



PAVE Committee Property Management Project Friday, June 21, 2019, 9:30 am

*The PAVE Committee will hold its scheduled meeting on **Friday, June 21, 2019**, at Grants Pass City Hall – 101 NW ‘A’ Street, Grants Pass, OR – in the Council Chambers at **9:30 am**.*

COMMITTEE MEMBERS:

Rick Riker, Council (Chair)
Dennis Roler, Council (Vice Chair)
Joel King, Council
Barry Eames, Council
Linda Barkey
Tom Bradbeer
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** (5-23-19 meeting minutes)
- 5. Action Items**
 - a) Review updated list of City-owned properties eligible for review and discuss any potential changes to the eligible list.
 - b) Continue GIS review of eligible properties.
 - c) Process of creating the scope for the Operations Plan for the Property Management operations division and begin review of draft project scope.
- 6. Matters from Committee Members and Staff**
- 7. Future Agenda Building and Set Date for Next Meeting**
- 8. Adjourn**