

**GARDEN CITYURBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 11, 2018**

**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 **11:55am**.

B. Roll Call:

Roll call was taken and the following were present: Chair Beaumont, Commissioner Massman and Commissioner Nyblad and Commissioner Reno. Also present were Anne Wescott from Galena Consulting, Meghan Conrad from Elam & Burke, Doug Russell from the Land Group and Public Works Director Colin Schmidt.

C. Certify Meeting Notice:

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

D. Heron Park Update:

Doug Russell presented a revised concept of the Heron Park project which addresses and resolves issues and concerns of the City and Corp of Engineers. Doug will re-submit the plan for approval and hopes to get it out to bid by the end of June. The final plan and cost estimate will be presented at the next meeting for approval. Chair Beaumont asked for a motion to approve the Land Group to proceed with the revised plan. Commissioner Reno made a motion to approve and Commissioner Nyblad seconded. Roll call was taken. Motion carries.

E. Artisan Pathway Map Approval/Artisan Pathway Policy Revision Approval:

Anne Wescott distributed and presented the final edition of the Artisan pathway map for approval. After discussion and input, Chair Beaumont asked for approval. Commissioner Massman made a motion to approve the minutes and Commissioner Nyblad seconded. Roll call was taken. Motion carries.

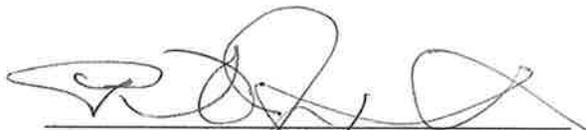
Chair Beaumont then presented the pathway policy and addressed the changes. She and the Mayor agreed that there should be a "City of Garden City Artisan's Committee" formed consisting of a city council member, the Development Service Director a local artist and Anne Wescott. This committee will review and approve all applications from businesses wanting to be on the map. The policy has already been approved by the City Council so does not need to be approved by GCUR.

**Garden City
Urban Renewal Agency**

F. Adjourn:

Commissioner Nyblad made a motion to adjourn and Commissioner Massman seconded. Meeting adjourned at 12:45pm.

Next regular meeting to be held Monday, May 21, 2018



Chair, Pam Beaumont

5/21/18

Date



Secretary, Janet Peterson

5/21/18

Date