



# GOLD BEACH URBAN RENEWAL AGENCY

## AGENDA

*September 11, 2017, 5:30PM*

*Regular Meeting*

CITY COUNCIL CHAMBERS, CITY HALL

29592 ELLENSBURG AVE

GOLD BEACH OR 97444

### Regular Meeting Agenda

Call to order: Time: \_\_\_\_\_

#### 1. Roll Call:

Urban Renewal Agency and Citizen Advisors	Present	Absent
CP 1 Melinda McVey		
CP 2 Larry Brennan		
CP 3 Becky Campbell		
CP 4 Doug Brand		
CP 5 Tamie Kaufman – URA Chair		
AP 1 Vacant		
AP 2 Summer Matteson-Kinney – URA Vice Chair		
AP 3 Beth Barker-Hidalgo		
AP Vacant		
Mayor Karl Popoff		
Administrator Jodi Fritts		

#### 2. Grant Applications

a. Ellensburg Theater Company

3. Adjourn TIME \_\_\_\_\_



**SECTION 2.  
GRANTS REQUESTS**

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**GOLD BEACH URA AGENDA REPORT**

URA/Council Meeting Date: September 11, 2017

**TITLE: ETC Grant Request**

**SUMMARY AND BACKGROUND:**

This is the first OFFICIAL grant request to the Gold Beach Urban Renewal Agency! The request has been submitted by Ellensburg Theatre Company pursuant to the URA direction at the August 28<sup>th</sup> meeting.

**GOLD BEACH URA FUNDING REQUEST  
PROJECT INTAKE FORM**



NAME OF APPLICANT/OWNER <i>Ellensburg Theater Company</i>		DATE RECEIVED	
MAILING ADDRESS <i>P.O. Box 1324 Gold Beach OR 97444</i>		PHONE # [REDACTED]	ETC <i>Sue Baczik (Treasurer)</i>
BUSINESS OR ORGANIZATION NAME <i>Ellensburg Theater Company (ETC)</i>		EMAIL ADDRESS OF CONTACT [REDACTED]	
PROPERTY OWNER INFO IF DIFFERENT THAN APPLICANT <i>Port Orford Lodge #170 (Masons) P.O. Box 337 Port Orford, OR 97465-0337</i>			
PROPERTY ADDRESS AND ASSESSOR MAP/TL # <i>94196 Moore Street Gold Beach OR 97444 3615-36DB-00100</i>			
BRIEFLY DESCRIBE YOUR PROJECT PROPOSAL—ATTACH ADDITIONAL SHEETS IF NEEDED As shown on the attached photograph and elevation drawing of the east wall of the Rogue Playhouse, ETC proposes to <ul style="list-style-type: none"> <li>• remove existing siding</li> <li>• remove/replace damaged plywood</li> <li>• repair any framing, as needed (attached budget includes a contingency item)</li> <li>• purchase and install two new 4' x 5' windows</li> <li>• purchase, paint, and install approximately 600 sq ft of Hardy board siding</li> </ul> <p>Volunteers will be enlisted to clean and paint the poured concrete foundation on all sides of the building.</p>			
TOTAL PROJECT COSTS (SEE ATTACHED WORKSHEET) <i>\$7,215</i>	ESTIMATED START DATE <i>9/15/17</i>	ESTIMATED COMPLETION DATE <i>12/15/17</i>	AMOUNT OF URA FUNDING REQUEST <i>\$6,855</i>
By my signature, I certify that I am the owner, or have the owner's consent/authorization to apply for URA funding on the above referenced property. By my signature I certify that the information provided herein is correct. I certify that all provisions of laws and ordinances governing this type of work will be complied with whether specified herein or not. By signing this application form I acknowledge that I am granting the City of Gold Beach staff or their agent(s) authorization to enter onto the subject property for the purposes related to this proposal.			
APPLICANT SIGNATURE <i>Stephen Myers</i>		<i>President Ellensburg Theater Company</i>	DATE <i>9/8/17</i>

Which projects and/or goals from the Gold Beach Urban Renewal Plan does your project support, and how?

*This project is an upgrade for the Performing Arts Facility Project authorized by the Urban Renewal Plan.*

How does this project mitigate, reduce, or remove blight within the UR District?

