Mt. Pleasant

Community Development and Renewal Agency

Minutes
Mount Pleasant CDRA

February 13th, 2024

6:00 p.m.

Regular Meeting

Executive Director: Monte Bona
Chairperson: Mike Olsen
Board Members: Paul Madsen, Lynn Beesley, Russell Keisel, Rondy Black, Cade Beck
Secretary: Natalie Crosby

The Mt. Pleasant City Community Development & Renewal Agency Board held a Regular Meeting on February 13th, 2024, at 6:00 p.m. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. **Welcome – *Chairperson***

2. **Roll Call – *Secretary***

   Roll Call.
   Present: D. Lynn Beesley, Paul C. Madsen, Michael T. Olsen (Not voting), Russell G. Keisel, Cade A. Beck.

   Excused: Rondy G. Black.

3. **Approval of Minutes – *Chairperson***

   January 9th, 2024, Regular CDRA Meeting held at 6:00 p.m.

   Motion: Action: To Approve, **moved by** Russell G. Keisel, **Seconded by** Cade A. Beck.

   Motion passed unanimously.

4. **Approval of Claims – *Chairperson***

   Invoice Register dated 01/06/2024 to 02/08/2024 in the amount of $33,898.43.

   Motion: Action: To Approve, **moved by** Paul C. Madsen, **Seconded by** D. Lynn Beesley.

   Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

   Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Cade A. Beck.

   Excused: Rondy G. Black.

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5. **Discussion/Action:**

MPNHA Annual Report- *Monte Bona*

Monte Bona presented each board member with an annual report for the Heritage Area. He stated that this report was also on the MPNHA website. It is a requirement of the National Parks Service to complete this report.

Paul Madsen asked about the trails in Spring City and what the status was. Monte Bona stated the engineers are getting with DOT and are going to start construction this spring.

Park Project Update- *Justin Atkinson/Heidi Kelso*

Justin and Heidi were both unable to make the meeting. Monte Bona gave Chairman Mike Olsen a copy of the proposed tables for the park. Monte also stated specs are being gathered for the restrooms. Monte Bona said he would email the specs on the restrooms and tables to the board members.

Track 89 Land Proposal – *Growth Factors Representative*

Growth Factors were represented by Monte Bona. They would like to propose putting a storage shed that would also serve as a tunnel for the train that was purchased that kids can ride. This train will go around the trail out to the park. Growth Factors would like to put this shed next to the "old jail" out by the current rodeo grounds. Mike Olsen asked how we can put a motorized vehicle on our non-motorized trail. Monte Bona explained that they had investigated it and DOT said they could use the train on the trail. It was discussed who would be responsible for the insurance on the train if a kid was hurt. It wasn't clear it may fall back on both the city and the Heritage Area. Monte Bona closed the topic and just asked the board members to consider the proposal.

Equestrian Center Update- *Paul Madsen/ Jack Widdison*

Jack was not present, but Monte stated that Jack wanted to get with Paul Madsen first before this was revisited.

Streetscape Project- *Joyce Turner/Bridger Varga/ Garrett Crosby*

Garrett Crosby and Joyce Turner were present. Bridger Varga was unable to attend the meeting. Garrett gave a brief description of the plan for Main Street. He stated they are going to keep about 30 trees and replace 15 trees. Joyce Turner stated she was able to meet with Chris Hall who is the UDOT Planner. They discussed calming traffic up and down Main Street and reducing the speed. They also visited the area over by Terrel's. They discussed sidewalks, crosswalks etc. She would really like to push pedestrian safe roads especially on Main Street. A lot was discussed but it was just an initial conversation. No decision was made but Joyce wanted the board to know that UDOT was willing to work with us.

6. **Adjourn**

Motion: 6:38 PM, Action: Adjourn, moved by Russell G. Keisel, Seconded by Cade A. Beck.

Motion passed unanimously.

Natalie Crosby

Natalie Crosby
Secretary