



MINUTES
Mount Pleasant CDRA
10 October 2023
6:00 p.m.
Regular Meeting

Executive Director: Monte Bona

Chairperson: Mike Olsen

Board Members: Paul Madsen, Lynn Beesley, Russell Keisel,
Rondy Black, and Sam Draper

Secretary: Jeanne M. Tejada

1. Welcome – Chairperson

2. Roll Call – Secretary

Present: D. Lynn Beesley, Michael T. Olsen (Not voting), Russell G. Keisel, Rondy G. Black.
Paul C. Madsen (came late).

Excused: Samuel Draper.

3. Approval of Minutes – Chairperson

September 12, 2023, Regular CDRA Meeting held at 6:00pm.

Motion: To Approve minutes

Moved by D. Lynn Beesley, **Seconded by** Russell G. Keisel.

September 26, 2023, Special CDRA Meeting held at 6:00pm.

Motion: To Approve minutes

Moved by D. Lynn Beesley, **Seconded by** Rondy G. Black.

4. Approval of Claims – Chairperson

Invoice Register dated 09/09/2023 to 10/08/2023 in the amount of \$19,510.73.

Motion: To Approve invoice, register 09/09/2023 to 10/08/2023 in the amount of
\$19,510.73.

Moved by Paul C. Madsen, **Seconded by** Russell G. Keisel.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: D. Lynn Beesley, Paul Madsen, Russell G. Keisel, Rondy G. Black.

Excused: Samuel Draper.



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5. CDRA Executive Director Report

Monte Bona to save time skipping over item a. will update later. Wanted to skip to Approval of Sunrise Design. Mayor wanted to bring up a question on the park. Stated managers are frustrated with updates on the park. Managers feel like they need the plan for the whole thing, so they feel like they know what they are doing. Justin stated they just had a meeting on the park plan and felt like everyone was informed. Stated Dave Bradley is working on a landscape plan that is not completed yet. Councilman Keisel asked about where sidewalks and stuff were going. Justin said that Dave Bradley should have the design done by the end of the week.

6. Progress Report on Park Project – *Justin Atkinson*

This item was skipped.

7. Discussion/Action on the following items:

- a. Skipped Monte stated they would follow up later:
Follow-up from previous meeting regarding the proposed sale of ~3 acres where parking area is for rodeo for private condominium/Air BnB Type development.
- b. Present proposed streetscape improvements along Main Street & State Street.
Nancy Ketchum Caldwell and Jim Caldwell along with Bridger Varga presented a proposed streetscape for improvements along Main Street. Would like to present this to the city council to seek funding for it. The proposal is the first step in the streetscape planning process. They would like to start with trees because they have Tree Utah as a donor that is a nonprofit that would like to donate the trees to Mt. Pleasant. They have donated trees already to Wasatch Academy and Fairview Elementary. They would also like to donate trees to State Street along the street scape in front of the Wasatch Gym. Tree Utah wanted assurance that the trees would be watered. Bridger Varga has agreed to make sure those trees on State Street are watered. Part of the proposal also entails taking up a narrow section of sidewalk on main street to rerun the irrigation line to each of the trees. Would like to also try and run a line to water the hanging baskets. About 20 trees will need to be removed. The proposed ballpark estimate of \$80,000 for irrigation. Gave several reasons why the Main Street Committee believes keeping the trees on our Main Street is important.



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Colter Allen was questioning how water along Main Street is run now. Discussion on the best way to run a water line. Shane Ward stated that the Power Poles could not be tampered with, no holes or drilling could be done to provide drip lines for the baskets. Bridger Varga also stated that maintenance was a big part of the new trees. Councilman Black said he was concerned with the lighting coming up that he would like to see the trees stay for the lighting. The timeframe to see the new trees would be May 2024. The mayor stated he would like to see them do one side of the street at a time. Councilman Madsen stated he would like to just make sure when the waterline is done that, they are able to fix it.

Motion: To Approve Streetscape Improvement Plan

Moved by Russell G. Keisel, **Seconded by** D. Lynn Beesley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: D. Lynn Beesley, Paul Madsen, Russell G. Keisel, Rondy G. Black.

Excused: Samuel Draper.

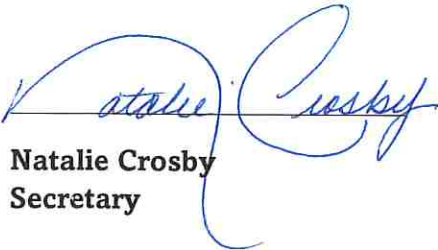
- c. This item was skipped. Approval of Sunrise Engineering Design and CEM work release for Heritage Trail.

8. CDRA Chairperson Report – Did not report.

9. Adjourn

Motion: To Adjourn

Moved by Paul C. Madsen, Russ Keisel seconded.


Natalie Crosby
Secretary