



City of Moscow Council Chambers • 206 E 3rd Street • Moscow, ID 83843

McCabe called the meeting to order at 7:01 a.m.

Attendance:

Commission Members	Staff Present	Others Present
John McCabe, Chair	Jeff Jones, Executive Director	
Steve McGeehan	Gary Riedner, City Supervisor	
Tom Lamar	Sue Nelson, Finance	
Brandy Sullivan	Stephanie Kalasz, City Clerk	
Sue Scott		
Dave McGraw		
Steve Drown		

1. Consent Agenda - Any item will be removed from the consent agenda at the request of any member of the Board and that item will be considered separately later.
 - A. Minutes from March 28, 2012 Meeting
 - B. March Payables

ACTION: Approve the consent agenda or take such action deemed appropriate.

Lamar moved and McGeehan seconded approval of the consent agenda. Motion carried unanimously.

2. Public Comment for items *not on agenda*: 3 minute limit – No comment was offered.
3. Announcements
 - o PKC, Business Showcase Forum, May 1, 2012 (location /time TBD)
 - o PKC, "Regional Cooperation", June 7, 2011, 2:00pm-5:00pm, SEL Events Center, Pullman
 - o Idaho TechConnect, TechLaunch 9.0, May 15 - 16, 2012, Grove Hotel, Boise, ID
 - o UOI, Landscape Architecture, Community Design Charrette, April 16 from 2:30-5:20, Art & Architecture 305
 - o Kickstand Palouse, Workshop: Turn Your Ideas into Businesses, April 11, 2012, 7:30AM - 5:00PM, Jacklin Science and Technology Center, University of Idaho Research Park, 721 S. Lochsa St., Post Falls, ID

Jones discussed the events listed above and gave some details about them. There was discussion about when the artist of the Wren Welcome Garden public art project would be giving a presentation for the public and it was determined that he will be here on April 13th. The project is now estimated to be completed by early June.

4. Presentation by Tom Lamar, Development and Infrastructure in Donostia/San Sebastian, Spain
Jones explained that Lamar recently visited Spain and would like to share some photos he took. Lamar displayed a map of the area he visited and an aerial photo of San Sebastian. He said there is a lot of mixed use development with commercial space on the street level and apartments above. He said there was a lot of variety to the faces of the buildings so it was not flat and had some interest. He explained that there was a lot of art incorporated in the developments. He displayed photos of several different buildings. The buildings are next to the road with just a sidewalk for separation. Most buildings have the courtyard open to anyone and there is parking underground. Public transportation is very easy and most families have only one car. He discussed topography and the infrastructure built in to improve access for people with disabilities. Photos of several areas were displayed and Lamar discussed the signage and planning for pedestrian and bicycle traffic. Lamar explained how the train system is handled. There was some general discussion about the presentation.

5. Legacy Crossing Urban Renewal District Status – Jeff Jones
Jones said he found out that it is necessary to put out an RFP for the ATLA survey. He will try to have the RFP drafted by early next week. The brownfield phase 2 has been started on the 6th and Jackson property. He said the property at 207 N. Main has started that process as well. He gave updates on other properties in the area and explained that there may be some reduction in value in some of the single family housing.

6. Alturas Technology Park Status – Jeff Jones
Jones said he is starting up with heavily marketing Alturas again.

Adjournment – The meeting concluded at 8:18 a.m.