*see attached page*

ESTIMATED COSTS (ITEMIZED) <i>(Try to generally group proposed expenses)</i>		PROPOSED SOURCES OF FUNDING	
Professional Services	\$ 3,500	CASH	\$
Building Materials	\$ 2,732	Private Loans	\$
Permitting	\$ 0	Commercial Loans	\$
OTHER (list) <i>Volunteer Foundation Painting</i>	\$ 360	State grants/loans	\$
OTHER <i>Administration (10%)</i>	\$ 623	Other (specify) <i>Volunteer Labor</i>	\$ 360
OTHER	\$	Other	\$
<b>TOTAL PROJECTED PROJECT COSTS</b>	<b>\$ 7,215</b>	<b>URA FUNDING REQUEST (this request)</b>	<b>\$ 6,855</b>
Have you received URA funding previously YES _____ NO <u>✓</u> If YES, briefly summarize:		<b>TOTAL PROJECTED FUNDING</b>	<b>\$ 7,215</b>

Please include the following with this intake request:

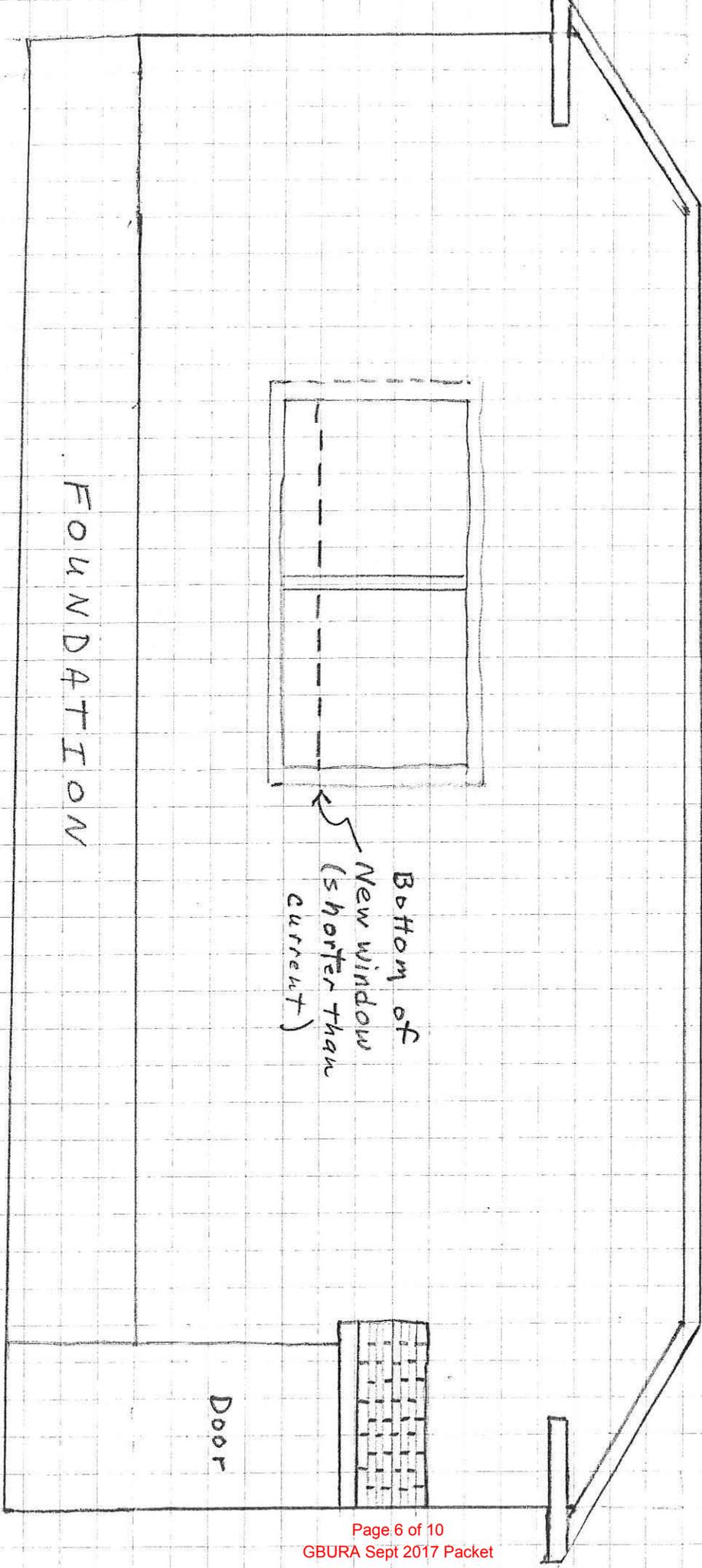
- Current building/property photographs
- Detailed narrative and visual description of the proposal, including site plan
- Any support letters or statements from other funders or project partners

