

TOLEDO URBAN RENEWAL AGENCY
REGULAR MEETING
August 23, 2023

1. CALL TO ORDER

Board President Rod Cross called the meeting to order at 6:00 p.m. also via Zoom in Toledo, Oregon.

Present	Absent	
<u>X</u>	<u> </u>	<u>President Rod Cross</u>
<u>X</u>	<u> </u>	<u>Member Betty Kamikawa</u>
<u>X</u>	<u> </u>	<u>Member Jackie Kauffman</u>
<u>X</u>	<u> </u>	<u>Member Tracy Mix</u>
<u>X</u>	<u> </u>	<u>Member Kim Bush</u>
<u> </u>	<u> </u>	<u>Vacant</u>
<u> </u>	<u> </u>	<u>Vacant</u>

Staff present: Director (Dir.) Judy Richter, City Recorder (CR) Lisa Figueroa

2. DISCUSSION/DECISION ITEMS

Joint session with the Greater Toledo Pool and Recreation District

Board Members present: Peter Vince, Rachel Wallace, Kay Chambers, Roy Kinion (President) and Pool District Director Courtney Orn

President Cross indicated he requested the joint meeting for both organizations to consider an opportunity to discuss the possibility of having a community recreation center on A Street, which is the current location of the pool. Ms. Wallace said there is \$3 million available from the Pool District. It was noted the area with the pool, library and skate park could be an ideal location. It was noted many of the grant requests from the Pool District have been declined because grant sponsors do not want to fund aquatic centers and money from the Urban Renewal District combined with the Pool Districts funds could open up more funding opportunities. There was a comment stating the Pool District may have to revisit with their engineer to redesign the building footprint. Mr. Vince noted the Pool District has three years to spend the money, which would have to be spent first from the Pool District and then they would be reimbursed the funds.

There was discussion in regards to the layout of the building including gyms, classrooms, offices, etc. They spoke about locating an ADA accessible entrance and bathroom on the lower area and then would not need one on the upper level. The discussion included possible spaces inside and outside of the center such as a covered basketball court for year-round use and there were comments in regards to limited parking. The Pool Board noted some concern related to personnel/employees operating the facility.

There was a suggestion for the pool district to have a scholarship program for youth who cannot pay for passes as well as ensure the building is built as a ‘green building’ with environmental construction techniques taken into consideration. The Urban Renewal Board agreed money from the Urban Renewal District could be used for this project. They deliberated the next steps and the

Pool District Board was directed to revisit with the architect they previously worked with to see whether they would be willing to work on the recreation center. They discussed meeting again on September 6 at 5:00 p.m. to consider the footprint and layout of the recreation center.

3. CONSENT AGENDA

Minutes from the meetings held November 2, 2022; May 17, 2023; June 21, 2023 and the Urban Renewal Agency Budget Committee meeting held May 9, 2023

Motion – It was moved and seconded (Kamikawa/Mix) to approve the consent agenda as presented and the motion carried unanimously.

4. ADJOURNMENT

The meeting adjourned at 7:09 p.m.

Respectfully submitted:

/s/City Recorder Lisa Figueroa