

**GARDEN CITY URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
TUESDAY, OCTOBER 24, 2017**

**Garden City Municipal Building
6015 Glenwood Street
Mayor's Conference Room
12:00PM**

A. Call to Order:

Chair Beaumont called the meeting to order at **12:00pm**

B. Roll Call:

Roll call was taken and the following were present: Chair Beaumont, Commissioner Reno, Commissioner Massman and Commissioner Nyblad. Also present were Anne Wescott with Galena Consulting, Doug Russell from the Land Group Meghan Conrad from Elam & Burke and Janet Peterson from Calyx-Weaver & Associates.

C. Certify Meeting Notice:

Janet Peterson certified that the meeting had been legally noticed in accordance with **Idaho Code Section 74-204.**

D. Changes to Agenda:

None.

E. Approval of Minutes from September 20, 2017 meeting:

Commissioner Nyblad made a motion to approve the minutes. Commissioner Reno seconded. Motion carries.

F. Review and final approval of Heron Park Design:

Doug Russell presented the updated design that was presented to the City Council on Monday, October 23rd which was well received. He reviewed some minor changes that were made to accommodate river water levels as well as the addition of a pollinator garden. Doug is close to submitting the plan to the Corp for final approval and will also meet with ACHD to let them know about the plan and phasing. Chair Beaumont indicated that at this point we are prepared to implement phase 1 & 2 which includes everything in the plan with the exception of the Senior Center area. She also asked for the inclusion of conduit for fiber optics in the plan and discussed some logistics of the pollinator garden which is being overseen by Commissioner Souza. Water and portable restrooms will also be provided. Commissioner Massman will work with Doug to determine materials for the pathway and terraces. After all approvals and some additional design time, the project can feasibly begin in February 2018. After further miscellaneous discussion, Chair Beaumont asked for approval of the design subject to today's discussion. Commissioner Reno made a motion to approve and Commissioner Nyblad seconded. Roll call was taken. Motion carries.

**Garden City
Urban Renewal Agency**

G. Adjourn:

Commissioner Nyblad made a motion to adjourn. Commissioner Massman seconded. Meeting adjourned at 12:40pm.

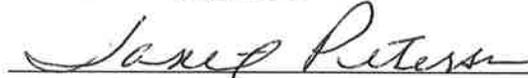
Next regular meeting to be held WEDNESDAY, NOVEMBER 20, 2017



Chair, Pam Beaumont

11/20/17

Date



Secretary, Janet Peterson

11/20/2017

Date