



Minutes ***Mount Pleasant CDRA***

14th May 2024

6:00 p.m.

Regular Meeting

Executive Director: Monte Bona

Chairperson: Mike Olsen

Board Members: Paul Madsen, Lynn Beesley, Russell Keisel,
Rondy Black, and Cade Beck

Secretary: Natalie Crosby

The Mt. Pleasant City Community Development & Renewal Agency Board held a Regular Meeting on May 14th, 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

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

3. Approval of Minutes – Chairperson

April 9th, 2024, Regular CDRA Meeting held at 6:00pm.

Motion: Action: To Approve, **Moved by** Cade A. Beck, **Seconded by** D. Lynn Beesley.

Motion passed unanimously.

4. Approval of Claims – Chairperson

Invoice Register dated 04/05/2024 to 05/10/2024 in the amount of \$42,077.30.

Motion: Action: To Approve, **Moved by** D. Lynn Beesley, **Seconded by** Cade A. Beck.

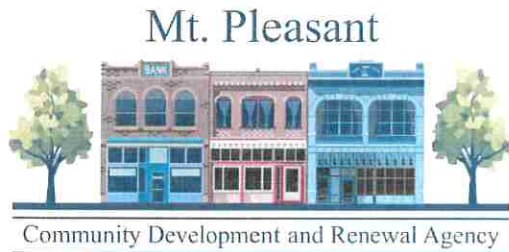
Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

5. CDRA Executive Director Report

Nancy & Jim Ketcham-Colwill, standing in for Monte Bona, provided an update on the streetscape project. The water lines have been installed, and we're now ready to plant trees. Once planted, drippers will be installed to water the trees. The work is progressing well; they replaced the concrete yesterday. The trees have arrived and are scheduled to be planted this Thursday, May 16th, 2024. The State Street trees will be planted first, followed by the Main Street trees. Jack Jacob from Tree Utah will offer a brief tutorial on tree planting. "For the Love of Mt. Pleasant" has made a call for volunteers, and Janiel Sego is contacting local businesses.



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Wasatch will handle the irrigation for the State Street trees. Nancy invited anyone interested to come and assist. We would like to request the city's permission to use the watering four-wheeler, and Colter will attempt to have it prepared.

Paul Madsen stated that the park playground is done, there is some cement that still needs to be done but other than that it should be complete.

Lynn Beesley asked if there is a way to get water to the pavilions. Colter Allen stated he could install a frost free and run a line to the drinking fountain.

6. CDRA Chairperson Report

7. Adjourn

Motion: Action: To Approve, moved by Paul C. Madsen, Seconded by Russell G. Keisel.

Motion passed unanimously.


Natalie Crosby
Secretary