



Regular Meeting

~ Minutes ~

Monday, October 20, 2014

3:00 PM

Ketchum City Hall

Present: **Mark Eshman – Chairman**
 Anne Corrock – Commissioner
 Tim Eagan – Commissioner
 Gary Lipton – Commissioner
 Baird Gourlay - Commissioner
 Jim Slanetz – Commissioner

Absent: **Trish Wilson – Vice Chairman**

Also Present: **Suzanne Frick – Executive Director**
 Lisa Enourato – Assistant to the Executive Director

1. CALL TO ORDER

Chairman Mark Eshman called the meeting to order at 3:03 p.m.

2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS

a. Communications from the Board of Commissioners.

Commissioner Anne Corrock would like the Smith video improved upon if it is going to be used for future industries, and include the incubator program and school information. Commissioner Corrock suggested Harry Griffith and Bob Crosby be consulted regarding the video as well.

Commissioner Gary Lipton said that he heard from Aaron Pearson regarding the video boards, and they are running two to three weeks behind on getting feedback from potential advertisers.

b. Wood River Valley Studio Tour regarding use of the Visitor Center – Gary Lipton,

Suzanne Hazlett, Wood River Valley Studio Tour, outlined the event, they would like to use the Visitor Center for a mosaic exhibit from July 2, 2015 – July 13, 2015.

c. Discussion of lease proposal for 491 Sun Valley Road property, Tim Eagan, Commissioner.

Commissioner Tim Eagan recommended proceeding with the Windermere Lease, and to work on the tablets as a separate issue.

Commissioner Baird Gourlay commented on the responses he had received from the businesses regarding the pricing on the screens.

Motion to direct staff to prepare a lease with Windermere and return to the KURA Board.

RESULT:	ADOPTED [Unanimous]
MOVER:	Gary Lipton, Commissioner
SECONDER:	Tim Eagan, Commissioner
AYES:	Eagan, Eshman, Corrock, Lipton, Gourlay, Slanetz

The board agreed to have a special meeting on November 3rd at 5:00 p.m.

3. COMMUNICATIONS FROM STAFF.**a. Discussion of URA priority projects for FY 2014-15 – Suzanne Frick, Executive Director.**

Suzanne Frick, Executive Director explained the purpose of the discussion, and went through the proposed projects. The budget includes several capital improvement projects including the visitor center screens, the city hall space and use study, the transit center ITD match, and about 310,000 for a variety of capital projects that have not yet been determined. Suzanne discussed the project at the dollhouse property, and the Olympic training facility airbarn human performance lab.

Chairman Mark Eshman does not want to rule out any possible sites for housing, and housing should be the number one priority.

Suzanne Frick explained the need for some focus in order to get projects accomplished. Staff will be open to potential ideas and projects and will bring them to the board, for now these are the projects they know of and can work on.

Commissioner Tim Eagan commented that he and Suzanne Frick are meeting with Phil Kushlan on the dollhouse property and they will get a better idea regarding the feasibility of the project.

The board concurred with the priorities that were presented.

Jon Duval, KCDC Executive Director, suggested a contract for services with the CDC for work on affordable housing. Jon Duval suggested a joint meeting with the KURA, the City Council, and the Ketchum CDC.

Commissioner Anne Corrock would like to see the lease before making a decision.

b. ICRMP Joint Powers Subscriber Agreement – Lisa Enourato, Assistant to the Executive Director.

Lisa Enourato, Assistant to the Executive Director, said the board needs to approve the ICRMP policy. Lisa went over the rate change, and what the policy covers.

Commissioner Tim Eagan requested that next year staff check into a provider in the private sector.

Motion to approve the policy

RESULT:	ADOPTED [Unanimous]
MOVER:	Tim Eagan, Commissioner
SECONDER:	B, Commissioner
AYES:	Eagan, Eshman, Corrock, Lipton, Gourlay, Slanetz

4. COMMUNICATIONS FROM THE PUBLIC.

a. Update on Transit Hub – Jason Miller, Mountain Rides Executive Director

Jason Miller, Mountain Rides Executive Director, provided an update on the transportation hub. The project will be rebid in February or March with construction in the spring. Jason provided an update on the easement agreement. The Mountain Rides board did not approve the \$300/month proposal from the KURA, and has suggested payment for the heater and the maintenance.

Chairman Mark Eshman does not think it should be on Mountain Rides to pay for the bathroom.

Commissioner Lipton said they are looking to cover depreciation on the doors and bricks that are outside. Maintenance and repair should be made more clear. There will be depreciation, and the KURA is going to be responsible for those repairs.

Jason Miller said there is an agreement for maintenance with the city for improvements in the city right of way.

Commissioner Gary Lipton wants to make it clear that they will not be paying for curb repairs.

Commissioner Baird Gourlay commented that as a business owner a bus stop in front of a business is a good thing. Part of the KURA mission is to make improvements to the community.

Chairman Mark Eshman proposed that we substitute the \$300 with \$100 and go forward with it.

Jason Miller suggested changing the language to cover the cost of the heater.

Commissioner Tim Eagan asked about the bids Mountain Rides had received for the project, he is concerned about getting the work done for what has been budgeted. Jason Miller said they will be looking at the scope and making changes.

5. CONSENT CALENDAR

Motion to approve the current bills.

RESULT:	ADOPTED [Unanimous]
MOVER:	Baird Gourlay, Commissioner
SECONDER:	Tim Eagan, Commissioner
AYES:	Eagan, Eshman, Corrock, Lipton, Gourlay, Slanetz

Commissioner Anne Corrock requested a YTD balance report to go along with the bills.

6. EXECUTIVE SESSION to discuss personnel pursuant to Idaho Code §§67-2345 1(b).

Motion to go into executive session to discuss personnel pursuant to Idaho Code §§67-2345 1(b).

RESULT:	ADOPTED [Unanimous]
MOVER:	Baird Gourlay, Commissioner
SECONDER:	Tim Eagan, Commissioner
AYES:	Eagan, Eshman, Corrock, Lipton, Gourlay, Slanetz

7. ADJOURNMENT.

Commissioner Baird Gourlay motioned to adjourn at 4:58 p.m., Commissioner Tim Eagan seconded, motion passed unanimously.

Baird Gourlay
Commissioner

ATTEST:

Sandra E. Cady
Secretary/Treasurer