



Meeting Minutes

Monday June 20, 2023,

2:00pm

Ketchum City Hall

CALL TO ORDER:

Vice Chair Casey Dove called the meeting to order at 2:00pm. *(00:00:20 in video)*

ROLL CALL:

Present

Board Chair Susan Scovell *(arrived at 2:07pm)*

Board Member Gary Lipton

Board Member Casey Dove

Board Member Jim Slanetz

Board Member Amanda Breen *(left at 3:16pm)*

Board Member Tyler Davis Jeffers

Board Member Casey Burke *(arrived at 2:10pm)*

Other attendees:

Suzanne Frick, KURA Executive Director

Jade Riley, City Administrator

Abbey Germaine, KURA Counsel *(via teleconference)*

Keith Perry, BCHA Chair

COMMUNICATION FROM THE BOARD MEMEBERS: *(00:0:40 in video)*

None

CONSENT CALENDAR: ALL ACTION ITEMS *(00:00:48 in video)*

- 1. Motion to move approve May 15, 2023, Minutes** noting that Ryan Armbruster was not at the May 15, 2023, meeting. *(00:01:11 in video)*
Motion made by Amanda Breen; seconded by Gary Lipton
Ayes: Gary Lipton, Casey Dove, Jim Slanetz, Amanda Breen, Tyler Davis-Jeffers
Nays: None
- 2. Motion to move approve the bills.** *(00:01:29 in video)*
Motion made by Amanda Breen; seconded by Gary Lipton
Ayes: Gary Lipton, Casey Dove, Jim Slanetz, Amanda Breen, Tyler Davis-Jeffers
Nays: None



DISCUSSION ITEMS:

3. **Update on 1st Street and Washington Ave. Project**
Presented by: Suzanne Frick *(00:01:40 in video)*

Comments, questions, and discussion by Board Members *(00:07:25 in video)*

ACTION ITEMS:

4. **Review and Direction to Staff on Proposed FY24 KURA budget.**
Presented by: Suzanne Frick *(00:22:29 in video)*

Casey Dove inquired about the City Housing Evaluation Project. *(00:36:04 in video)*
Responded to by: Jade Riley

5. **Discussions and direction to Staff on FY24 Infrastructure Project Funding.**
Presented by: Suzanne Frick; joined by: Jade Riley

- Undergrounding Powerlines *(00:39:29 in video)*
- Main Street Sidewalks *(00:46:10 in video)*
- Bike Path on Hwy 75 *(00:54:59 in video)*
- Phase 2 4th Street Pavers *(01:00:09 in video)*
- Town Square Master Plan *(01:01:04 in video)*
- Downtown Sidewalk Evaluation *(01:09:12 in video)*
- Fire Station Solar Roof *(01:11:00 in video)*
- 5th Street Sidewalk *(01:11:30 in video)*

Comments, questions, and discussion by Board Members *(01:13:49 in video)*

Next meeting is set for July 24, 2023. *(01:25:40 in video)*

ADJOURNMENT:

Motion to adjourn 3:30 pm *(01:25:53 in video)*

Motion made by Gary Lipton; seconded by Casey Dove

Ayes: Gary Lipton, Jim Slanetz, Casey Dove, Susan Scovell, Casey Burke,
Tyler Davis-Jeffers

Nays: None



Susan Scovell (CHAIR)
Susan Scovell, Chair

ATTEST:

Trent Donat

Trent Donat, KURA Secretary

