



**MEETING MINUTES**  
**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**Tuesday, February 09, 2016, 4:30pm**  
**Meridian City Hall, Conference Room A**  
**33 East Broadway Avenue - Meridian, Idaho**

**1. Call Meeting to Order [Escobar]:**

At 4:36pm, Chairman Escobar called the meeting to order.

**2. Roll-call Attendance [Escobar]:**

<u>X</u>	Jim Escobar – Chairman	<u>O</u>	Keith Bird – Member
<u>X</u>	Dan Basalone – Vice-Chairman	<u>O</u>	Kit Fitzgerald – Member
<u>X</u>	Dave Winder– Secretary/Treasurer	<u>X</u>	Callie Zamzow – Member
		<u>O</u>	Tammy de Weerd – Member
		<u>X</u>	Eric Jensen – Member
		<u>X</u>	Calvin Barrett – Member
		<u>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

**3. Confirm Agenda [Escobar]:**

A motion was made by Commissioner Winder and seconded by Commissioner Barrett to confirm the agenda.

ALL AYES.

**4. Approve Consent Agenda [Escobar]:** These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action.

- a. Approve Minutes of the January 27, 2016 Regular Meeting**
- b. Approval January 2016 Administrator’s Report**

A motion was made by Commissioner Winder and seconded by Commissioner Zamzow to approve the consent agenda.

ALL AYES.

**ACTION AND PRESENTATION ITEMS**

**5. Legislative Update [Scott Turlington]**

Scott was unable to attend the meeting. Squyres updated the board that we are still not in receipt of the latest draft of the proposed legislation. Once received, a committee meeting will be scheduled.

**6. Consideration of the Approval of the Purchase of Two Replacement Benches and Corresponding Resolution 16-009 [Squyres]**

Squyres updated the board that there are two benches on Main Street that have been damaged by vehicles. Both benches have since been removed by the Parks and Recreation Department. A judge has ordered one defendant to reimburse MDC for the damages. The quote for two benches in the amount of \$2,865 is from Northwest Recreation who is the supplier of the benches in downtown Meridian. If approved, Squyres will send an invoice for 50% of the costs to the defendant for reimbursement. A motion was made by Commissioner Jensen and seconded by Commissioner Zamzow.

ALL AYES.

**DISCUSSION ITEMS**

**7. Discussion of MDC Mission and Founding Documents**

Chairman Escobar reviewed the memo that Squyres created for the board and reminded the board to keep our mission in mind as we enter into the joint worksession with the City Council on the Ten Mile urban renewal district discussion.

**8. Upcoming Committee Meetings [Squyres]**

Squyres reviewed the upcoming committee meetings with the board.

**9. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

No report.

**10. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.

No report.

**11. Chairman's Report**

No report.

**12. Public Comment**

No public comment.

**13. Adjourn the Meeting [Escobar]:**

At 5:04pm, a unanimous motion was made to adjourn the meeting.

ALL AYES.

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Jim Escobar, Chairman