



Meeting Minutes

Monday, September 16, 2024,

2:00p.m.

Ketchum City Hall

CALL TO ORDER:

Tyler Davis-Jeffers called the meeting to order. *(00:00:22 in video)*

ROLL CALL:

Present:

Board Member—Gary Lipton
Board Member—Tyler Davis-Jeffers
Board Member—Courtney Hamilton
Board Member—Casey Burke
Board Member—Amanda Breen
Board Member—Mason Frederickson

Absent:

Board Chair—Susan Scovell

Other attendees:

Suzanne Frick, KURA Executive Director
Trent Donat, City Clerk and KURA Secretary
Abbey Germain, KURA Counsel *(via teleconference)*

CONSENT CALENDAR

1. Approval of the Bills.
Motion to approve the Bills. *(00:00:58 in video)*
Motion made by: Courtney Hamilton; seconded by: Mason Frederickson
Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Tyler Davis-Jeffers, Mason Frederickson, Amanda Breen
Result: Motion Passes
2. Approval of the August 19, 2024, Minutes
Motion to approve the August 19, 2024, Minutes. *(00:01:19 in video)*
Motion made by: Gary Lipton; seconded by: Courtney Hamilton
Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Tyler Davis-Jeffers, Amanda Breen, Mason Frederickson
Result: Motion Passes

COMMUNICATION FROM THE BOARD MEMBERS:

Gary Lipton *(00:01:58 in video)*

DISCUSSION ITEMS

3. Update on 1st and Washington Project.
Presented by: Suzanne Frick *(00:02:18 in video)*

Comments, questions, and discussion by Board Members. *(00:04:42 in video)*



ACTION ITEMS

4. Request from 5B Productions to close and use First and Washington parking lot for 5850 fest.
Presented by: Suzanne Frick (00:08:38 in video)
Joined by: Brandon Kuvara (00:10:09 in video)

Comments, questions, and discussion by Board Members with Brandon Kuvara. (00:12:09 in video)

Public Comment open: (00:19:38 in video)

Julie Johnson, NourishMe (00:19:57 in video)

Jed Gray, Ketchum Resident (00:23:12 in video)

Pat Higgins – via teleconference (00:25:10 in video)

Public Comment closed: (00:25:41 in video)

Comments, questions, and discussion by Board Members. (00:26:00 in video)

Brandon Kuvara joined the discussion (00:35:00 in video)

Public Comment re-open: (00:44:56 in video)

Tom Nickel, Sawtooth Club (00:45:06 in video)

Cathy Swink, Valley Apothecary (00:48:02 in video)

Stu Siderman (00:48:42 in video)

Pat Higgins – via teleconference (00:50:30 in video)

Public Comment closed: (00:51:55 in video)

Comments, questions, and discussion by Board Members. (00:52:00 in video)

Abbey Germain informed the Board that a motion is needed to table item #4.

(00:58:03 in video)

Motion to table action item #4, the request from 5B productions to close and use the First and Washington lot. (00:58:10 in video)

Motion made by: Amanda Breen; seconded by: Casey Burke

Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Tyler Davis-Jeffers, Amanda Breen, Mason Frederickson

Result: Motion Passes

ADJOURNMENT:

Motion to adjourn. (00:58:24 in video)

Motion made by Amanda Breen; seconded by; Mason Frederickson

Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Tyler Davis-Jeffers, Amanda Breen, Mason Frederickson

Result: Adjourned

Susan Scovell, Board Chair

ATTEST:

Trent Donat, KURA Secretary