



Meeting Minutes

Monday April 17, 2023,

2:00pm

Ketchum City Hall

CALL TO ORDER:

Vice Chair Casey Dove called the meeting to order at 2:01 p.m. *(00:00:18 in video)*

ROLL CALL:

Present

Board Chair Susan Scovell – *via teleconference*

Board Member Gary Lipton

Board Member Casey Dove

Board Member Amanda Breen

Board Member Jim Slanetz

Board Member Casey Burke

Board Member Tyler Davis Jeffers - *arrived at 2:06 p.m.*

Other attendees:

Suzanne Frick, KURA Executive Director

Jade Riley, City Administrator

Abbey Germaine, KURA Counsel—*via teleconference*

Ryan Armbruster, KURA Counsel—*via teleconference*

Communication from Board Members: *(00:0:48 in video)*

Gary Lipton— expressed his concern about the parking project at First and Washington as well as shared feedback from members of the community. He also shared a desire to put monetary restrictions on future projects of the KURA . *(00:01:02 in video)*

Ryan Armbruster made a clarification that KURA is not a taxing district and explained how tax dollars are received. *(00:06:02 in video)*

CONSENT CALENDAR: ALL ACTION ITEMS *(00:07:38 in video)*

1. Motion to move approve March 13, 2023, and March 27, 2023, Minutes

(00:08:27 in video)

Motion restated to include both sets of minutes *(00:08:38 in video)*

Motion made by Jim Slanetz; seconded by Casey Burke



Ayes: Gary Lipton, Susan Scovell, Casey Dove, Jim Slanetz, Tyler Davis-Jeffers, Casey Burk, Amanda Breen

Nays: None

2. Motion to approve the bills. (00:09:01 in video)

Motion made by Amanda Breen; seconded by Casey Burke

Ayes: Gary Lipton, Susan Scovell, Casey Dove, Jim Slanetz, Tyler Davis-Jeffers, Casey Burk, Amanda Breen

Nays: None

DISCUSSION ITEMS:

3. Discussion on public parking at Frist and Washington Project and topics for the April 24th KURA and City Council joint meetings.

Presented by: Suzanne Frick (00:09:25 in video)

Comments, questions, and discussion by Board Members (00:13:25 in video)

4. Legislative Update

Presented by: Ryan Armbruster (00:38:16 in video)

5. Discussion of the KURA budget process

Presented by: Suzanne Frick (00:45:12 in video)

Comments, questions, and discussion by Board Members (00:46:07 in video)

ACTION ITEM:

6. Recommendation to authorize amendment to Agreement 50085 with Desman and authorize the chair to sign. (00:51:16 in video)

Comments, questions, and discussion by Board Members (00:51:24 in video)

Motion to accept the amendment to Agreement 50085 with Desman to prepare a parking structure feasibility study at 6th and Leadville site not to exceed seven-thousand dollars. (00:59:27 in video)

Motion made by Gary Lipton; seconded by Tyler Davis-Jeffers

Ayes: Gary Lipton, Susan Scovell, Casey Dove, Jim Slanetz, Casey Burk, Tyler Davis-Jeffers, Amanda Breen

Nays: None



ADJOURNMENT:

Motion to adjourn 3:01pm *(00:59:55 in video)*

Motion made by Jim Slanetz; seconded by; Casey Burke

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

Nays: None

Susan Scovell, Chair

ATTEST:

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