How does this project mitigate, reduce, or remove blight within the UR District?

The project addresses several components of blight:

- Replacement of deteriorated siding (and framing, if needed) due to poorly executed flashing under the roof, which allowed water intrusion and delamination of plywood sheathing, concentrated around the window
- Replacement of the leaking window with a new window will allow ventilation and reduce the expense of air conditioning during the summer.
- Applying painted Hardy board siding is a longer-lasting treatment, and is a preferred option over preparation and painting of the existing siding.
- Painting the formed concrete foundation will help the welfare of the community by presenting a more attractive and connected appearance with other amenities along Highway 101.

ROGUE PLAYHOUSE EAST WALL

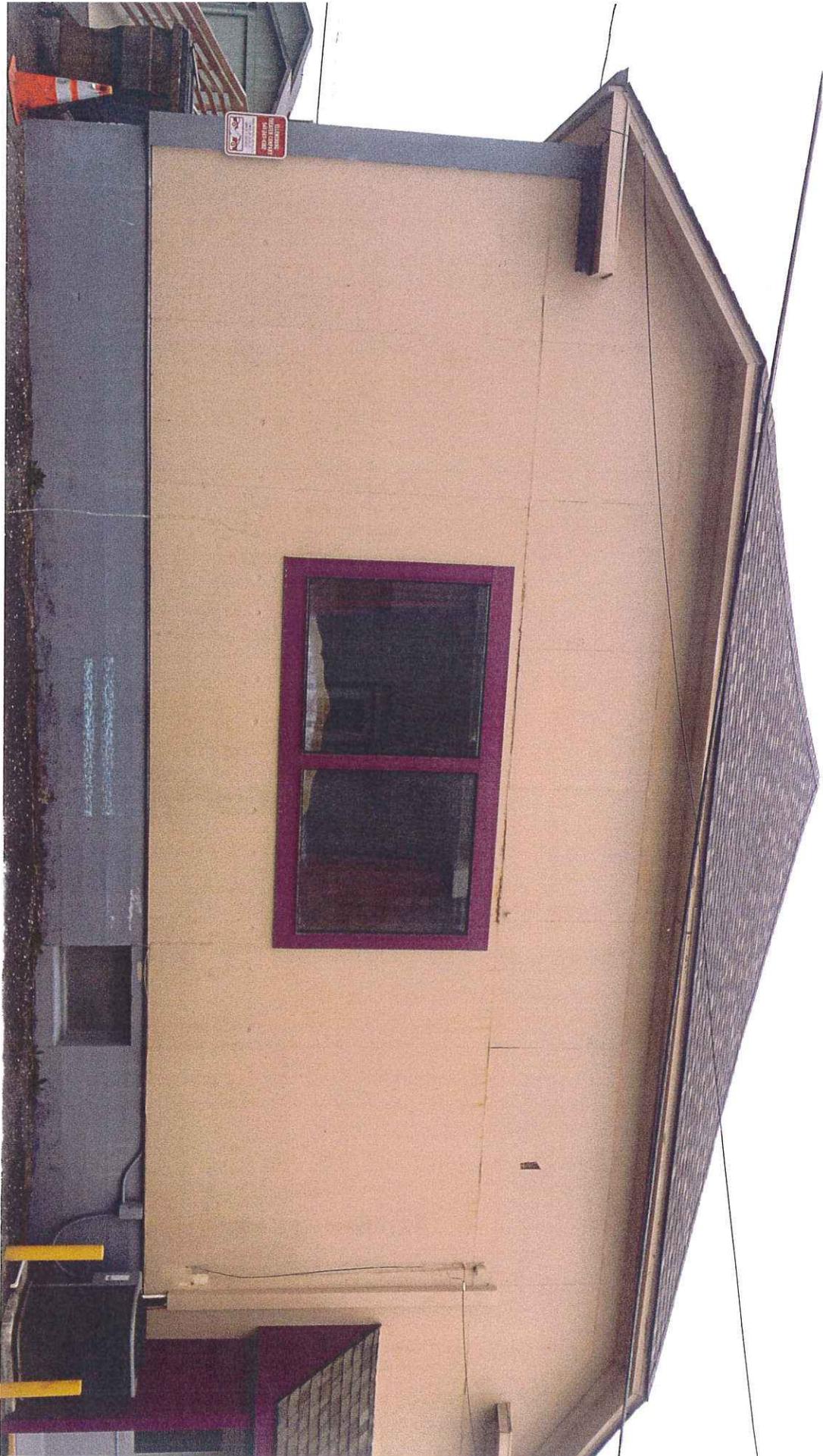


FOUNDATION

Bottom of  
New window  
(shorter than  
current)

Door

1 square = 1 foot



## Rogue Playhouse East Wall Proposal - Urban Renewal

**3,500**      **Professional Services**

3,500	Repair & install windows, paint & install Hardy board
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**2,732**      **Building Materials**

855	Hardy board, primed, 600 sq ft @\$45/sheet, 4'x 8'
160	Trim 10 boards x 16 ft @\$1/LF
572	Windows, 2 (added \$50/window to estimate for frame color)
245	Plywood replacement, 200 sq ft @\$35/sheet
50	Stainless steel nails
500	Contingency materials & labor for framing repairs, as needed
300	Paint for foundation 1440 sq ft & Hardy board 600 sq ft. 10 gal @\$30/gal
50	Disposal fees

**6,232**      **Sub-Total**

623	10% Grant Administration
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**6,855**      **Total URA Request**

**Other**

360	Volunteer painting for foundation, 15 hours
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**7,215**      **Total Project Costs**

September 8, 2017

