



## Twin Falls Archway Project Ad Hoc Citizens Advisory Committee Agenda

Thursday, January 3, 2019, 8:45 AM

203 Main Ave E  
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) **ACTION ITEM:** Approval of minutes from the following meeting: 10-04-18

**Motion:**

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

**Unanimously Approved**

3) Items for Discussion

- a) **DISCUSSION:** Update on the Status of the County Easement

IT Director Markus explained to the Commission that the easement has been approved by the county and is in the process of being recorded.

- Member Kapeleris asked if once the easement was recorded if it would be possible to have a sign located at the proposed site.
- Member Lytle stated he would be willing to donate a sign with a photo of the archway.
- IT Director Markus explained she would follow up with Deputy City Manager Humble to see what would and would not be allowed for signage.

By: Kathy Markus

- b) **DISCUSSION:** Fundraising Update

Member Kapeleris explained he had a \$400 pledge from the Republican Central Committee and had a meeting scheduled with the Democrats in January.

IT Director Markus explained she has spoken to Jackie Frye, Twin Falls Emergency Management Director about a donation and in order for a donation to be made the project would have to be dedicated 100% to emergency services.

Member Anderson asked if it would be possible to ask for additional funds from City Council. IT Director Markus explained that she would be willing to speak to City Manager Rothweiler and report back to the Committee.

By: Kathy Markus

c) **ACTION ITEM:** Brick Donation Discussion

IT Director Markus asked if the committee had any ideas for how the brick that was donated with could be used for an auction or fund raiser.

Member Sinclair suggested approaching the Death by Chocolate event and asking if it could be a silent auction item where the proceeds would go to the Archway project.

IT Director Markus explained she would ask and report back to the committee, but to continue thinking about ideas.

By: Kathy Markus

d) **INFORMATIONAL:** In-kind Values

Member Lytle explained he did not have all the numbers but he would work on having them calculated for the next meeting.

By: Rex Lytle

4) General Input/Announcements - Public/Staff

5) Upcoming Meeting(s)

a) **INFORMATIONAL:** February 7, 2019 8:45 am

6) Adjournment

Any person(s) needing special accommodations to participate in the above-noticed meeting could contact Kathy Markus (208) 735-7222 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208) 735-7287.