

**Ashton Urban Renewal Agency**  
**Meeting Minutes**  
**July 20, 2017**  
**Ashton, Idaho**

Chairman Sara Bowersox called the meeting to order at 4:30 PM.

**Attendance**

*Board Members:* Sara Bowersox, Mark Chandler, Devin Burton, Teddy Stronks, and Stacy Dexter

*Visitors:* Sara Reinke, Michele OMalley, and Daniel Borup

*Administrative Support:* Katie Cook from ECIPDA

**Approval of Meeting Minutes**

Stacy made a motion to approve the meeting minutes from the June 29, 2017 and July 6, 2017 meetings. Mark Chandler seconded the motion and it passed unanimously.

**Consideration of Invoices**

Katie Cook addressed a new invoice from Elam and Burke for \$37.00 for improvements to the City Police Station. Teddy Stronks proposed to contest it as it was question he asked during a convention in Boise that Elam and Burke was putting on and several people were asking questions during the session. There was no motion or approval on the invoice by the board. Katie Cook will follow up with Elam and Burke on the invoice.

Katie also addressed a previously approved invoice from Michelle OMalley in the amount of \$114.46 for plant/shrub purchases in an effort to continue the beautification of the Pocket Park.

**Project Update and Potential Projects**

**A. Pocket Park**

**1. Phase II**

Chairman Sara Bowersox addressed Phase II, regarding the shade trees on the west side of the park. She stated that she gave Josh Grover with Grover Landscape the approval to continue doing the lawn maintenance as well as the weeding. Josh informed Sara that they would not be able to start on the shade trees until late August.

**2. Sculpture**

Daniel Borup presented a packet to the board with his ideas for the sculpture as well as his pricing. The board then discussed further ideas with Daniel and asked him to come back to the next meeting with more sketches for those ideas before they would make a decision.

### **3. Sidewalk Damage from Dog Derby**

Katie Cook stated that she has called and emailed Virgin Construction for the repair of the sidewalk. She can't seem to get an exact start date from them but it is on their list and should be started in the next couple of weeks.

## **B. Future Project Discussion**

### **4. City Park Project**

Katie gave an update that it is in the works to get the grant money funded from the Department of Commerce. The board is participating in \$25,000 of the cost of the project and will be contacted for any further help that is needed.

### **5. Brownfield Project**

Teddy Stronks will follow up on the EPA Grant for the project and it will be discussed further at the next meeting.

## **Other Business/Next Meeting Date**

The next meeting was set for August 15<sup>th</sup> for the budget as well as a second meeting on August 31<sup>st</sup> at 4:30 pm.

## **Adjournment**

Devin Burton made a motion to adjourn the meeting, Teddy Stronks seconded the motion and it was passed unanimously. The meeting adjourned at 5:20 pm.

Meeting minutes prepared by Laine Trost

Minutes accepted by:

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Sara Bowersox, Chairman