



MINUTES
Mount Pleasant CDRA
11 April 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

Chairperson Olsen welcomed all to the CDRA Meeting.

2. Roll Call – Secretary

Present: D. Lynn Beesley, Michael T. Olsen (Not voting), Russell G. Keisel, Rondy G. Black, Samuel Draper.

Absent: Paul C. Madsen

Personnel in Attendance: Jeanne Tejada (Recorder), Dave Oxman (Finance Director).

Others in Attendance: Shay Morrison (Six County)

3. Approval of Minutes – Chairperson

March 14, 2023, Regular CDRA Meeting held at 6:00pm.

Motion: Approve the March 14, 2023, Regular CDRA Meeting held at 6:00pm.

Moved by Samuel Draper

Seconded by Rondy G. Black.

Motion passed unanimously.

4. Approval of Claims – Chairperson

Invoice Register dated 3/11/2023 to 4/10/2023 in the amount of \$539.06.

Motion: Approve the Invoice Register dated 3/11/2023 to 4/10/2023 in the amount of \$539.06.

Moved by Russell G. Keisel

Seconded by D. Lynn Beesley.

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

Yes: D. Lynn Beesley, Russell G. Keisel, Rondy G. Black, Samuel Draper.

5. CDRA Executive Director Report



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On March 23 they had a public hearing regarding the park. The project is coming along well. They will be holding another meeting on the park.

He has spoken with Dave Grow regarding the diesel engine not being at the park yet. Dave apologized; they have just had quite a few delays. The Box Car hotel is doing quite well. They have an electric train lined up to give rides around the track.

They are working on a railroad theme for the city park update. Molly Brotherson & Heidi Kelso are helping head this up.

The Equestrian Center had the High School Rodeo, and it was really successful. They did find that they did not have enough restrooms. The foundation is now in for the building to the west. They will start putting up the red iron in the next few days.

6. CDRA Chairperson Report

Nothing more to report.

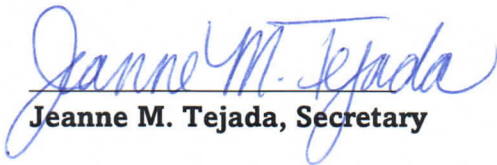
7. Adjourn 6:22

Motion: Approve adjourning the Regular CDRA Meeting held April 11, 2023.

Moved by Russell G. Keisel

Seconded by Samuel Draper

Motion passed unanimously.


Jeanne M. Tejada, Secretary

Grant Project Tracking (updated 3-2-23)

Grant Source	Project	Grant	Req. Match	Actual Gr. Expend	Actual Match	Actual Total	Status	Compliance Required	Compl Subm Date	Contact Person/Comments
Main Street-DE	(due 6-30-23)		1:1 match							DE = Downtown Enhancement grants (State \$, SHPO admin.)
	Train Depot 845 S Hwy 89	\$6,651	\$6,652	\$6,651	\$6,652	\$13,303	Completed	SHPO only	June 2022	Cindy Shogren 801-842-4460; cindy.shogren@gmail.com; increased slightly to reflect actual costs
	?? TBD	\$6,849	\$6,849	\$0	\$0	\$0	—	SHPO only	June 2022	??
	(48 W Main)	\$8,500	\$8,500	\$0	\$0	\$0	Planned	SHPO only	June 2022	Ron Richmond: 435-851-1007; window replacement; added \$3,500 to reflect actual cost;
	146 W Main	\$8,000	\$8,000	\$0	\$0	\$0	Planned	SHPO only	June 2022	Brooke Allred: 435-851-6158; brooke@runamukphotography.com; front and rear painting, HVAC; PROJECT ON HOLD DUE TO OWNER ILLNESS
	152 W Main	??	\$30,001	\$6,651	\$6,652	\$13,303	Pending appl.			potential project; Michael Brown 801-368-4378
Totals:		\$30,000								
CLG-MPI	(due 8-31-24)		1:1 match							CLG = Certified Local Govt Grant (NPS \$, SHPO admin.)
	Wasatch Academy restrooms-1	\$20,000	\$20,000	\$0	\$0	\$0	Applied	SHPO & NEPA		Paul Applegarth: 435-462-1422; 435-851-9954; paul.applegarth@wasatchacademy.org
	Totals:	\$20,000	\$20,000	\$0	\$0	\$0				
CLG-Sanpete	(due 8-31-24)		1:1 match							CLG = Certified Local Govt Grant (NPS \$, SHPO admin.)
	Wasatch Academy restrooms-2	\$20,000	\$20,000	\$0	\$0	\$0	Applied	SHPO & NEPA		Paul Applegarth: 435-462-1422; 435-851-9954; paul.applegarth@wasatchacademy.org
	Totals:	\$20,000	\$20,000	\$0	\$0	\$0				
BuIn-SHPO-RRG	(due 9-30-24)		3:1 match							RRG = Rural Revitalization Grants (NPS \$, SHPO admin.)
	40 W Main	\$37,500	\$12,500	\$15,741	\$5,247	\$20,988	In Progress	SHPO & NEPA		roof completed; just need reimp. documentation

