

Mount Pleasant City
115 West Main Street
Mount Pleasant, UT 84647
Phone: 435-462-2456
FAX: 435-462-3199



CDRA
9 February 2021
6:00 p.m.
Regular Meeting
Minutes

Executive Director: Monte Bona

Chairperson: Mike Olsen

Board Members:

Justin Atkinson

Rondy Black

Sam Draper

Russell Keisel

Kevin Stallings

Secretary: Jeanne M. Tejada

1. Welcome – *Chairperson*

Welcomed everyone out to the Regular CDRA Meeting held February 9, 2021 at 6:00pm.

2. Roll Call – *Secretary*

Present: Justin Atkinson, Kevin Stallings, Mike Olsen (Not voting), Russell Keisel, Sam Draper.

Excused: Rondy Black

Others in attendance: Jeanne Tejada (Secretary), Monte Bona (CDRA Executive Director), and Paul Madsen.

3. Approval of Minutes – *Chairperson*

• **January 12, 2021 Regular CDRA Meeting held at 6:00pm**

Motion: To Approve the minutes as written of the January 12, 2021 Regular CDRA Meeting held at 6:00 pm.

Moved by Sam Draper

Seconded by Kevin Stallings

Motion passed unanimously.

4. Approval of Claims – *Chairperson*

• **Invoice Register dated 1-08-2021 to 2-05-2021 in the amount of \$11,521.51.**

Monte Bona explained that the one item is pass through money for a sculpture that is being commissioned and will be paid for through a grant.

Motion: To accept the invoice register dated 1-08-2021 to 2-05-2021 in the amount of \$11,521.51.

Moved by Kevin Stallings

Seconded by Russell Keisel.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Justin Atkinson, Kevin Stallings, Russell Keisel, Sam Draper.

5. Executive Director Report – *CDRA Executive Director*

Executive Director Bona turned time over to Paul Madsen to report on the work in the Aspen Village Trailer Park. Mr. Madsen reported that the work is slow. They are

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having a hard time getting the paperwork signed and the weather has not been cooperating. It is costing around \$500.00 per hook-up so far.

Executive Director Bona reported they are currently working on 5 projects. He reported that there was a meeting today about the \$45,000 trail study. He also reported that they are looking at some major improvements at the equestrian center. They may possibly be replacing the holding arena with a building. It would help with the muddy mess they have out there. There are several more projects he will report on when he has more information. The Industrial Park was also discussed. The deeds are not all being recorded by those who bought the property. We need to send out a letter to the current owners that they can not speculate on the land. He has some smaller grants for Main Street. He is also working on some grants for outdoor recreation. They have a proposal in regarding having a "horse hotel" where people can keep their horses and then come and ride on local trails. It is part of Phase III at the Arena. It is just in the beginning stages.

6. Chairperson Report – *CDRA Chairperson*

Nothing to report.

7. Adjourn 6:24pm.

Motion: Adjourn the February 9, 2021 Regular CDRA Meeting.

Moved by Russell Keisel

Seconded by Justin Atkinson

Motion passed unanimously.

Jeanne M. Tejada
CDRA Secretary