

TOLEDO URBAN RENEWAL AGENCY
REGULAR MEETING
September 6, 2023

1. CALL TO ORDER

Board President Rod Cross called the meeting to order at 5:12 p.m. also via Zoom in Toledo, Oregon.

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

Staff present: Director (Dir.) Doug Wiggins, City Recorder (CR) Lisa Figueroa, City Attorney (CA) Mike Adams

2. PUBLIC COMMENTS

Citizen, Cynthia George commented on the closure of the Pool District due to mechanical issues but continued to be taxed. She indicated in spite of its value to the community, she does not believe there will be enough money to build a new recreation center or maintain it to keep it open.

3. DISCUSSION/DECISION ITEMS

Joint session with the Greater Toledo Pool and Recreation District

Board Members present: Rachel Wallace, Kay Chambers

Board President Cross referenced a drawing that was passed out to all present. They reviewed the layout of the building, conceptual areas included gender neutral bathrooms/changing areas, elevated track, locker rooms, office, gym and meeting spaces. There was discussion in having spaces such as a hot tub that may be rented out for physical therapy and it was suggested the building could be designed so it could expanded in the future if necessary. It was questioned whether the Pool District would need a laundry facilities and the Pool Board responded they would not need that space.

Citizen, Billie Joe Smith expressed some concerns in regards to the Pool District's Master Plan, which will need to be updated to reflect the community center. She said they will need to find a Project Manager to facilitate this kind of project. Director Cross noted the Urban Renewal Agency has money allocated for a project manager. There was discussion as to who would seek out the request for proposals (RFP). CA Adams described the process, which would include contracts between the two organizations and indicated a joint RFP should be created by both entities and both organizations considered seeking an RFP within the next 30 days. After further discussion, they decided to meet again at 5:00 p.m. on October 18. It was suggested there will be two individuals from each entity working with the City Attorney to develop the RFP. It was noted

Directors Cross and Bush would represent the Urban Renewal Agency to meet with the City Staff and Pool District members.

Director Jackie Kauffman arrived at 5:45 p.m.

4. ADJOURNMENT

The meeting adjourned at 5:50 p.m.

Respectfully submitted:

/s/City Recorder Lisa Figueroa