



Twin Falls Archway Project Ad Hoc Citizens Advisory Committee Minutes

Thursday, October 4, 2018, 8:45 AM
203 Main Avenue East
Twin Falls, ID 83301

Members: Jeanette Roe, John Kapeleris, Leonard Anderson, Paula Brown Sinclair, Rex Lytle, Tony Prater, Ruth Pierce, Melissa Crane

Facilitator: Kathy Markus

Advisors: Greg Middlekauff, Micah Campbell, and Nikki Boyd

Staff: Mitch Humble, Lisa Strickland

1) Confirmation of Quorum/Call Meeting to Order

2) Consent Calendar

- a) Approval of Minutes from the following meeting: 08-02-18

Motion:

Member Kapeleris made a motion to approve the consent calendar, as presents. Member Pierce seconded the motion.

Unanimously Approved

3) General Discussion

- a) Engineering Modification

IT Director Markus stated that the footings have been modified for the sign and they are 6ft deep 12 feet wide with a 15 foot base.

- b) Location of Archway

Member Pierce attended a meeting at the county to confirm the location of the archway. The location has not changed, it will be in front of the jail crossing over to the City Park.

IT Director Markus state there will need to be a survey and easement recorded for the sign location. The cost of this will not exceed 2000.00 and it will be recorded with the state. She explained there will also be a need for some bricks to be moved out of the way while the project is being completed and put back once the footing and base are in place.

Motion:

Member Anderson made a motion to approve the location of the sign and to approve the survey so that an easement can be recorded with the cost of the survey not to exceed \$2000.00. Member Pierce seconded the motion.

Unanimously Approved

IT Director Markus updated the committee on the balance available for the project and

discussed other opportunities for fundraising.

Discussion Followed:

- Member Pierce update the committee on the noon Rotary Club. They have asked for 20,000.00 from rotary to go to this project. Rotary will be meeting next week to discuss the contribution.
- Member Anderson explained they have received a 1000.00 donation from KNT Steel and they may be willing to donate steel. He also suggested contacting Plant Therapy.
- IT Director Markus reviewed the list of the donating parties as well as others that need to be contacted.
- Member Kapeleris explained the Canal Company is willing to do an in-kind donation.
- IT Director Markus explained she will followed up with Melissa Cane on her results for contacting businesses.
- Member Pierce will contact Freedom Auto Finders.
- Member Brown will follow up with Albertsons.
- Member Kapeleris will contact political properties, can use for election reminders.
- Member Brown asked about a value related to in-kind donations.
- IT Director Markus explained there can be an estimate of the donation.
- Member Lytle explained an estimate for materials, concrete and electrical could be estimated fairly easily.
- Member Tony explained he is working with KMVT on an interview about the project.

4) Upcoming Meeting(s)

- a) November 1, 2018

5) Adjournment

Lisa A. Strickland, City Planner