



**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, September 16, 2015, 4:45pm**  
**Meridian City Hall, City Council Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

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

At 4:45pm, Vice Chairman Basalone called the meeting to order.

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

<u>O</u>	Jim Escobar – Chairman	<u>X</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>O</u>	Callie Zamzow – Member [arrived at 4:50pm]
		<u>X</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 Bird to confirm the agenda.

ALL AYES.

**ACTION AND PRESENTATION ITEMS**

**4. Consideration of the License Agreement for 713 North Main with the Meridian Downtown Business Association and Corresponding Resolution 15-040 [Lakey/Squyres]**

Squyres reviewed the request to place a parklet in front of 713 North Main Street by the MDBA as part of a parklet demonstration project.

Counsel Lakey reviewed the license agreement with the board.

The board instructed Squyres to inquire with the Meridian Library District if they would like to have the parklet in front of their building after the demonstration project.

A motion was made by Commissioner Zamzow and seconded by Commissioner Barrett to approve the parklet and resolution.

ALL AYES.

**5. Public Comment**

None.

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

At 5:02pm, a motion was made by Commissioner Barrett and seconded by Commissioner Zamzow to adjourn the meeting.

ALL AYES.

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Jim Escobar, Chairman