



TUESDAY, SEPTEMBER 17, 2019

Garden City City Hall
6015 Glenwood Street
Mayor's Conference Room
12:00 PM

A. Call to Order:

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

B. Roll Call:

Roll call was taken and the following were present: Chair Beaumont, Commissioner Massman and Commissioner Nyblad. Also present were Cynthia Rose, Program Administrator for the GCURA, Meghan Conrad from Elam and Burke, and Janet Peterson from Calyx-Weaver & Associates and Brett Labrie from Lindgren-Labrie Architecture.

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 August 19, 2019 Meeting Minutes:

Commissioner Nyblad made a motion to approve the August 19, 2019 meeting minutes, including the corrections to the minutes as discussed at the meeting, and Commissioner Massman seconded. Motion carries.

F. Change Number of Resolution 3-2019:

Chair Beaumont asked for approval to change the numbering of **Resolution No. 3-2019**, which was incorrectly numbered and approved at the August 19, 2019 meeting, to **Resolution No. 5-2019**. Chair Beaumont confirmed there were no other changes to the adopted Resolution other than the reference number. Commissioner Nyblad made a motion to approve and Commissioner Massman seconded. Roll call vote was taken. Motion passed unanimously.

Chair Beaumont - Y

Commissioner Massman - Y

Commissioner Nyblad - Y



G. Approval of Monthly Financial Reports:

Commissioner Nyblad reviewed the financials and reported no significant change in revenue or expenditures. Commissioner Massman made a motion to approve the report and Commissioner Nyblad seconded. Motion carries.

H. Funding Request for Senior Center Asbestos Removal:

Chair Beaumont presented a request from Public Works for funding in the amount of \$4,585.00 for reimbursement to the City for asbestos removal from the Senior Center, which is related to the Heron Park project. Commissioner Nyblad made a motion to approve and Commissioner Massman seconded. Roll call was taken. Motion passed unanimously.

Chair Beaumont - Y

Commissioner Massman - Y

Commissioner Nyblad - Y

I. Funding Request for Riverfront Park Camera Replacement:

Chair Beaumont presented a request from the Parks Department for funding in the amount of \$2,781.00 for the replacement of the control unit on the Riverfront Park camera.

Commissioner Nyblad made a motion to approve and Commissioner Massman seconded.

Roll call vote was taken. Motion passed unanimously.

Chair Beaumont - Y

Commissioner Massman - Y

Commissioner Nyblad - Y

J. Presentation by Brett Labrie on 35th & Clay Project:

Mr. Labrie presented the plans on a "gateway" project currently planned at the corner of 35th & Clay streets, which is within the Agency's Project Area. The project is mixed use with commercial retail space on the lower level with office use above and two residential units on the end including rooftop patios. Mr. Labrie is seeking reimbursement for the cost of certain public improvements associated with the project in the amount of \$81,051, including sidewalk, curb, gutter, landscaping in the right-of-way, and street lighting. Following the presentation, Chair Beaumont indicated that the GCURA may consider reimbursement for some public facilities/ROW for the project at the November meeting.

K. Heron Park Update:

Chair Beaumont reported that the City Council accepted the bid from Barrier Building, Inc. for Phase 2 of the Heron Park project at the September 9, 2019, City Council meeting, and the City and contractor are working on the contracts for the project. The construction meeting should take place next week and actual construction should begin in the next couple of weeks. Partial completion is anticipated for mid-November with final completion projected in December.



L. Possible Idaho Smart Growth Sponsorship:

Chair Beaumont presented a request from Deanna Smith with Idaho Smart Growth for sponsorship in the amount of \$500 for a reception to be held at the end of a walking tour in Garden City on September 26, 2019. This event is a lead up to the awards event being held in November. The tour will highlight award recipients from previous years along the greenbelt in Garden City and will travel through the Agency's Project Area. The Wayfinding Project in the Project Area was an award recipient from 2018. Commissioner Nyblad made a motion to approve and Commissioner Massman seconded.

Motion passed unanimously.

Chair Beaumont - **Y**

Commissioner Massman - **Y**

Commissioner Nyblad - **Y**

M. Adjourn:

Commissioner Nyblad made a motion to adjourn and Commissioner Massman seconded. Meeting adjourned at 12:20pm.

Next Regular Meeting to be held Monday, November 18, 2019

Chair, Pam Beaumont

11/18/19

Date

Janet Peterson
Secretary, Janet Peterson by Cynthia Rose

11-18-19

Date