

**GARDEN CITY URBAN RENEWAL AGENCY**

**SPECIAL MEETING MINUTES**

**April 28, 2008**

**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 12:05 p.m.

- **Roll call** was taken and the following were present . . . Chair Beaumont, Commissioners Heil, Massman, Souza, and Ziegert. Also attending: Doug Russell and Ryan Armbruster.
- **Changes to the Agenda:** None
- **Discussion/Approval of 42nd Street Park Design:** Chair Beaumont advised that the major discussion today is the 42nd Street Park design. After reviewing the design and if it is approved, the Council will review it tonight and the next step is to go out to bid.

Doug Russell led the discussion by presenting the design drawings. Two designs were presented to Parks and Pathways and it was determined that because of the pedestrian traffic coming to the park, the main pedestrian entrance would be in the southwest corner of the site and there will be entrance from the greenbelt. The playground amenities are street side for the most visibility and to preserve as much of the lawn space as possible. There will be two covered picnic shelters and restroom facilities. The majority of the space is left as an open field area with a walking path around the perimeter. The open area is not large enough to accommodate a soccer or softball field, but it is big enough for used as a practice field for children, not adults. Fencing will be placed along the playground for security. By the Boys & Girls Club area, there will be areas for outdoor eating during the summer that will be shaded. There will be a concrete area for them to place picnic tables. Near the existing basketball court, the concrete will be extended out and provide a pad area for a set of bleachers. It was suggested to add a splash park at a later date. After discussion of costs of the design, it was determined to have the bid for construction with three options for fencing and a separate bid for the splash park ready by May 12 and open the bids June 2, 2008. Grand opening of park in September 2008.

- Julaine Ziegert moved to enter into Executive Session pursuant to Idaho Code 67-2345, for the purpose of discussing possible property acquisition from which the meeting will adjourn. Jeff Souza seconded the motion. A roll call vote was taken . . . Chair Beaumont – yes; Commissioner Heil – yes; Commissioner Massman – yes; Commissioner Souza – yes, Commissioner Ziegert – yes. Motion carries.

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- Gene Heil moved to adjourn from Executive Session. Parker Massman seconded the motion. A roll call vote was taken . . . Chair Beaumont – yes; Commissioner Heil – yes; Commissioner Massman – yes; Commissioner Souza – yes, Commissioner Ziegert – yes. Motion carries.
- After discussion of Beniton’s help in preparing for the possible bridge project, it was determined that it was reasonable to compensate them for the “free” estimate they had prepared. A motion was made by Gene Heil to appropriate \$3,000 for Beniton for the work they did for the Agency on the bridge project. Parker Massman seconded the motion. Motion passed.
- A motion was made by Gene Heil to adjourn. Julaine Ziegert seconded the motion. Motion carries.
- Next Meeting to be held **Monday, May 19, 2008.**

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Chair, Pam Beaumont

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Date

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Secretary, Sherry Atwell

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Date