

Minutes ***Mount Pleasant CDRA***

August 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, and Cade Beck*

Secretary: Natalie Crosby

The Mt. Pleasant City Community Development & Renewal Agency Board held a regular meeting on August 13th, 2024, at 6:00 p.m. The meeting will be 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

June 11th, 2024, Regular CDRA Meeting

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

Motion passed unanimously.

June 25th, 2024, Special CDRA Meeting

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

Motion passed unanimously.

July 9th, 2024, Regular CDRA Meeting

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

Motion passed unanimously.

4. Approval of Claims – Chairperson

Invoice Register dated 07/01/2024 to 07/31/2024 in the amount of \$11,490.11.

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



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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.

5. CDRA Executive Director Report

Monte Bona asked Paul Madsen to provide an update on the Equestrian Center Project. Paul reported that the recent storm highlighted a water drainage issue that needs to be addressed. He explained that they would need to dig a small ditch and install a catch box to collect the water, then run a pipe across the parking area. He estimated the cost of the pipe at approximately \$5,000. Paul emphasized that this issue needs to be resolved as soon as possible to allow the arena to be completed. It was also mentioned that Mike Bowles needs to fix the drainage coming from his buildings. Monte Bona suggested that it would be beneficial for the board to support fixing this water problem tonight so the project could move forward.

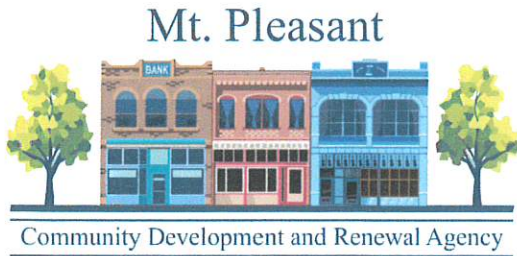
The mayor suggested using a road grader to cut a ditch as a temporary solution to help manage the water issue in the meantime.

The board unanimously agreed to proceed with the drainage fix.

Board member Cade Beck provided an update on the streetscape project, reporting that it came in under budget. The Main Street Committee is seeking approval to plant trees around the playground at the park and the arena. The trees, which will be donated, require approval to be ordered and planted, with approximately 50 trees planned for both locations. Mayor Mike Olsen inquired about how the trees would be watered. Jack Widdison at the Contoy Arena will develop a watering plan. Tree Utah has indicated they will not donate the trees until a water plan is in place.

Cade also provided an update on the restrooms at the park, mentioning that they will be prefabricated and will be installed where the red swings are currently located.

Paul Madsen mentioned that he and Colter Allen received the plans for the sprinkler system for the park. However, they were not satisfied with the current design and would like to meet with the designer to simplify the plan.



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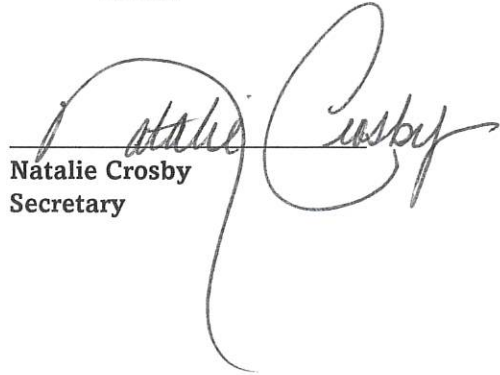
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6. Adjourn

Motion:, Action: To Adjourn, Moved by Russell G. Keisel , Seconded by Cade A. Beck.


Natalie Crosby
Secretary