

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

February 15, 2000

The minutes of the proceedings of a regular meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, held in the Council Chambers of City Hall, 500 Central Avenue, Coos Bay immediately following the City Council meeting.

Those Present

Those present were Board Chair Joe Benetti, and Board Members Jeff McKeown, Cindi Miller, Don Spangler, Kevin Stufflebean, and Joanne Verger. Judy Weeks was absent. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Community Services Director Bill Finney, Fire Chief Stan Gibson, and Police Chief Chuck Knight.

Consent Calendar

Chair Benetti reviewed the consent calendar which consisted of the approval of the January 25, 2000 meeting minutes and adoption of Resolution URA 00-02 declaring the necessity of acquiring certain real property. Board Member Miller moved to approve the consent calendar as presented. Board Member Stufflebean seconded the motion which passed with all members present voting aye.

**Presentation by Architect Stuart Woods Regarding
the Boat in a Bottle Concept**

Architect Stuart Woods reported the concept began with an idea submitted by his staff and he was surprised at the amount of attention the idea has received. He commented the location very important and there are a number of issues to be considered for placement. Currently there are two locations suggested; 5th and Central and the Front Street development project. Board Member McKeown commented the historical society might be interested in tying this with the museum. Other things to be considered in the design are materials, security, maintenance, weather, and environment. Board Member Verger commented the boat in a bottle would be a signature piece and would get people to stop. Board Member McKeown suggested partnering with the historical society to share the cost of the project. Board Member Stufflebean commented an alternate location could be on Bayshore at the south end of the Boardwalk across from Security Bank. Board Member Miller supported the 5th Street location to bring people into the downtown area. Mr. Woods will proceed with developing the design and researching materials for the project and Board Member McKeown recommended a discussion be held with the historical society regarding placement of the boat in a bottle.

Executive Session

Pursuant to ORS 192.660(1)(e) an executive session was held for the purpose of discussing real property negotiations.

Adjournment

There being no further business, Chair Benetti adjourned the Urban Renewal Agency meeting.

Urban Renewal Agency Minutes – February 15, 2000
Page 2

Joe Benetti, Chair
Urban Renewal Agency of the City of Coos Bay
Coos County, Oregon

ATTEST:

Don Spangler, Secretary
Urban Renewal Agency of the City of Coos Bay
Coos County, Oregon