

**MT. PLEASANT CITY COMMUNITY DEVELOPMENT
AND RENEWAL AGENCY
MINUTES
October 11, 2016
7:00 p.m.
REGULAR MEETING**

Mt. Pleasant City Community Development and Renewal Agency Board held a regular meeting October 11, 2016 at 7:00 p.m. The meeting was held in the Mt. Pleasant City Council Chambers located at 115 West Main Street, Mt. Pleasant, Utah 84647

1. Welcome:

David Blackham, Chairperson

2. Roll Call:

Justin Atkinson, Kevin Stallings, Dan Anderson, David H. Blackham, Heidi Kelso, Keith Collier, Executive Director, Monte Bona, and Secretary, Jane Banks. Others in attendance: Dave Oxman, James Tilson, Coleen Oltrogge, Kendall Smith, Jack and Gaylyn Widdison, Shane Ward, Dan Johnson, Matt Reber, and Mike Bennett.

3. Approval of Agenda Items:

A motion was made by Kevin Stallings to accept the agenda of October 11, 2016 meeting as written. 2nd: Dan Anderson. All: Aye Motion carried.

4. Approval of Minutes:

Dan Anderson made a motion to accept the minutes of the September 13, 2016 regular meeting as written. 2nd: Heidi Kelso. All: Aye Motion carried.

5. Approval of Claims:

The council had a brief discussion on the claims.

Dan Anderson made a motion to approve the claims from 9/9/2016 to 10/7/2016 in the amount of \$89,826.89. 2nd: Heidi Kelso.

Roll call: Justin Atkinson – yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier – yes. Motion carried.

6. Arena Report.

Sanpete Event Center/Contoy Arena manager, Jack Widdison, gave the arena report. He was excited to tell the council about the Ellen Walker Memorial Event at the Skyline Eventing Park on October 7-9, 2016. He said it was one of the best attended events that they have had at the Sanpitch Event Center/Contoy Arena. He told the council that the new barn was finished before the event. It has 76 pens with walk ways and water up both sides. The new Preliminary Course trail is a mile and three quarters long. A new jump was dedicated in memory of Ellen Walker. It is a book jump and quite impressive. James Atkinson the course designer was asked if the new warm-up arena that had been built in 4 days was acceptable. He said that the whole course was one of the best in the country. We built the new warm-up arena area because we had a snag with Wasatch. So, we didn't use their arena for this event. We hauled in a lot of sand to finish the new warm-up arena, the stall barn and the new Preliminary Course area. This event had a 121 contestants from experienced to beginner. He also said that the people who attended told him that Skyline had put on a very professional production. It was a great time. Summer Peterson and all those with Skyline Eventing send a big thank you to Mt. Pleasant City.

Jack Widdison also mentioned that Monte Bona came out to the event with James Nelson and did some filming and interviewed Gaylyn Widdison and myself as well as others.

Jack Widdison also outlined for the council some other events that had happened and were scheduled in the near future. The State show for the English riding 4-H riders was well attended and the barrel racing association SEBRA was off to a great start. It had the best attendance that it has ever had. There were 75 riders/horses participating. The City in partnership with Jack and Gaylyn Widdison are the owners and Ann Okleberry, Denise Anderson, Joey Liddiard, Nikki Neves and Tina Stephensen are running it. SEBRA purchased a new barrel racing program that does everything.

The new water truck is working well.

7. Executive Director's Report

Monte Bona told the council that he was approached by Monte Johnson about purchasing the airport hanger that his company has recently rented from the city. He wants to move forward with his business at the Industrial Park and feels that purchasing the hanger will help with that. He needs to make some changes to the hanger to make it work for his business and would like to make that investment in

a building that belongs to his company. Monte Bona continued that if the board decides to sale to Monte Johnson then we will have a public hearing.

Kevin Stallings didn't like the idea of selling the building because that was going to be used for storage for the rodeo and Contoy when the outdoor arena is moved down there.

Monte Bona explained that the master plan for the 66 acres at the Industrial Park is being worked on. There was a discussion on the conceptual plan. Kevin Stallings and Jack Widdison would like the north end for the new outdoor arena. The board decided to hold off on selling the hanger until the design was drawn.

Kevin Stallings made a motion to table the sale of the hanger until we get more information. 2nd: Justin Atkinson All: Aye Motion carried.

Monte Bona gave the council the Voter Information Pamphlet that was going out with the ballot. He also told the council that the campaign through the Swim Pool/Aquatic Center Committee (SPACC) was under way. He passed out a postcard that would be going out to all the voters.

He reported that a company was trying to buy the Green Polka Dot building but that he didn't have any results of that. He continued that there has been a lot of activity happening down at the Industrial Park.

He also reported that the retro-fit on the Triangle Apartments was nearly 99% complete. He continued that they were also working on the pocket park.

8. Chairperson's Report

None at this time.

9. Adjourn: 7:47 p.m.

Jane Banks, Secretary