

Mount Pleasant City
115 West Main Street
Mount Pleasant, UT 84647
Phone: 435-462-2456
FAX: 435-462-3199



CDRA
10 November 2020
6:00 p.m.
Regular Meeting
Minutes

Executive Director: Monte Bona

Chairperson: Mike Olsen

Board Members:

Justin Atkinson

Rondy Black

Sam Draper

Russell Keisel

Kevin Stallings

Secretary: Jeanne M. Tejada

1. Welcome – *Chairperson*

Chairperson Olsen welcomed all to the meeting.

2. Roll Call – *Secretary*

Present: Justin Atkinson, Mike Olsen (Not voting), Rondy Black, Sam Draper.

Excused: Kevin Stallings, Russell Keisel. (Kevin Stallings arrived at 6:07pm)

Others in Attendance: Jeanne Tejada (Secretary), Colter Allen (Public Works Director), Shane Ward (Power Superintendent), and Angela Thompson.

3. Approval of Minutes – *Chairperson*

- **October 13, 2020 Regular CDRA Meeting held at 6:00pm**

Motion: Approve the minutes of the October 13, 2020 Regular CDRA Meeting held at 6:00pm.

Moved by Rondy Black

Seconded by Sam Draper

Motion passed unanimously.

4. Approval of Claims – *Chairperson*

- **Invoice Register dated 10-09-2020 to 11-02-2020 in the amount of \$1,135.78.**

Motion: Approve the Invoice Register dated 10-10-2020 to 11-02-2020 in the amount of \$1,135.78.

Moved by Justin Atkinson

Seconded by Rondy Black

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

Yes: Justin Atkinson, Kevin Stallings, Rondy Black, Sam Draper.

(Boardmember Stallings arrived at 6:07pm)

5. Executive Director Report – *CDRA Executive Director*

- Executive Director Bona came forward and explained a report he provided to the board. (*see attachment)
- Thanked Board member Draper and the board for working with the county building inspector and boxcar people to get thing worked out there. They are all in a good place now.

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- Turned time over to Paul Madsen to talk about the Aspen Village Project. He gave a brief update on what is going on. Board Member Atkinson feels it was somewhat a city project and it is important to get the meters on each property so that they are paying for the water they are using. Paul guesses it would be around \$1,500 dollars per hook-up. There was a discussion on how to get these homes connected to meters. Some are of the opinion that the city should do this, and others feel it sets a precedence that the city will do this for all citizens. Board Member Atkinson feels we need to do whatever needs to be done to get this project done. We need to finish what we started. Director Bona thinks it will bode well with the CDBG if we find a way to do this. Chairperson Olsen feels we should get a waiver and pass it by the city attorney before we do anything else. The next step would be to have another meeting with the homeowners at Aspen Village and see if they would be willing to sign the waiver and then see where we go from there. He also suggested we speak with the state to see how to go about shutting the old line off.

Motion: Prepare a waiver, check with the city attorney to make sure the waiver is solid, and organize a meeting with the homeowners in Aspen Village and if it all looks good, move ahead with the project., **Action:** To Approve,

Moved by Kevin Stallings

Seconded by Justin Atkinson

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

Yes: Justin Atkinson, Kevin Stallings, Rondy Black, Sam Draper.

6. **Chairperson Report – CDRA Chairperson**

Nothing more to report.

7. **Adjourn**

Motion: Adjourn the Regular CDRA Meeting November 10, 2020 at 6:34pm.

Moved by Justin Atkinson

Seconded by Sam Draper

Motion passed unanimously.

Jeanne M. Tejada, Secretary

ATTACHMENT A
MPNHA STATEMENT OF WORK
October 1, 2020 – December 11, 2020

The MPNHA engages in interpretation, preservation, economic development, trails development, administration, planning, development, marketing/outreach, and education within five heritage districts.

This Task Agreement contains project funding for:

A. Subrecipient Projects

Subrecipient: Sanpete County

Native American Interpretive Site Project

Total Project Cost: \$60000

Federal Funding: \$30000

Matching Funds: \$30000

This project centers on a four year plan to pay tribute to the Native Americans who owned the land in Sanpete County before Mormon pioneers established towns. Sanpete County is named after an Indian Chief whose name was Sanpitch.

The first phase of the master plan centers on developing a life size bronze statue of Sanpitch. The statue will be placed on Highway 89 near the railroad depot. Sanpitch will be looking westward to his homeland and the place he was assassinated (see Discovery Road TV show, "The Lost Tomahawk"). A bronze placard will be placed on the monument to tell his story and its significance.

Thus, statue will be the centerpiece and one of four other statues that will depict the importance of Native American culture in the MPNHA. Other chiefs to be honored include Blackhawk and Walkara, both of whom were related to Sanpitch.

The project is being coordinated with the North Sanpete Arts Council, the Utah Division of State History, the Utah Arts Council, the Utah Division of Indian Affairs and the MPNHA Native American Ombudsman.

Subrecipient: Wayne County

Hanksville Trails Project

Total Project Cost: \$19000

Federal Funding: \$9500

Matching Funds: \$9500

Documentation of Trails, Development of a Map and Writing a Publication to tell the story of Wayne County's mining, ranching, and Outlaw Era from the Late 1880s to the Early 1900s.

This project will provide materials to document a trails system that is being developed in the historic Hanksville area. Partners in the trails' development include Wayne County Historical Society, Wayne County GIS, Wayne County Economic Development and the Utah Division of Parks and Recreation.

Subrecipient: Scenic Canyons Preservation Society and Big Rock Candy Mountain
Boxcar Restoration and Track 89 Historical Project

Total Project Cost: \$75,000 Federal Funding: \$10,000 Matching Funds: \$65,000

This project will restore a historic boxcar and adjacent appurtenances to display railroad memorabilia in and around Track 89 to highlight the significance of the railroad in Sevier County as outlined in the MPNHA Management Plan. In conjunction with the interpretive project, landscaping will be done to provide ambiance to the interpretive goals and objectives.

Subrecipient: Mt. Pleasant City in conjunction with the non-profit entity at Track 89 North
Boxcar Motel Visitor Experience Project

Total Project Cost: \$60,000 Federal Funding: \$10,000 Matching Funds: \$50,000

The boxcar motel, featuring nine boxcars, a caboose, and engine that will be arriving in the summer of 2021, will be enhanced by the construction of a gazebo and accompanying landscaping to enhance the visitor experience.

The partnership for development and enhancement includes Mt. Pleasant Community Development and Renewal Agency, the Coffee Depot and Track 89 North.

B. Other Direct Costs

Marketing and Discovery Road

Total Cost: \$13738 Federal Funding: \$6869 Matching Funds: \$6869

Marketing centers on reprinting copies of the Travel Planner, coordinating with the information center at the Coffee Depot, website, press relations and media/marketing materials. Discovery Road includes show preparation and station participation expansion.

The MPNHA engages in well planned marketing, including maintain a website. This funding supports marketing projects, including press releases, public relations management, development of materials, fundraising, and campaigns to enhance branding and greater communications and understanding of the depth and breadth of the MPNHA.

Total Federal Funding: \$66369

Total Match Contributed: \$161369

Total Project Cost: \$227738