

**GARDEN CITYURBAN RENEWAL AGENCY  
MEETING MINUTES  
MONDAY, NOVEMBER 20, 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 Massman, Commissioner Souza and Commissioner Nyblad. Also present were Anne Wescott from Galena Consulting and Ryan Armbruster from Elam & Burke.

**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:**

Chair Beaumont requested an addition to the agenda under item "K" for a discussion of tiny houses. Commissioner Nyblad made a motion to approve and Commissioner Massman seconded. Motion carries.

**E. Approval of minutes from October 24, 2017:**

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

**F. Treasurer's Report:**

Commissioner Massman presented the Treasurer's Report. Commissioner Nyblad made a motion to approve the report and Commissioner Souza seconded. Motion carries.

**G. Mayor Evans – Holiday Greetings:**

Mayor Evans addressed the agency, thanking them for their volunteer service and outstanding efforts.

**H. 2018 Meeting Calendar:**

The 2018 calendar was distributed and discussed. The January meeting will be moved to Tuesday, January 16<sup>th</sup> due to the Martin Luther King holiday.

**Garden City  
Urban Renewal Agency**

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**I. Heron Park Status Update:**

Chair Beaumont gave an update on the status of the project. Doug Russell has been working with the Corp on the project permit. They have committed to having the permit ready by the first week in February which would allow us to possibly begin construction in early spring. The biggest concern is water level of the river which will determine when various parts of the project can begin. Doug developed a tentative project schedule based on river levels that Chair Beaumont will send to the Board.

**J. 2018 Artisan Pathway Discussion:**

Chair Beaumont discussed feedback she received on a survey she had sent out to the participating artisans. Approximately 70% have responded and she will send out a summary in January along with some ideas for the future.

**K. Public Works request for Water Supply Evaluation Study:**

Chair Beaumont presented a funding request from SPF Water Engineering for water site evaluation for a new well. Commissioner Massman made a motion to approve the request in the amount of \$3500. Commissioner Nyblad seconded. Roll call was taken. Motion carries.

**L. Tiny House Discussion:**

Chair Beaumont held discussion on the "Tiny House" concept as an option for affordable housing and possible upgrades to existing trailer parks. More investigation and discussion will be held in the future.

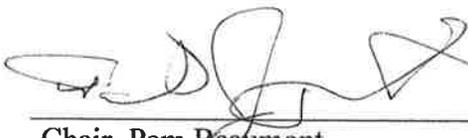
**M. Accounting changeover compensation approval:**

Chair Beaumont requested that the board approve a \$200 gift card in appreciation of Lou Lewindowski for her 20 year accounting services now that the city has taken over our accounting. Commissioner Nyblad made a motion to approve and Commissioner Massman seconded. Motion carries.

**N. Adjourn**

Commissioner Nyblad made a motion to adjourn and Commissioner Souza seconded. Motion carries. Meeting adjourned at **12:25pm**.

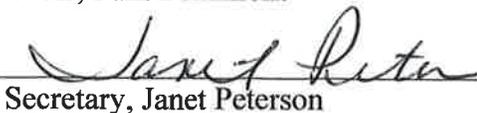
**Next regular meeting to be held Tuesday, January 16, 2018**



Chair, Pam Beaumont

Date

3/19/18



Secretary, Janet Peterson

Date

3/19/18