

GARDEN CITY URBAN RENEWAL AGENCY

Meeting Minutes

Monday, March 16, 2015

**Mayor's Conference Room
Garden City, Idaho
12:00 p.m.**

A. Call to Order

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

B. Roll Call:

Roll call was taken and the following were present:
Chair Beaumont, Commissioner Heil, Commissioner Massman,
Commissioner Souza, and Commissioner Ziegert. Ryan Armbruster was not present.

C. Secretary Certified Meeting Notice:

Janet Peterson certified that the meeting has been legally noticed in accordance with Idaho Code 67-2343.

D. Changes to Agenda

Chair Beaumont requested that we add an update on the 34th street Greenbelt connection. A motion was made to approve by Commissioner Souza and Commissioner Ziegert seconded. Motion carries.

E. Approval of Minutes for January 20, 2014

Commissioner Ziegert made a motion to approve the minutes as corrected (name spelling). Commissioner Heil seconded. Motion carries.

F. Treasurer's Report:

Commissioner Massman presented the treasurer's report. Copies were distributed. After review, Commissioner Heil made a motion to approve & Commissioner Ziegert seconded. Motion carries.

G. FY2014 Audit Review:

Chair Beaumont discussed the FY2014 audit review. We came through fine. There were no questions & they were very complimentary.

**Garden City
Urban Renewal Agency**

H. Review/Approval of 2014 Annual Report to the City

Chair Beaumont distributed packets for FY2014 Annual Report to the City & the final report for on the GCUR Agency's River Front projects. After review Commissioner Souza made a motion to approve and Commissioner Heil seconded.

Roll call was taken:

Chair Beaumont – Yes
Commissioner Ziegert – Yes
Commissioner Souza – Yes
Commissioner Heil – Yes
Commissioner Massman - Yes

I. Approval of Live-Work-Create Sign Estimate

Chair Beaumont distributed the final cost estimate which was just under \$4K and asked for approval. Commissioner Massman made a motion to approve & Commissioner Heil seconded.

Roll call was taken:

Chair Beaumont – Yes
Commissioner Ziegert – Yes
Commissioner Souza – Yes
Commissioner Heil – Yes
Commissioner Massman - Yes

J. Preliminary Live-Work Create Brochure:

Chair Beaumont presented a brochure designed to tie in with the signs that can be handed out to people inquiring about the project. They will be also be available at GC City Hall and possibly at the participating establishments. Approval will also be gotten from the council once the design is finalized.

K. Approval of improvements for River Front/Mystic Cove parks/Water Reservoir:

Chair Beaumont distributed a list of funding requests:

1. Bark replacement at Mystic Cove park, Riverside Park & 46th St. Water Reservoir - \$4,758. Commissioner Heil made a motion to approve up to 5K. Commissioner Massman seconded.

Roll call was taken:

Chair Beaumont – Yes
Commissioner Ziegert – Yes
Commissioner Souza – Yes
Commissioner Heil – Yes
Commissioner Massman - Yes

**Garden City
Urban Renewal Agency**

2. Mystic Cove Picnic Table Replacement - \$2,800

Commissioner Ziegert made a motion to approve up to \$3K. Commissioner Massman seconded.

Roll call was taken:

Chair Beaumont – Yes
Commissioner Ziegert – Yes
Commissioner Souza – Yes
Commissioner Heil – Yes
Commissioner Massman - Yes

3. Playground Equipment Replacement at Riverfront Park - \$2,031

Commissioner Souza made a motion to approve up to \$2,100 & Commissioner Ziegert seconded.

Roll call was taken:

Chair Beaumont – Yes
Commissioner Ziegert – Yes
Commissioner Souza – Yes
Commissioner Heil – Yes
Commissioner Massman - Yes

4. Greenbelt Extension at 34th St. – \$1,000

Commissioner Heil made a motion to approve. Commissioner Ziegert seconded.

Roll call was taken:

Chair Beaumont – Yes
Commissioner Ziegert – Yes
Commissioner Souza – Yes
Commissioner Heil – Yes
Commissioner Massman - Yes

L. Update on 36th & Carr parking Lot/Next Steps:

Chair Beaumont presented an update of the project. A neighborhood meeting was held. We hosted the meeting and a rep from the Waterfront District as well as Jenah Thornborrow & Doug Russell also attended. Two different entrance designs were presented - one on Carr & the other on 36th. Carr was decided on due to traffic issues on 36th. Doug is working on the final design & the lot is being cleared this week. After Doug gets the final design done we'll go out to bid & will come back to us for approval.

**Garden City
Urban Renewal Agency**

M. Legislative Update:

Chair Beaumont gave an update on the Legislative Urban Renewal task force that met every Thursday until March 1st for a rewrite of the laws. Some legislation resulted from the meetings that went before the Local Government committee and failed to pass because of numerous flaws. It was also requested that there be a formal interim committee run by the Legislature. We have continued to suggest that it would be in everyone's best interest to have an informal adhoc committee. Waiting to see if it passes.

N. Adjourn:

Commissioner Souza motioned to adjourn. Commissioner Ziegert seconded. Motion carried. Meeting adjourned at 12:47pm.

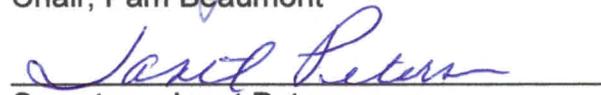
Next regular meeting to be held Monday, May 11th, 2015



Chair, Pam Beaumont

7/20/2015

Date



Secretary, Janet Peterson

7/20/2015

Date