



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 11, 2015, 7:30am
Meridian City Hall North Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Escobar]:

At 7:30am, 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>O</u>	Dan Basalone – Vice-Chairman	<u>X</u>	Kit Fitzgerald – Member
<u>X</u>	Dave Winder– Secretary/Treasurer	<u>X</u>	Callie Novak – Member
		<u>X</u>	Tammy de Weerd – Member
		<u>O</u>	Eric Jensen – Member
		<u>X</u>	Calvin Barrett – Member
		<u>X</u>	Victor Villegas – Counsel
		<u>X</u>	Ashley Squyres – Administrator

3. Confirm Agenda [Escobar]:

A motion was made by Commissioner Winder and seconded by Commissioner de Weerd with the addition of new item #10, Addendum #1 of Main Street Island and Historic Lighting Project.

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 January 28, 2015 Regular Meeting**
- b. Approve January 2015 Administrator’s Report**
- c. Approve December 2014 Financials and Notice of Bills Paid**

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

ALL AYES.

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

Scott reviewed with the board the items that have been discussed by the legislative committee in the past few weeks including election of board members, utilization of TIF dollars towards public projects and eminent domain amongst others.

6. Approval of Main Street Island and Phase One Historical Lighting Project On-Call Construction Management Scope of Work for Keller Associates and Resolution 15-002 [Squyres/Carnahan]

Squyres reviewed the on-call construction management with Keller Associates scope of work with the Board for the forthcoming project. A motion was made by Commissioner Winder and seconded by Commissioner Fitzgerald to approve the scope of work.

ALL AYES.

7. Approval of Sponsorship Request by Treasure Valley Children's Theatre and Resolution 15-003 [Autumn Kersey]

This was a follow up conversation with Autumn Kersey that began at the December 2014 board meeting regarding MDC providing \$1,000 sponsorship for the September fundraiser for a performing arts center. A motion was made by Commissioner de Weerd and seconded by Commissioner Novak to approve the \$1,000 sponsorship.

ALL AYES.

8. Approval of Project Agreement for Downtown Kiosks with the City of Meridian and Resolution 15-004 [Lakey]

Squyres reviewed the project agreement for the existing downtown kiosks. This is a clean up item and Squyres reviewed the maintenance agreement. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Barrett to approve the agreement.

ALL AYES.

9. Election of Officers and Resolution 15-005 [Escobar]

A motion was made by Commissioner de Weerd and seconded by Commissioner Barrett to approve the current slate of officers.

ALL AYES.

A motion was made by Commissioner de Weerd and seconded by Commissioner Novak to approve the Resolution.

ALL AYES.

10. Addendum #1 Main Street Island and Historic Lighting Project [Squyres]

Squyres reviewed the addendum which changed the bid due date from February 16 to February 17 due to President's Day. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Winder to approve Addendum #1.

ALL AYES.

DISCUSSION ITEMS

11. Property Committee Update [Winder]

Commissioner Winder and Squyres reviewed the meeting notes in the packet with the board regarding long-term financing options for MDC.

12. Wayfinding and Signage Committee Update [Jensen]

Squyres reviewed with the board the new kiosks that will be placed in Centennial Park, Storey Park and in front of the Boys and Girls Club. She also reviewed the committee's priorities with the master wayfinding and signage plan.

13. Downtown Parking and Transportation Committee Update [Bird]

Squyres reviewed the meeting notes in the packet with the board. She provided an update on the Pine Avenue project, the West First Street project and the update from VRT regarding the Saturday service.

14. Committee Discussion [Squyres/Escobar]

Squyres reviewed the committees and structure with the board and asked for feedback as to what is working and dates and times.

15. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming committee meetings with the board.

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

No report.

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

Squyres updated the board as to starting discussions with MAC regarding art near the intersection of Main and Cherry Lane and the dates of the Idaho Smart Growth charrette in March.

18. Chairman's Report

No report.

19. Public Comment

Lori Jones thanked the Mayor and Bruce Chatterton regarding a recent meeting to discuss the potential purchase of the Church of the Harvest property.

20. Adjourn the Meeting [Escobar]:

At 8:24am, a motion was made by Commissioner de Weerd and seconded by Commissioner Barrett to adjourn the meeting.

ALL AYES.

Jim Escobar, Chairman