

**GARDEN CITY URBAN RENEWAL AGENCY**

**MEETING MINUTES  
March 16, 2009**

**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 12:04 p.m.

- **Roll call** was taken and the following were present . . . Chair Beaumont, Commissioners Heil, Massman, Souza, and Ziegert.
- **Changes to Agenda:** No changes.
- **Approval of January 20, 2008 Minutes:** A motion was made by Gene Heil to approve the minutes of the meeting. Parker Massman seconded the motion. Motion carries.
- **Treasurer's Report:** Parker Massman reported that liability and equity were \$1,054,458.93 and there was Tax Revenue income was \$451,803.88, total expenses of \$215,188.85 with the majority of the expenses for the park development. Net income was \$238,209.74. He has reviewed the check register and initialed the checks. A motion was made by Gene Heil to approve the treasurer's report. Jeff Souza seconded the motion. Motion carries.
- **Approval of 2008 Annual Report:** Chair addressed and handed out copies of the 2008 Annual Report to the City. Discussion and review followed. A motion was made by Gene Heil to approve the Annual report. Julaine Ziegert seconded the motion. Motion carries.
- **Riverfront Park Security Cameras:** Chair Beaumont followed-up from last month's meeting that she met with security personnel that work with WinCo regarding the security cameras for the park. Representatives from the Parks Department, the City, the police department, and IT people also attended. Received a quote from the same company that installed the equipment at the Boys & Girls Club. There will be fish eye cameras located on the restroom looking out at the park. This will hook up to a VCR for recording. Total bid is \$7,700. It was recommended that a standard sign stating "security camera in place". A motion was made by Gene Heil to approve up to \$10,000 for the purchase and installation of the cameras. Parker Massman seconded the motion. Motion carries.
- **Update on Other Park/Greenbelt Projects:** Chair stated that the area of the park that was hydro seeded looks to be in good shape and there has been no vandalism. The park is getting

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a lot of use. An Anser Charter School is going in on 42nd Street and will work with the Boys & Girls Club in asking ACHD to put in crosswalks and flashing lights. They asked if our Agency would help. They are to get back to the Agency after meeting with ACHD.

Certain items that need to be included in the budget each year for the parks (Riverfront, Mystic Cove, and the Boys & Girls Club) such as bark, which is this year, estimated at \$3,990. One other item, Jerry Nielson who has volunteered to patrol the Greenbelt states that there are no trash containers on the greenbelt or at Mystic Cove. He asked that the Agency look at putting containers at the end of each street and at Mystic Cove. Chair has asked Doug Russell to research this and also to look at the cost of putting a couple of “doggie bags” in. There are funds already budgeted for this type of request. A motion was made by Julaine Ziegert to approve up to \$15,000 for the annual maintenance items, as well as trash containers and doggie bags. Parker Massman seconded the motion. Motion carries.

- Jeff Souza moved to enter into Executive Session pursuant to Idaho Code 67-2345, for the purpose of discussing property acquisition. Parker Masman seconded the motion. A roll call vote was taken . . . Chair Beaumont - yes, Commission Heil - absent, Commissioner Massman - yes, Commissioner Souza - yes, and Commissioner Ziegert - absent. No nays. Motion carries.
- **Other Business:** None.
- Adjournment from Executive Session: A motion was made by Jeff Souza to move out of Executive Session into regular session. Parker Massman seconded the motion. A roll call vote was taken . . . Chair Beaumont - yes, Commissioner Heil - yes, Commissioner Masman - yes, Commissioner Souza - yes, and Commissioner Ziegert - yes. No nays. Motion carries.

A motion was made by Jeff Souza to move from Executive Session and return to regular meeting and immediately adjourn. Gene Heil seconded the motion. Motion carries.

- Next Meeting to be held **Monday, May 18, 2009.**

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Chair, Pam Beaumont

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Date

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Secretary, Sherry Atwell

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Date