This letter is intended to show a matching contribution of resources for an urban renewal project, proposed to upgrade the Rogue Playhouse. Ellensburg Theater Company is administered by an all-volunteer Board of Directors, working to enable many community volunteers to participate in the performing arts. In 2016-2017, we counted 76 volunteers involved, and over 750 hours contributed (not counting actors and tech support time in rehearsals and performances)!

For this initial urban renewal project proposal, we anticipate volunteer support for the following tasks:

- collaborate with Gold Beach Mainstreet on exterior paint and trim design
- paint the foundation
- coordinate with the building contractor
- coordinate with the urban renewal agency

On September 1, 2017, Ellensburg Theater Company applied to the Oregon Community Foundation for a Small Arts and Culture Grant for \$2,880. These funds would provide limited administrative support (20 hours/month), which would allow our Board of Directors to increase their focus on urban renewal project implementation and development.



Steve Myers  
President of the Board  
Ellensburg Theater Company

City of Gold Beach  
Urban Renewal Agency

September 7, 2017

This letter is written on behalf of our organization in support of the proposal to be submitted by Ellensburg Theater Company to perform needed building repairs on the Rogue Playhouse. It is our intent to work together and collaborate on our shared objectives for improving the aesthetics of the urban renewal area. We've discussed sharing resources in the form of artistically-inclined personnel and contacts in order to develop a cohesive approach, considering complementary main, accent, and trim colors which could be applied to the building exterior. We've also shared design ideas for branding with the Tragedy/Comedy logo, and ideas on how to make it stand out when viewed from the "mainstreet."

We hope to assist in making this project a success and can also provide some volunteer labor in support of the Rogue Playhouse, our new performing arts center.

Laurie Van Zante  
President  
Gold Beach Mainstreet

Laurie Van Zante of Gold Beach Mainstreet told us that they intend to revise or add to this statement before the URA considers this proposal.

ps she said to let you know GBMS is excited to work with Theater I. Cindy Myers