Due 8

Grant Project Tracking (updated 3-2-23)

Grant Source	Project	Grant	Req. Match	Actual Gr.Expend	Actual Match	Actual Total	Status	Compliance Required	Compl SubmDate	Contact Person/Comments
	45 W Main	\$34,000	\$11,333	\$0	\$0	\$0	Planned	SHPO & NEPA	pending	Weston/Amanda Ivory: weston.ivoiry@gmail.com 435-469-2444; i.am.callinsona@gmail.com 385-371-2881
	179 W Main	\$37,500	\$12,500	\$33,834	\$11,278	\$45,112	In Progress, though paint removal completed	SHPO & NEPA	pending	Marc Marriott 310-497-6266 marriottmarc@mac.com; paint removal from brick walls cost more than expected; porch painting remains to be done, but not until 2023; reimb: \$13,912 + \$19,922; match: \$4,638 + \$6,640;
	Totals:	\$109,000	\$36,333	\$49,575	\$16,525	\$66,100				
MPNHA-2022	(due 9-30-23+)		1:1 match							NPS & MPNHA admin.
Garfield	Pangutich Main Street Revital. (mostly facade improvements)	\$30,000	\$30,000	\$11,225	\$11,225	\$22,450	Compl./ In-Progress	SHPO & 106	Lori is compiling info to send to RR	Lori Talbot 435-676-8587 m.435-676-3128 lori.pangutichcity@gmail.com; 3 proj. compl. (\$4,164+\$5,725+\$1,336=\$11,225/\$22,450); 1 to go: Social Hall (\$18,775 remaining); delayed by contractor illness; Jean Seller 435-231-1603 jean@ruby.slm.com; Kelly Shakespear 435-679-8583; ext. to 9-30-23;
Kane	Tropic Scout House (2020)	\$25,000	\$25,000	\$0	\$0	\$0	In-progress	SHPO & 106	6-23-20	Susan Bingham: 435-648-2653; sdb_661@yahoo.com; Roof repairs, tree trimming; probably won't start until spring 2023
Pulte	Maynard Dixon Complex-Vario US	\$25,000	\$25,900	\$0	\$0	\$0	Planned	SHPO & 106		
Sanpete	Maryvale Merc. Restoration	\$37,500	\$37,500	\$0	\$0	\$0	Planned	SHPO & 106	nothing yet	Milo Medley 435-201-9933; Skyler Steed 435-231-3675
	Ephraim Pioneer Park Restrooms	\$25,000	\$45,000	\$0	\$0	\$0	In Progress	SHPO & 1067	preparation stage	Michael Patton 435-283-4631 michael.patton@ephraimcity.org Jane Mario 801-205-1463 clanem@gmail.com; a couple of projects completed, but some \$\$ unspent; owner is now selling the bldg; reimb: \$11,207 (roof) + \$4,272 (glass)
	Fairview Fairview Drug	\$10,000	\$10,000	\$7,739	\$7,740	\$15,479	Completed	106		

Sheena Christensen