

**MT. PLEASANT CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MINUTES**

August 12, 2014

7:00 P.M.

REGULAR MEETING

Mt. Pleasant City Community Development and Renewal Agency Board held a regular meeting August 12, 2014 at 7:00 p.m. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome: David H. Blackham, Chairperson
2. Roll Call:
Monte Bona; Justin Atkinson; Ann Deuel; David H. Blackham; Jeff McDonald, excused; Kevin Stallings and Secretary, Jane Banks. Others in attendance: Jack & Gaylyn Widdison, Monty Banks, Helen Holt, DeAnn Lubbers, Claudia & Ron Bennion, and Shane Ward.
3. Approval of Agenda Items: Motion was made by Ann Deuel to approve agenda 2nd by Kevin Stallings All aye. Motion carried.
4. Approval of Minutes.
A motion was made by Kevin Stallings to approve the minutes of July 8, 2014 2nd: Ann Deuel. All: Aye Motion carried.
5. Claims:
Discussion on the claims. Page 2 of the claims was corrected and to be changed that the White Peak Ranch, LLC payment be taken out of the recreation general ledger lines and not the CDRA. The change was noted and made.
Justin Atkinson made a motion to approve Claims, with the exception of the White Peak Ranch, LLC invoice in the amount of \$1,500, for the CDRA from 7/19/2014 to 8/8/2014 in the amount of \$7,136.02. 2nd by Ann Deuel
Roll call: Monte Bona – yes; Justin Atkinson – yes; Ann Deuel – yes; and Kevin Stallings – yes. Motion carried.
6. Executive Directors Report.
Monte Bona reported that we did receive the \$25,000. We had a bid come in way too high. We called UDOT and asked if we could be our own contractor. They said yes. We now have an individual that will do it for the amount that we received.
We also applied for and have received a grant for \$10,000 from CLG the Utah State Division of Historic Preservation to make some repairs to City Hall and the Armory.
A grant for \$10,000 for Wasatch Academy for work on the Presbyterian Church for the music conservatory.
He commended and thanked Dorothy Walters for the fine job she is doing with watering the flowers in the city. The hanging baskets and the plants at City Hall look great.

7. Chairperson's Report:

It is very exciting the work that is being done. The brick work looks great and the safety with which the contractors are doing to keep the public as well as the citizens safe. Thanked Monty Banks for that.

He turned the time over to Jack and Gaylyn Widdison to speak about the Contoy Arena.

Jack Widdison said that he was still excited about the Contoy Arena. We indicated that we have a lot of potential for growth and activities there. They had received a thank you card from the PeeWee Group Banquet. He reported there were 75 to 100 people at that banquet. They leave it cleaner than when they found it. The 4-H group is the same. He reported that on September 6 there was going to be a team sorting event and horse sale. September 12-14 the NBA Barrel Race was coming to town. It will be a 3 day event. They will have approximately 150 participants. We will be getting the outside fence cleaned up. That is the big events we have at the moment. We will be having a weekly roping there. The details are being worked out. Jack asked that we get a sign. We want to put a 6 foot by 10 foot sign out front. A vinyl banner will work for us and last the longest.

The Snow College plans, in his opinion, is probably dead. Monte Bona spoke that he was working with Snow College about their proposal. They are not able to pay this year and then, the times that they want to use the building are really hard. We will be working with them.

Jack also spoke about getting a barn for over there. It will match the barn that is down there that Wasatch Academy has. The cost is approximately \$135,000 for a 30 stall barn with a kick proof guarantee. The other option is taking the Powder River pens that we have down there and putting a roof over them. The cost estimate is \$37,500 but we will have to have all the cement work and the cost from Swift Construction is \$74,000.

We spent time with James Atkinson and a gal from Heber about the dressage events. James Atkinson is a course designer and they are very excited about our facility. Jack reported that the people who do these dressage events have no qualms about living in Colorado or California and coming to these dressage events. That is just what they do. They expect to pay for stalls and living quarters. We would like to drag out a course down there. Invite the council down to look at it. Wasatch Academy will raise money to help with the dressage events course.

There is three levels in these events. James Atkinson was really excited about it. If everything works out right we could bring in 2 events a year at \$20,000 per event. I would tell you that we would actually bring in \$10,000 per 2 events. That is why the barn project is needed. We would need a trailer sewage dump. We also need a storage closet for shovels and rakes but rather than build that I would much rather we put our money into the barn project.

8. Adjourn: 7:35 p.m.

Jane Banks - Secretary