



**Meeting Minutes**  
Garden City Urban Renewal Agency  
Monday, May 18, 2020, Noon  
Via ZOOM Teleconference

**A. Call to Order**

Chair Beaumont called the meeting to order at 12:10 pm.

**B. Roll Call**

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

**C. Certify Meeting Notice**

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

**D. Changes to Agenda**

None

**E. Approval of the Minutes from the February 11, 2020 Regular Meeting and March 16, 2020 Regular Meeting**

Approval of the minutes was deferred to the next meeting as they were not listed on the agenda as an Action Item.

**F. Approval of Monthly Financial Reports**

Commissioner Nyblad reported that the financials look good and expenses were well within expectations. Tax revenues are currently slightly behind projections and are anticipated to exceed the budgeted amount at the end of the fiscal year. Today's reports do not include today's funding requests or the \$25,000 still owed for Heron Park. A motion to approve was not taken because it was not listed as an Action Item.

**G. Funding Request for Bark Replacement at Riverside Park**

Chair Beaumont presented a request from Public Works for bark replacement at Riverside park in the amount of **\$2480.00**

**A motion was made to approve the request.**

**Moved: Commissioner Reno Second: Commissioner Massman Passed: Unanimously by Roll Call:**



- Chair Beaumont – Y**
- Commissioner Reno - Y**
- Commissioner Massman – Y**
- Commissioner Souza – Y**
- Commissioner Nyblad – Y**

**H. Funding Request for Heron Park Camera System**

Chair Beaumont presented a request from Public Works for Heron Park Camera System for the restroom and irrigation control box in the amount of **\$10, 356.00**.

**A motion was made to approve the funding request.**

**Moved: Commissioner Nyblad Second: Commissioner Massman Passed: Unanimously by Roll Call:**

- Chair Beaumont – Y**
- Commissioner Reno - Y**
- Commissioner Massman – Y**
- Commissioner Souza – Y**
- Commissioner Nyblad – Y**

**I. Funding Request for Greenbelt Asphalt Replacement**

Chair Beaumont presented a request from Public Works in the amount of **\$50,000** for replacement of damaged asphalt on the Greenbelt from 35<sup>th</sup> to 36<sup>th</sup> streets.

**A motion was made to approve the funding up to \$50,000.00.**

**Moved: Commissioner Souza Second: Commissioner Nyblad Passed: Unanimously by Roll Call:**

- Chair Beaumont – Y**
- Commissioner Reno -Y**
- Commissioner Massman – Y**
- Commissioner Souza – Y**
- Commissioner Nyblad - Y**

**J. Funding Request for Adams/37<sup>th</sup> Street Water Main Engineering**

Chair Beaumont presented a funding request from public works for engineering in the amount of **\$49, 900.00** to replace the water main from 38<sup>th</sup> and Adams, replace the water line from Adams and 37<sup>th</sup> to Chinden , and install a new water main on Clay, between 36<sup>th</sup> and 37<sup>th</sup>.

**A motion was made to approve the funding request.**

**Moved: Commissioner Massman Second: Commissioner Souza Passed: Unanimously by Roll Call:**

- Chair Beaumont – Y**
- Commissioner Reno - Y**
- Commissioner Massman – Y**
- Commissioner Souza – Y**



**Commissioner Nyblad - Y**

**K. Approval of GCURA Website Development Funding**

Chair Beaumont presented a proposal from Paul Carew from Carew Co. for basic website development in the amount of **\$5,450.00**. Ms. Beaumont asked for a motion to approve up to **\$7,000.00** which would include creative services and consulting, web-hosting, domain name fees & photography.

**A motion was made to approve the funding request.**

**Moved: Commissioner Massman Second: Commissioner Souza Passed: Unanimously by Roll Call:**

**Chair Beaumont - Y**

**Commissioner Reno - Y**

**Commissioner Massman - Y**

**Commissioner Souza - Y**

**Commissioner Nyblad - Y**

**L. Heron Park Update: Update**

Chair Beaumont reported that the park is done! Restrooms are not yet open due to safety concerns with Covid-19 but the other areas of the park are fully being utilized.

**M. Adjourn**

**A motion was made to adjourn the meeting.**

**Moved: Commissioner Nyblad Second: Commissioner Souza**

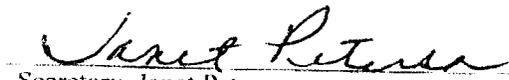
**Passed: Unanimously**

**The meeting adjourned at 12:15pm.**

*Next Regular Meeting to be held Monday, July 20, 2020*

  
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Chair, Pam Beaumont

*7/22/2020*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary, Janet Peterson

*7/20/2020*  
\_\_\_\_\_  
Date