

# Aston Urban Renewal Agency

## Meeting Minutes

*May 23, 2018*

*Ashton, Idaho*

Chairman Sara Bowersox called the meeting to order.

### Attendance:

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

*Visitors:* Michele O'Malley

*Administrative Support:* Katie Cook from ECIPDA

### Approval of Meeting Minutes:

Sara Bowersox opened the floor to approve the minutes from the March 23<sup>rd</sup> meeting. Teddy Stronks moved to approve the minutes from that meeting and Stacy Dexter seconded the motion. It passed unanimously.

### Consideration of Invoices:

There were three invoices that were brought before the board. The first one was for \$62.54 which had been the city of Ashton, an administrative bill from ECIPDA from 1 January 2018 through 31 March 2018 for the amount of \$745.00, and for Grover Landscape for spring fertilizing, dethatching of the lawn, and spring cleanup (including weeding and dead perennial growth) as well as mowing for the amount of \$320.00. Teddy Stronks will contact the company to make sure that the beds are properly weeded.

All invoices have been pre-approved by the board and no vote was taken.

Katie Cook then outlined the financial status of the Urban Renewal bank accounts.

### Project Update and Potential Projects

#### A. Pocket Park

1. Sculpture: The sculpture will be shown to the board for final approval before being sent to the foundry at the end of May. According to the contract drawn up with the Urban Renewal Board and the artist, the whole project is about a month behind, but it may be possible to catch up between now and when the project would have supposed to have been completed in September.

#### B. Potential Project Discussion

1. The Idaho Walk/Bike Alliance wishes pictures of students crossing the road without a crosswalk in order to get funding as a permanent part of the budget.
2. Pot Hole Repair by the Travel Center: there is 1400 square feet of road with pot holes that could be repaired. The total cost for the project would be

\$12,250.00. Devin Burton made a motion that The Urban renewal board will fund ½ of the cost of the project to fix the potholes and Mark Chandler seconded the motion which passed unanimously.

Community Review:

The community review will commence in mid-August. It is the first city in the state of Idaho to have gone through 2 community reviews. The city of Ashton is requested to pay at least partial costs for the community review. It is estimated to cost the community \$5,000.00. Teddy will learn more and report back at the next meeting if the Urban Renewal is able to contribute to that sum.

Other Business:

Discussion was held regarding dog waste at the park. Mark Chandler made a motion to place a new dog waste disposal station at the park. Stacy Dexter seconded the motion and it passed unanimously.

Set Next Meeting Date:

The next meeting will be determined by when the statue will be ready for final approval.

Adjournment:

Teddy Stronks made a motion to adjourn which was seconded by Stacy Dexter. The meeting was adjourned.

Meeting minutes prepared by: Hannah McDonald

Minutes Accepted by:

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Sara Bowersox, Chairman