

GARDEN CITYURBAN RENEWAL AGENCY

MEETING MINUTES

MONDAY, MAY 21, 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 **12:00pm**.

B. Roll Call:

Roll call was taken and the following were present: Chair Beaumont, Commissioner Massman and Commissioner Reno.

Also present were Anne Wescott from Galena Consulting, Meghan Conrad from Elam & Burke and Doug Russell from the Land Group. Schmidt.

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 March 19 and April 11, 2018:

Commissioner Massman made a motion to approve the minutes and Commissioner Reno seconds.

F. Treasurer's Report:

Commissioner Massman distributed and presented the report. Commissioner Reno made a motion to approve the report and Chair Beaumont seconded.

G. Heron Park Update/Electrical Engineer Proposal:

Doug Russell reported that the Corp permit has been submitted. He will be meeting with the Corp and other various agencies on May 22nd and then will submit the plan to the City and ACHD for permitting review. He does not anticipate any issues and hopes to get it out to bid in June, with a project start in early September.

He then reviewed the final plan in regards to materials and structures being considered as well as sewer/restroom options. After input and discussion, Chair Beaumont asked for approval for an Electrical Engineer in the amount of \$3200. Commissioner Massman made a motion to approve and Commissioner Reno seconded. Roll call was taken and motions carries.

H. SPF Water Study Update:

Anne Wescott reported that SPF Engineering has been working on task one "Forecast Future Water Demands" to determine ultimate buildout for this area. City staff will meet with SPF engineers the week of May 23rd for projected demands. No project completion date has been determined.

I. Riverfront Park Public Works Funding Request:

Chair Beaumont presented a request from Public Works for bark replacement on the playground at Riverfront park in the amount of \$2,240. Commissioner Reno made a motion to approve and Commissioner Massman seconded. Roll call was taken, Motion carries.

J. Artisan Map Update:

Anne Wescott distributed copies the final map. She and Chair Beaumont met with several of the breweries and wineries along the pathway to present the map which was very well received. The map has been placed on the GCUR website and the participating establishment's websites can also be accessed from there. A sign is up on the greenbelt and the current holders are being replaced to accommodate the larger size. Discussion was also held about branding and trademarks which will be further addressed at a future meeting.

K. Adjourn:

Commissioner Massman made a motion to adjourn and Commissioner Reno seconded. Meeting adjourned at 12:50pm.

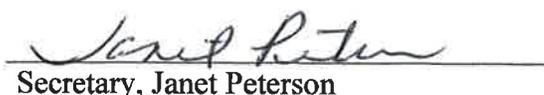
Next regular meeting to be held Monday, July 16, 2018



Chair, Pam Beaumont

7/16/18

Date



Secretary, Janet Peterson

7/16/18

Date