

Meeting Minutes of the KURA Meeting

Monday, June 16, 2025

2:00 PM

Ketchum City Hall

CALL TO ORDER:

Tyler Davis-Jeffers called the meeting to order. *(00:00:14 in video)*

ROLL CALL:

Tyler Davis-Jeffers performed roll call. *(00:00:15 in video)*

Present:

Acting Chair — Tyler Davis-Jeffers
Board Member—Casey Burke
Board Member—Amanda Breen
Board Member—Mason Frederickson
Board Member—Courtney Hamilton

Absent:

Board Chair—Susan Scovell

Other attendees:

Jade Riley—KURA Executive Director
Brent Davis—KURA Treasurer
Trent Donat—KURA Secretary
Abbey Germain—KURA Attorney

COMMUNICATION FROM THE BOARD MEMBERS:

No communications from the Board.

CONSENT CALENDAR

2. Motion to approve May 19, 2025, KURA Meeting Minutes. *(00:00:45 in video)*

Motion made by: Mason Frederickson; Seconded by: Amanda Breen

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

Result: Motion Passes

3. Motion to approve the bills. *(00:01:05 in video)*

Motion made by: Amanda Breen; Seconded by: Mason Frederickson

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

Result: Motion Passes

Courtney asked question whether the amount of the bills would change now that Suzanne Frick is no longer the Executive Director (i.e., no salary/benefits with Jade Riley as the Executive Director).

(00:01:10 in video)

- Brent Davis and Jade Riley answered.

ACTION ITEMS:

4. Review and Direction on Proposed FY26 Budget and KURA Capital Improvement Plan

(00:02:17 in video)

- Brent Davis and Jade Riley presented with questions and discussion from KURA Board.
- Jade Riley presented the Hot Topics with questions and discussion from KURA Board (00:15:44 in video)
 - PLACEMAKING: Town Square/Visitors Center presentation (00:59:10 in video)
 - Mark Sindell from GGLO joined presentation (01:03:49 in video)
- Brent Davis presented Future Areas for Capital Improvement Projects (01:13:55 in video)
- Brent Davis presented Next Steps followed by Questions/Discussion with potential for retreat session/special meeting (01:19:33 in video)

5. Discussion and Direction to Staff on the Process and Options for Future Use of First and Washington Parking Lot. (01:38:52 in video)

- Jade previewed the topic and suggested broader discussion during the retreat with opinion from board members regarding this plan for this topic discussion.
- Comments from KURA Board (01:40:39 in video)
- Brent Davis asked about public hearing date so budget can be passed by 9/1/2025 (01:44:40 in video)
 - KURA Board commented and Jade summarized timeline that was agreed upon by Board.

ADJOURNMENT:

Motion to adjourn. *(01:47:38 in video)*

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

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

Result: Adjourned

Tyler Davis-Jeffers (Acting Chair)

ATTEST:

Trent Donat, KURA Secretary