



## PAVE Committee Property Management Project Friday, April 26<sup>th</sup>, 9:30am

*The PAVE Committee will hold their scheduled meeting on **Friday, April 26<sup>th</sup>** at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Court Yard Conference Room on the first floor of City Hall at **9:30am**.*

### **COMMITTEE MEMBERS:**

Rick Riker, Council (Chair)  
Dennis Roler, Council (Vice Chair)  
Joel King, Council  
Barry Eames, Council  
Linda Barkey  
Tom Bradbeer  
David Corsi  
Connie Roach

### **STAFF/LIAISON MEMBERS:**

Jay Meredith (Finance Director)  
Lora Glover (PCD Director)  
Wendy Giordano (Parks & Property Mgmt Superintendent)  
Mike Byrne (Property Management Coordinator)

1. **Roll Call**
2. **Introductions**
3. **Public Comment:** This is an opportunity for the public to address the Committee on items not related to a public hearing or action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Committee as one body, not to individuals. The Committee may consider items brought up during this time later in our agenda during Matters from Committee Members and Staff.
4. **Approval of Minutes** (3-22-19 and 4-12-19 meeting minutes)
5. **Action Items**
  - 5a) Presentation on River Road Reserve properties and eligible uses. Discuss potential PAVE Committee recommendations regarding these properties.
  - 5b) Review updated list of City owned properties eligible for review and discuss any potential changes to the eligible list (and answers about parcel questions from the previous meeting).
  - 5c) Review updated Property Evaluation Matrix.
  - 5d) GIS review of eligible properties.
  - 5e) Follow up questions and comments from the presentation in the last meeting about the property management operation/budget.
6. **Matters from Committee Members and Staff**
7. **Future Agenda Building and Set Date for Next Meeting – Date TBD**
8. **Adjourn**