reviewed the consent calendar which consisted of 2a: approval of the minutes of January 19, 2016. Board Member Kramer moved to approve the consent calendar approving the minutes of January 19, 2016. Board Member Brick seconded the motion which passed with Chair Groth and Board Members Brick, Daily, Kramer, Shoji, and Vaughan voting aye. Board member Leahy was absent.

New Urban Renewal Business

No new urban renewal business was presented.

Consideration of Evaluation Process for the City's Welcome Sign

Public Works Director Jim Hossley stated last August some Board Members expressed an interest in revising the City's welcome sign logo. Mr. Hossley stated artist Justin Macduff with Macduff Design, who helped create the Coos Waterfront Walkway logo, was under contract with the City and was preparing ideas for the City logo. Another artist expressed interest and submitted an idea at no cost to the City. Mr. Hossley anticipated the artists' concepts would be available for review in mid-March. Staff requested guidance on creating a process for evaluating the City welcome sign concepts. Board Member Shoji suggested the public input received to date should be expressed and an evaluation committee formed to assist in the process. Some of the local artists have offered to be involved. Board Member Vaughan stated graphic arts, communication arts, and fine arts were different professions and cautioned design assistance. Board Member Daily suggested a firm specializing in city logos would benefit the process. City Manager Rodger Craddock suggested the work for the trail signs had a good process and recommended a similar process. Board Member Shoji confirmed those who had asked to participate could participate at a reviewer level and suggested other logo submissions should be considered. Board Member Groth stated Justin Macduff was hired as a graphic artist for the Coos Waterfront Walkway process for their recent sign selection and facilitated a good

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process, worked well with those involved, and had professional expertise. Board Member Brick and Vaughan stated they were interested in the committee and Board Member Shoji would submit the email information already received.

Adjourn

There being no further business to come before the Agency, Chair Groth adjourned the meeting.

Jennifer Groth, Chair

Attest: _____
Mike Vaughan, Secretary