



**AMOCO REUSE AGREEMENT
JOINT POWERS BOARD**

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**AMOCO REUSE AGREEMENT JOINT POWERS BOARD
MEETING MINUTES**

6:00 pm Wednesday, September 14, 2016
2435 King Blvd, Big Horn Conference Room, Casper, WY 82604

Present: Jerad Stack, Ben Schrader, Ed Opella, Bob Chynoweth, Reed Merschat,
Doug Follick, Scott Sissman, and Bob Hopkins
Excused Absences: Bryce Row
Others Present: *Mary Allman-Koernig (Director, Nicolaysen Art Museum), and Executive Director
Renee Hahn.

With a quorum in attendance, the meeting was called to order at 6:00 p.m. by Chairman Stack. All attendees were asked to participate in the Pledge of Allegiance to the Flag.

1. Public Art Proposal

Ms. Allman-Koernig discussed her proposal to manage and supply public art along King Blvd. She presented an overview of many of her accomplishments in Aurora, Colorado. All revenues from this project would benefit the Nicolaysen Art Museum.

The cost estimated for the work is \$75.00 per hour, not to exceed \$60,000.00. Since the PRC Committee had not defined the specific scope of work, the proposal was left open-ended.

The Committee will meet again and begin to develop a plan for the PRC. With the plan, the work can progress into requesting proposals.

*Ms. Allman-Koernig exits meeting at 6:45 p.m.

2. Minutes from the August 10, 2016 Regular Meeting

No corrections were made to the August 10th Meeting Minutes. The motion was made by Mr. Opella and seconded by Mr. Merschat to approve the Minutes. There being no further discussion, the Board proceeded to vote. The motion carried with all in attendance voting aye.

(Copy of Minutes on file.)

3. Treasurer's Report

Details on investment accounts were given by Mr. Chynoweth. He reviewed the vouchers listed on the Treasurer's Report as of September 14, 2016. He discussed the Compilation Report from Lenhart Mason for August. Mr. Sissman's noticed a discrepancy of one dollar on the Balance Sheet. Mr. Chynoweth described it as a rounding error. Mr. Chynoweth prepared an annotation of the correction needed. A motion was made by Mr. Opella and seconded by Mr. Follick to approve the Reports and authorize payment of all vouchers listed on the Treasurer's Report. Mr. Stack inquired if liability insurance was included in the cost of the office insurance policy. He asked Ms. Hahn to review the said coverage. There being no further

discussion, the Board proceeded to vote on the Treasurer's Report. The motion carried with all members in attendance voting aye. (Copy attached to the Minutes.)

4. Committee Reports

- Architectural Review – No report.
- Investment & Financial – Mr. Chynoweth discussed the funds being managed by the Davidson Fund. He informed the Board the average interest being made amongst all investments was 1.1%.
- Platte River Commons - Mr. Merschatt informed the Board that he had contacted the Wyoming Arts Council as another resource to guide the PRC Committee with art in the Commons. He plans to pursue this opportunity to assist the PRC Committee to achieve their goals.
Mr. Hopkins discussed the bids received for the two temporary parking areas along King Blvd. A motion was made by Mr. Opella and seconded by Mr. Sissman to approve Applied Construction Technologies bid at \$14,920.00. The motion carried with all members in attendance voting aye.
- Refined Properties - Mr. Schrader shared the Status Report from Refined Properties as follows: Old Dominion's had closed and Fed-Ex's closing is planned to occur by September 28th. There is another potential client looking at property in the Salt Creek Heights. Refined Properties has hired the Bark Firm who is now developing their website. The new site should be available at the beginning of the year. Refined Properties will start their marketing efforts upon completion of the website.
Mr. Schrader stated the platting of Phase 4 continues to be stalled. The County has requested the City to add Legacy and Opportunity Blvd. to their MOU for road maintenance. If this request occurs, the County will withdraw their request for annexation for SCH. Mr. Hopkins stated "negotiations are still needed between the City and County prior to this occurring." The City Manager's plans include contacting the Commissioners and arrange a final agreement for this strategy.
Mr. Schrader also announced Mr. Stack will be communicating with Ms. Holmes to plan a meeting to discuss their vision for future marketing goals. His plan includes asking both Cary Brus and Kim Devore to be present at the meeting.
- Three Crowns - Mr. Follick informed the Board that golf rounds/play is down for the month of August. At this time, they're \$16,000 short from the overall budget. He stated "with the Petroleum Club Closing hopefully there would be future opportunities."
Mr. Follick shared the three candidate's names for the open seat on the Committee: The names were: Mr. Wayne Heili, Mr. Ryan Altenburg and Mr. Joe Farley. He described all candidates as excellent choices. He and Mr. Chynoweth elected to nominate Mr. Altenburg because of his leadership skills as an entrepreneur and a business man. Mr. Follick and Mr. Chynoweth felt these were the appropriate skills needed.
A motion was made by Mr. Follick and seconded by Mr. Opella to approve the recommended nomination of Mr. Altenburg. The motion carried with all members in attendance voting aye.
- Executive Committee - Mr. Stack reviewed all future meetings on the agenda.

5. Interaction with City and County Representatives – Specific Issues and Concerns

County Representative Mr. Opella had nothing to report.

6. Other

No Reports.

7. Future Meetings/Agenda

October 12th – Regular Board meeting 6:00 p.m. at 2435 King Blvd., Big Horn Conference Room.

October 20th -Three Crown's Committee meeting 7:00 a.m. held at 2435 King Blvd., Big Horn Conference Room.

November 9th – Regular Board meeting 6:00 p.m. at 2435 King Blvd., Big Horn Conference Room.

November 17th -Three Crown's Committee meeting 7:00 a.m. held at 2435 King Blvd., Big Horn Conference Room.

Office Closure:

November 11, 2016 – Veteran's Day

November 24, 2016 – Thanksgiving Day

November 25, 2016 – Thanksgiving Holiday

8. Public Comment

None.

9. Good of the Order

None.

10. Adjournment

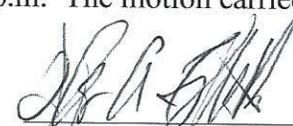
There being no further action by the Board, a motion was made by Mr. Sissman and seconded by Mr. Opella to adjourn the meeting at 7:30 p.m. The motion carried with all members in attendance voting aye.

10/12/16

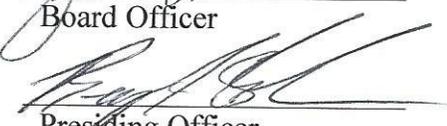
Date

10/12/16

Date



Board Officer



Presiding Officer