



Twin Falls Archway Project Ad Hoc Citizens Advisory Committee Minutes

Wednesday, July 17, 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

IT Director Kathy confirmed quorum and called the meeting to order.

2) Consent Calendar

a) Approval of Minutes from the following meeting: June 6, 2019

Member Roe made a motion to approve the consent calendar, as presented, Member Sinclair seconded the motion

Unanimously Approved

3) Items for Discussion

a) City Council Meeting Update on Archway Modification

Anderson reviewed the discussion that occurred at City Council and there was an article on the front page of the Times News.

IT Director Markus explained the funds for the Archway has \$150,000.00 to be dedicated to the project, this should be approved August 26, 2019. The bid for the project should be available to the public by July 18, 2019 and will end August 29, 2019.

b) Fundraising Update

IT Director Markus, stated there are two (2) grants outstanding.

Member Anderson explained the the County will be putting \$20,000 in the budget.

IT Director Markus stated that she would like to send out thank you notes to the larger donors.

Member Pierce suggested a ground breaking once the Bid has been negotiated and approved.

Member Anderson explained that he will ask Times News to amend the article and give the public information on how to make a donation.

Member Pierce suggested a deadline on donations.

IT Director Markus explained she would like to extend the donation period to the date of the ground breaking.

4) General Input/Announcements - Public/Staff

None

5) Upcoming Meeting(s)

October 3, 2019 .

6) Adjournment

Lisa A. Strickland, Administrative Assistant