

**GARDEN CITY URBAN RENEWAL AGENCY**

**MEETING MINUTES**

**January 19, 2010**

**Garden City Municipal Building  
6015 Glenwood Street — Garden City, Idaho**

Chair Pam Beaumont called the Meeting of the Garden City Urban Renewal Agency to order at 12:00 p.m.

- **Roll call** was taken and the following were present . . . Chair Beaumont, Commissioners Heil, Massman, and Souza. Visitor: Delhie Block/Public Works Director. Ryan Armbruster was also in attendance.
- **Secretary Certified Meeting Notice:** Sherry Atwell certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.
- **Changes to Agenda:** No changes.
- **Approval of November 16, 2009 Minutes:** A motion was made by Gene Heil to approve the minutes with the referenced correction. Parker Massman seconded the motion. Motion carries.
- **Treasurer's Report:** Parker Massman reported that current assets are \$834,423.61. Received tax increment revenue of \$11,904.49; total expenses total \$208,225.38. He acknowledged that he had reviewed and initialed the checks and bank statement. A motion was made by Gene Heil to approve the treasurer's report. Jeff Souza seconded the motion. Motion carries. Chair Beaumont advised the Agency's audit has been completed and no problems were found. Ryan Armbruster will file the report with the State. Parker Massman made a motion to accept the audit report and file with the State. Jeff Souza seconded the motion. Motion carries.
- **Update on Well #13 Rehab:** Chair introduced Delhie Block . . . Delhie reported that they have started on concrete and footings and the pipe is in the ground. Looking at finishing the project by the beginning of May. Chair advised that Doug Russell with The Land Group is working on bids for the landscaping. Delhie also reported that the first phase of the water meters has been completed and the second phase involves the electronics which transmits to the truck reading the meters is in process and should be completed by February 16. There are 900 meters to be replaced or converted to Radio Reads.
- **Potential 2010 Parks & Greenbelt Projects:** Chair Beaumont advised that there are several potential items for this year.

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- Riverfront Park – recommend that the play area be aerated and re-seeded. Will need to get a bid by March for the work.
- Riverfront and Mystic parks need new bark.
- Need to power wash restrooms, basketball court, and picnic areas in both parks.
- More picnic tables and trees are needed in Riverfront Park. Before next meeting go to the park and see what is needed. Look for places that can be improved.

There has been no vandalism at the park and it seems that the neighbors are very happy and proud of the park. The Agency cannot pay City staff for maintenance but if there are items found to be needed or repairs are necessary, the Agency can do them.

The final year of the Agency’s existence, we need to look at resurfacing and striping the parking lot at the park. Also need to look at the long-term needs to end the Agency.

In three years the Agency will receive approximately \$2.2 million in revenue and the Agency needs to determine which projects will have the greatest positive impact on the urban renewal area.

Delhie Block commented that the City is going through the capital improvement plan and prioritizing projects at this time. Chair Beaumont reported that a new project such as Davis Drain could also be considered.

Delhie Block stated that a feasibility study on Davis Drain prior to beginning may be critical to water treatment. Chair advised that the Agency could support a feasibility study. The Chair also stated that Director Block is welcome to present any projects to the Agency for consideration.

- **Other Business:** None.
- A motion was made by Jeff Souza to adjourn. Gene Heil seconded the motion. Meeting adjourned.
- Next Meeting to be held **Monday, March 15, 2010.**

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Chair, Pam Beaumont

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Date

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Secretary, Sherry Atwell

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Date