

**South Billings Urban Renewal Association Board Meeting Tuesday**

**02/06/2024 at 7:00 P.M.**

**Billings Hotel and Convention Center  
1223 Muldowney lane, Billings, MT Public  
Welcome (Zoom Access Provided)**

Call to Order: Scott Hanser, SBURA Board Vice President

Courtesies: Welcome Visitors

**Meeting Protocol:** Visitors wishing to be recognized should raise their hand. Unrecognized remarks will not be acknowledged. Those wishing to offer public comment will be limited to three minutes.

In attendance: Dick Zier, Sara Trautmann, Steve Solberg, Jeff Muri, Andrew Hoolihan, Mike Pigg, Evan Decker, Carolyn Rukstad, Kevin Nelson, Lori Nelson, Mike Boyett, Wyeth Friday, Scott Hanser

**Agenda Additions/Deletions-Scott Hanser**

**Agenda Items:**

1. Approval of Minutes for January 3, 2024- Scott (Action)
  - Jeff Muri motioned, Carolyn Rukstad seconded to approve minutes APPROVED

2. Mike Pigg (Information)

- Mike, from Parks and Rec, discussed the following:

They prefer no fence around amend park or concession area. Camera usage seems to be abating any previous issues.

Suggestion of cutting the concrete curbing does not seem like a viable solution but he suggested a cushion curbing to eliminate player injury from running out of bounds on to the concrete lot.

Additional turf is the next appropriate step at Amend Park as it's continuously busy. Mike will return to next meeting with prices for discussion.

Possibly looking at solar lighting for Optimist Park. Mike asked how the board suggests the lighting be located. He recommends lighting the outer edges and parking lot. He will bring more information to the next meeting.

3. TPA Certificate of Satisfaction (Information)

**Billings Logistics Center One and Jackson Court Apartments**

- Previous projects are coming to an end and will need to be paid. Dick presented photos of completed projects.

4. Presentation to Billings City Council Work Session (Action)

- Dick would like to attend city council work session to present the boards rec center proposal. Would like to get the city council blessing to use TIF funds to move forward with the project. Evan from Visit Billings is on board with the proposal

100%.

Jeff Muri motioned, Scott Hanser seconded Dick attending the city council meeting.

(APPROVED)

- **Public comment**

Kevin Nelson would like to see DOR do an analysis of potential tax revenue of vacant areas of the proposed rec center site.

Andrew Hoolihan recused himself from the recommendation.

5. November Consultant Report - Dick (Information)  
Note: This report will not be read aloud. Interested parties can view this report at the Association's Website: [www.southbillings.org](http://www.southbillings.org).

- **This can be found and read on the website.**

- Public Comment      Board Comment  
6. Public Comment on Non-Agenda Items

7, Adjourn

APPROVED

- **Carolyn Rukstad motioned, Jeff Muri seconded to adjourn the meeting.**