

**South Billings Urban Renewal Association
Board Meeting
Tuesday, August 2, 2022
7:00pm
Conducted Via Zoom Conferencing**

Call to Order: Dick Zier, SBURA Board Chair

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.

Attendees: Carolyn Rukstad, Jeff Muri, Dick Zier, Andrew Houlihan, Scott Hanser, Mike Mayott, Wyeth Friday, Michael Whitaker, Joan Schey, Kevin Nelson, Denise Joy, Elyse Monat

Agenda Additions/Deletions – Dick Zier

Agenda Items:

1. **Approval of Minutes for June 2, 2022 meeting – Dick Carolyn Rukstad moved, Scott Hanser seconded APPROVED. (Action)**

1a. Financial Reports

IRS has acknowledged the change of accounting period and waived the late fees for past returns. This was due to the original returns were being filed on an annual basis instead of a fiscal year.

2022 990EZ for review.

Jeff Muri moved and Scott Hanser seconded to approve the financials and e-file the 2021 990EZ.

2. **Parks & Trails Presentation-Jim (Information)**

Joan Schey presented on the Billings Trail system. With loss of Park District 1. 30% funding has vanished.

Up to this point there has been no funding for trails.

2016 survey noted community supports trails.

Public Comment

None

Board Discussion

Jeff Muri – 50 miles of trails in the works; how many are connected. Marathon loop is 60% connected.

Has the Yellowstone County provided any funds – No, but has not asked any at this point.

Andrew Houlihan – Are the trails under Parks; How does it connect with TrailNet. Joan stated she did not know the answers.

The shared values of the investment on the South Side is an area of interest.

Dick Zier – What projects are in the TIF? Only the Recreation Center.

Update on Riverside Trail-Jim

(information)

Wyeth Friday reported the segment that is in the TIF is part of the Marathon Loop connection. The project is in the current CIP for FY2024. Requesting move from FY24 to FY2023.

Public Comment

Denise Joy – Excited for the moving forward of this project.

Board Discussion

Mike Mayott moved and Jeff Muri seconded to move the funds from FY24 to FY 23.

APPROVED

3. Reports – Jim

(Information)

Note: These reports will not be read aloud. Interested parties can view these reports at the Association's website: www.southbillings.org.

Public Works Report FY23 Budget

Public Comment

Kevin Nelson – Questioned if all of the rec center can be built without infringing on Amend Park. Nelson is against purchasing the SportsPlex for a sheet of ice.

Denise Joy -

Board Discussion

Andrew Houlihan – offered to meet with Mr. Nelson on any issue.

4. Public Comment on Non-Agenda Items

Mr. Nelson wants SBURA to meet in person.

5. Adjourn

Meeting was adjourned at 7:48 pm.