



# 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

May 1, 2018

### REGULAR MEETING MINUTES

1. **CALL TO ORDER – 5:00 P.M.**

Chair Mannenbach called the meeting to order at 5:00 p.m.

Commission Members Present: Elizabeth Bilden, Brandon Crosier, Douglas Detling, Susie Doss, David Lacombe, and Ana Mannenbach.

Commission Members Absent: Wyn Lewis, 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: Kuri Gill, Coordinator for the Certified Local Government/State Historic Preservation Office.

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.**

Kuri Gill presented her role as the Program Coordinator for Local Certified Governments, she provides technical and grant support for local governments. Ms. Gill went on to give information of how grants can be applied for, when to apply and how the grant can be used.

5. **CONSENT CALENDAR.**

5.1 Presentation of Regular Meeting Minutes of May 1, 2018.

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

6. OLD BUSINESS.

None were heard.

7. NEW BUSINESS.

7.1 Review of revised and prioritized Focus Areas.

Planning Director Mike Upston provided an update to the commission of the revised Focus Areas. The commissioners discussed amongst themselves their top priorities on the list. The Parks and Recreation Master Plan was being discussed as the top priority for the commission to focus on as many of the things discussed re-ordered goals under that topic. A sub-committee with Douglas Detling, Brandon Crosier and David LaCombe was established to focus on the Parks and Recreation Master Plan.

8. REPORTS FROM COMMISSIONERS.

None were heard.

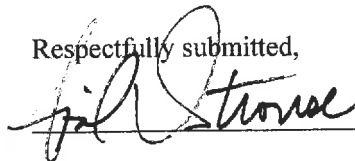
9. REPORTS FROM STAFF.

None were heard.

9. ADJOURN.

There being no further business, Chair Mannenbach adjourned the meeting at 6:25 p.m.

Respectfully submitted,



April Strouse, Meeting Secretary

ATTEST:



Ana Mannenbach, Chair



