

Minutes of the March 2nd, 2021
Regular Meeting of the Parks and Stormwater Sales Tax
Renewal Citizen's Committee

CALL TO ORDER

The regular meeting of the March 2nd, 2021 Parks and Stormwater Sales Tax Citizen's Committee was called to order by Chairman Mike Seibert at 6:00 p.m.

Roll Call: Present: Dr. John Cox, Josh Detar, Gary Duncan, Chris Erisman, Jim Fleischaker, Tom Franz, Lindsay Gagnon, Bob Harrington, Rylee Hartwell (Virtual), Barbara Hicklin, Fred Palmer, Dustin Parker, Kevin Parker (Virtual), Chairman Mike Seibert, Steve Urie-Ross (Virtual), Greg Bertoncino, Paul Bloomberg, Carla Bond, City Manager Nick Edwards, Leslie Haase, David Hertzberg, Dan Johnson, Steven Martinez, Lynn Onstot, Dan Pekarek, Whitney Pachthofer. Absent: Taylor Brown, Melodee Colbert-Kean, Jerrod Hogan, Drew Kimble, Kayla McCollum, Andy Perigo, Brian Shaw, Erin Slifka, Toby Teeter.

NEW BUSINESS

Review of Committee Guidelines: City Manager Nick Edwards stated the committee guidelines as follows: The Committee represents the Citizens and the City. Committee Members could receive media inquiries. Any inquiries should be funneled through Committee Chair Mike Seibert or the City Manager. Any questions regarding projects outside of Committee meetings should be directed towards the Committee Chair or City Manager.

Discussion of Committee Purpose: City Manager Nick Edwards discussed the purpose of the committee in that the committee was to allocate the discretionary projects based on remaining projected resources of the ¼-cent ten-year tax and make a recommendation to City Council. Projects are to be reviewed to ensure the community's needs and wants are reflected in order to gain favorable approval in the upcoming August Election.

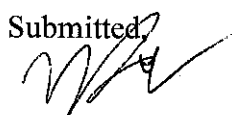
Overview of Renewal Materials: Finance Director Leslie Haase reviewed the Parks and Stormwater Sales Tax Renewal packet material.

Explanation and Discussion of Tax: Finance Director Leslie Haase reviewed the history of the Parks and Stormwater Sales Tax. The ¼-cent tax was first passed in 2001 in order to make improvements and carry out new projects. The Tax was renewed by Citizens in 2011 with a sunset date of March 31st, 2022. A Citizen's Committee process was utilized in both initiatives and helped educate the public. City Staff will educate the Committee on the proposed projects included in the Parks Master Plan and the Stormwater Master plan and review those projects in detail. Committee members will use a scoring matrix to evaluate and prioritize the projects. City Staff will ultimately tally results of each member's scoring, which will then result in an overall committee prioritized listing for stormwater and for parks projects. The Committee will then have additional discussion to determine the allocation of the tax to parks vs. stormwater in order to finalize the recommended lists that will be presented to City Council for the next ten-year list of projects to complete if the tax is renewed.

Set date of next regular meeting: Tuesday, March 16th, 2021 at 6:00 p.m.

With no further business to come before the board, the meeting was adjourned at 6:45 p.m.

Submitted,



Whitney Pachthofer, Secretary