



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

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## OREGON

### EAGLE POINT COMMUNITY DEVELOPMENT COMMISSION

17 S. BUCHANAN AVE. EAGLE POINT, OREGON

October 9, 2018 (rescheduled from October 2, 2018)

#### REGULAR MEETING MINUTES

1. CALL TO ORDER – 5:04 P.M.

Chair Mannenbach called the meeting to order at 5:04 p.m.

Commission Members Present: Brandon Crosier, Douglas Detling, Susie Doss, David Lacombe, Wyn Lewis, Ana Mannenbach and Councilor Mannenbach.

Commission Members Absent: Elizabeth Bilden, Heather Marinucci, Jenna Thomas and Councilor Bilden.

Staff Members Present: Mike Upston, Planning Director; Robert Miller, Public Works Director; and April Strouse, Meeting Secretary.

Guests: None.

2. FLAG SALUTE.

Chair Mannenbach led the flag salute.

3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA.

None were heard.

4. PRESENTATIONS.

None.

5. CONSENT CALENDAR.

5.1 Presentation of Regular Meeting Minutes of August 7, 2018.

Chair Mannenbach announced the Consent Calendar and asked for a motion on the calendar. Commissioner Detling moved that the Consent Calendar be approved. Commissioner Lewis seconded the motion. There was no further discussion. The motion passed unanimously by the voting members.

6. OLD BUSINESS.

6.1 Continued discussion on Park & Recreation Master Plan format.

Rob Miller, Public Works Director noted there was an effort being made to meet with the sub-committee but due to a heavy work load by staff it was still a work in progress.

7. NEW BUSINESS.

7.1 Review of City Street Tree List.

Public Works Director Rob Miller presented examples of street tree lists from the City of Ashland and Medford for the commissioner's to review and consider recommending for use in the City of Eagle Point. Mr. Miller noted that landscape architect the city works with John Galbraith of Galbraith and Associates felt that both examples were good and either could be adopted. Commissioner's discussed the examples amongst themselves and preferred the City of Medford Tree List as the best example to imitate.

7.2 Discussion regarding the application process and timeline for a historic preservation grant to complete a Historic Resource Inventory.

Planning Director Mike Upston gave the Commissioner's an update regarding the timeline and application process for the grant after speaking with the SHPO representative.

8. REPORTS FROM COMMISSIONERS.

Commissioner Crosier mentioned a couple traffic concerns, inquired about the progress of sidewalks along Stevens Rd and the Arrowhead Trail walking path. Both Mr. Miller and Mr. Upston provided some feedback.

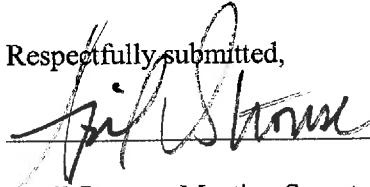
9. REPORTS FROM STAFF.

Mr. Upston update the commissioner's an update on the Sienna Hills Phase 7 subdivision. He also reminded them that the Friday Letter on the City website provides a thorough review of projects in progress around the city.

9. ADJOURN.

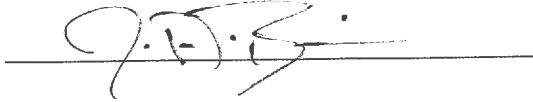
There being no further business, Chair Mannenbach adjourned the meeting at 5:43 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "April Strouse", written over a horizontal line.

April Strouse, Meeting Secretary

ATTEST:

A handwritten signature in cursive script, appearing to read "A. Mannenbach", written over a horizontal line.

Ana Mannenbach, Chair



