



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 11, 2022, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 7:30AM, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

X	Dave Winder – Chairman	X	Dan Basalone - Member
X	Nathan Mueller– Vice-Chairman	O	Tammy de Weerd – Member [Arrived at 7:38AM]
X	Steve Vlassek– Secretary/Treasurer	O	Rob McCarvel – Member [Arrived at 7:33AM]
		X	Treg Bernt – Member
		X	Kit Fitzgerald - Member
		X	Todd Lakey – Counsel
		X	Ashley Squyres – Administrator

ACTION AND DISCUSSION ITEMS

3. Action Item: Confirm the Agenda [Winder]:

A motion was made by Commissioner Fitzgerald and seconded by Commissioner Vlassek to confirm the agenda.

ALL AYES.

4. Action Item: Approve Consent Agenda [Winder]: These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action.

- a. Approve Minutes of the April 27, 2022 Regular Meeting**
- b. Approve April 2022 Administrator’s Report**

A motion was made by Commissioner Basalone and seconded by Commissioner Bernt to approve the consent agenda.

ALL AYES.

5. Presentation: Civic Block Project Update [River Caddis Team]

Squyres introduced the River Caddis team.

John McGraw of River Caddis gave an overview of where the project is today. Mark Sindall from GGLO provided a presentation that discussed the project highlights in more detail including the community involvement to date. Jay Fourniea assisted with the architectural presentation. Board members were appreciative of the developer being a good neighbor and addressing the neighbor's concerns in the modified design; they liked how the project will be enhancing what Union 93 has started with Broadway and Second; and there was a willingness to work with the Council to address the loss of the park space.

6. Action Item: Consideration of approval of the Concerts on Broadway FY22 sponsorship request by the Meridian Arts Commission and corresponding resolution 22-013 [Meridian Arts Commission]

Squyres introduced Cassandra Schiffler, the new Arts and Culture Coordinator.

Cassandra provided an overview of the concerts for the 2022 season. She requested an annual sponsorship of \$10k. A motion was made by Commissioner Basalone and seconded by Commissioner Vlassek to approve the sponsorship request in the amount of \$10k.

ALL AYES.

7. Action Item: Consideration of approval of the FY22 art wrap sponsorship request by the Meridian Arts Commission and corresponding resolution 22-014 [Meridian Arts Commission]

Cassandra provided an overview of the art wrap program request for FY22. The \$2500 requested from MDC would fund three wraps in downtown Meridian. A motion was made by Commissioner Basalone and seconded by Commissioner Fitzgerald to approve the sponsorship request in the amount of \$2500.

ALL AYES.

8. MDC Project Updates [Squyres]

Squyres provided an update on the upcoming Civic Block next steps with the public hearing of the transfer of land. She also provided an update on the new Auditorium District efforts.

9. Discussion Item: Counsel's Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

No report.

10. Discussion Item: Administrator's Report [Squyres]: Administrator Squyres will review topics that need to be brought to the attention of the Board.

No report.

11. Discussion Item: Chairman's Report

No report.

12. Public Comment

No public comment.

13. Adjourn the Meeting [Winder]:

At 8:23AM, a motion was made by Commissioner Fitzgerald and seconded by Commissioner Mueller to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman