

Ashton Urban Renewal Agency

Meeting Minutes

October 18, 2018

Ashton, Idaho

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

Attendance:

Board Members: Sara Bowersox, Mark Chandler, and Teddy Stronks

Visitors: Michele OMalley

Administrative Support: Katie Cook from ECIPDA

Approval of Meeting Minutes:

Sara Bowersox asked for a motion to approve the minutes from the September 6, 2018 meeting. Mark Chandler made a motion to approve the minutes from that meeting and Teddy Stronks seconded the motion. It passed unanimously.

Consideration of Invoices:

The first invoice presented by Katie Cook was for Grover Landscaping for the maintenance and care of the Pocket Park for \$305.00. The next was for Keller Associates for another portion of the sidewalk project in the amount of \$3954.00. The last invoice was from the city of Ashton for \$154.28. All of which had been previously approved, and Teddy Stronks moved to ratify the payments and Mark Chandler seconded the motion, which passed unanimously.

Community Review Contribution:

Discussion was held regarding the amount that the Ashton Urban Renewal would contribute to the Community Review. The suggestion was made to contribute \$500.00 and include the URA as a sponsor of the Community Review. The motion was made by Mark Chandler to contribute \$500.00 and seconded by Teddy Stronks. The motion passed.

Sidewalk Update:

Jaden with Keller Associates phoned into the meeting to give an update on the sidewalk project. The conduits are in place for the lights and the bases are poured for the light poles and the curb and gutter portions are being prepared. Everything is in line for what the grant specified.

Other Business

The first item was a ratification of the ICRMP Insurance update when the sculpture in the Pocket Park was added to the policy. There was no additional payment needed when the sculpture was added for replacement cost- \$50,000.00. Teddy Stronks made a motion to ratify the addition of the sculpture to the policy and Mark Chandler seconded. The motion passed.

The next item was to begin the process of transferring ownership of the Pocket Park to the City of Ashton. Mark Chandler made a motion to allow Katie Cook to contact the attorney regarding the process of the Urban Renewal to deed the property over to the City before the end of the year. Teddy Stronks seconded the motion which passed.

Teddy Stronks also made a motion that allows Chairman Sara Bowersox or any other board member to sign any documents relating to the deeding of the Pocket Park to the City. Mark Chandler seconded the motion and the motion passed.

Mark Chander made a motion to allow the board to pay any regularly expenses as the board will not meet as frequently through the end of the year and in to early 2019. Teddy Stronks seconded the motion, which passed.

Adjournment:

Mark Chandler made a motion to adjourn the meeting and Teddy Stronks seconded the motion which passed unanimously. The meeting was adjourned at 4:45 pm.

Meeting minutes prepared by: Hannah McDonald

Minutes Accepted by:

Sara Bowersox, Chairman