

**South Billings Urban Renewal Association
Special Board Meeting
Thursday, July 29, 2021
7:00pm
Conducted Via Zoom Conferencing**

Call to Order: Dick Zier, SBURA Board Chair

The special meeting of the South Billings Urban Renewal Association was called to order by President Zier at 7:00pm on Thursday, July 29, 2021 at the Billings Hotel & Convention Center and by Zoom technology.

Present were board members Houlihan, Rukstad, Muri, Keller, Zier, and Hanser

Agenda Items:

1. Billings Recreation Center Concept Statement – Jim (Information/Action)

Jim related the key aspects of the draft Recreation Center Concept Statement (attached) and asked for any revisions.

Mike Whitaker requested the verbiage regarding a “warm water pool” be revised to say “leisure pool.”

Wyeth Friday mentioned that \$30 million was a good start for such a project and urged investigating other sources of funding.

The SBURA board voted unanimously to accept the Statement.

2. Public Comment on Non-Agenda Items

There were no public comments

3. Adjourn

The meeting adjourned at 7:15 pm.