

**South Billings Urban Renewal Association
Board Meeting
Tuesday, June 6, 2023
7:00pm
Public Welcome (Zoom Access Provided)**

Call to Order: Dick Zier, SBURA Board Chair

Courtesies: Welcome Visitors

Sara Trautmann, Scott Hanser, Jeff Muri, Jim Tevlin, Marilyn Ruckstad, Mike Boyett, Tom Rupsis, Mike Yakowich, Laurie Nelson, Kevin Nelson, Wyeth Friday, Frank Fuhrman, Michelle Harkins,

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.

Agenda Additions/Deletions – Dick Zier

Agenda Items:

1. Approval of Minutes for January 4, 2023 meeting (Action)

Scott Hanser motioned: Carolyn Ruckstad seconded to approve minutes **APPROVED**

2. Jim Tevlin Contract Expiration (Information)

Jim does not intend to renew his contract with SBURA as of June 30th. He would consider assisting in a minimal capacity until the new candidate is trained. Jim stated there are many projects in the works and the relationships with these agencies are an important part of the transfer.

Public comment:

Kevin Nelson suggested there be one coordinator for all the districts.

Mike Mayott expressed his thanks to Jim for his time and dedication to the board. He also mentioned that he disagrees with having one coordinator for all districts since SBURA is a 501(c)3 and could potentially create a mess of bureaucracies.

Wyeth believes that a transition period, to include Jim, will make the process much smoother.

Michelle Harkins thanked Jim for his guidance and support

Board comments:

Jeff mentioned his disagreement with the idea of having one coordinator for all districts.

Jim also does not believe one coordinator is a wise idea.

All board members thanked Jim for his service.

Jim Tevlin's resignation was accepted and he was asked to arrange an ad to recruit someone new.

3. Consultant Report

Dick and Andrew's terms expire August 1. If they do not renew, an ad will need to be placed for an 'at large' and resident member. Votes to be done at August meeting.

4. Public Comments on Non-agenda items

Kevin Nelson stated that the Hollowell project is disappointing and possibly worse than it was before. Adding boulevards made it even more narrow. Frank Fuhrman agrees that something else needs to be done.

Tom Rupsis updated the group on the Rec Center stating that a June 19th work session was scheduled for 5:30. The proposal would include a large bond that would cover a rec center including pools and ice, as well as multiple other park projects. The hope is to promote ways to improve activity and community. The group is also looking for ways to include other organizations such as the YMCA.

5. Adjourn

Jeff Muri motioned; Marilyn Ruckstad seconded to adjourn the meeting. **APPROVED**