

HAYDEN URBAN RENEWAL AGENCY
8930 North Government Way
Hayden, ID 83854
208-664-6942
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Regular Meeting & Workshop
City Hall
City Council Chambers

March 10, 2025
3:00 p.m.

MINUTES

CALL TO ORDER

Ms. Mitchell called the meeting to order at 3:00 p.m.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Present (via Go To Meeting)
Colin Meehan	Present
Randy McIntire	Began via Go To Meeting and arrived in person at 3:12 p.m.
Michael Thayer	Present
Steve Meyer	Present
Joy Richards	Present
Matt Roetter	Present (Arrived at 3:11)

STAFF PRESENT

Pete Bredeson, Board Attorney
Melissa Cleveland, Executive Director

PLEDGE OF ALLEGIANCE

Mr. Meyer led the pledge of allegiance.

ADDITIONS OR CORRECTIONS TO THE AGENDA

No additions or corrections to the agenda.

CALL FOR CONFLICTS OF INTEREST

None.

VISITOR/PUBLIC COMMENTS

No public comment

CONSENT CALENDAR (Action Item)

1. Minutes from the special meeting and workshop on February 18, 2025
2. Bills
3. Financial packet

Mr. Meyer asked the Executive Director to move funds from the bank account to the LGIP.

Ms. Richards moved to approve the Consent Calendar. Mr. Thayer seconded the motion.

ROLL CALL VOTE OF BOARD MEMBERS

Ronda Mitchell	Yes
Colin Meehan	Yes
Randy McIntire	Yes
Michael Thayer	Yes
Steve Meyer	Yes
Joy Richards	Yes

The motion was approved by a majority roll call vote.

REPORTS

1. Executive Director's Report

Owl Café demolition contractor completed the asbestos mitigation and is working on obtaining the demo permit from the City. Demolition should occur in March, but could be delayed to April.

The attorney has been reviewing the plan amendment and will send comments back to the City's consultant.

The effort to supply the auditor with materials is on-going.

WORKSHOP

1. Civic Campus Planning Workshop No. 2

Dell Hatch with Bernardo Wills Architects presented several options for the civic center and also one option to improve McIntire Park. The community room could realistically be used for city council meetings and the community building could also include a senior center.

Expand McIntire Park to include a new shelter/restroom, concert/performance space, open play, larger playground, and remove/relocate the existing ballfield to expand parking.

The HURA board preferred the options that showed the community building on the corner and included a senior center on the ground floor. The HURA Board asked for options on phasing the building construction if they cannot afford to construct it all. Some options required purchasing the lot to the east and the Board was not favorable to that limitation. The Board liked how the parking near McIntire Park was expanded and liked the connectivity from the community building to the park.

Another option to create commercial space was also presented to the board, but the board was more favorable to a civic type use. Mr. Hatch agreed that commercial did not seem the best use. Mr. Meyer indicated that there is not much demand for small commercial space. General discussion on the need to phase the building construction to keep costs down. General consensus that the park improvements were good with a few small tweaks. General discussion that the gym space was desirable. City of Hayden Recreation Director, Suzanne Cano, indicated the gym space is needed to support the City's recreation program.

Direction from the Board to the consultant was:

- Remove the need to purchase additional property
- Civic building on the corner that is two-story and includes a senior center
- Study the orientation of elements within the park more
- Phase the building and make it as small as possible that meets the goals

The board also asked Ms. Cleveland to get the Senior Center's input. Tentatively planned for another workshop the last week in March.

Assistance for persons with disabilities will be provided, upon provision of verbal or written notice to city staff 24 hours in advance of the meeting. The phone number for the HURA Administrator is (208) 664-6942.

NEXT REGULAR MEETING
April 14, 2025 Regular Meeting

ADJOURNMENT (Action Item)

Mr. Thayer moved to adjourn the meeting. Mr. Meyer seconded the motion. All in favor.

Meeting adjourned at 4:54 p.m.

The meeting was recorded and is available at this link: <https://www.youtube.com/live/GuGzWFLuVg0>.