Parks, Trails and Community Facilities Initiative
Community Advisory Committee (CAC)
Meeting Summary for Meeting #6 - April 4th, 2018

Attending:

Advisory Committee Members:			
Al Dieckman	√	Jeannie Seil	
Angelina Benedetti		Jeffrey Kelly	√
Bob Reeder (CAC Vice Chair)	√	Melody Kroeger	√
Brendan Armstrong	√	Mij Charbonneau	√
Brian Kaelin	√	Mitch Shepherd	√
Dana Rochex		Rocale Timmons	
Devin Malkin	√	Ted Rodriguez	
Dr. Linda Smith	√	Tim Searing (CAC Chair)	√
	√		
City Staff and Others:			
Ed Prince	√	Leslie Betlach	√
Carol Ann Witschi	√	Steve Brown	√
Jay Covington	√	Stefanie Coleman	
Kelly Beymer	√	Cailin Hunsaker	√
Jan Hawn	√	Karen Reed	√
Dana Appel		Maryjane Van Cleave	
Misty Baker		Mayor Law	

Meeting Commenced: 4:00pm

1. <u>Welcome</u>
   Tim Searing welcomed everyone. Agenda was reviewed. Today's meeting will be a continuation of the discussion and prioritizing the project types into a pie chart.

2. It was moved and seconded to accept and approve the Meeting 5 Summary.

3. The questions that have been accumulated are compiled on the Questions Tracking sheet. Regarding the question about acquiring grants as a source of project funding: Grants are always looked at, but not a reliable funding source. If grants are received, that would extend the number of projects the initiative funding could fund. Also, revenue from a new sports complex would not be able to sustain the operations and maintenance of such a complex, so Project W would not be included in possible projects for this initiative.

4. Kelly explained the two new data sets (Packet 1, section 1A and Packet 1 section 5A) that are in today's handouts. Also, Project B, Ron Regis Park will not be able to include a synthetic field option as new environmental laws and codes have changed since the 2011 plan, and prohibits one being located at Ron Regis Park. An alternative location may be identified. Project AG, Cedar River Trail will be pulled from the project list as that project is already completed. Karen reviewed the committee's mission identified by the city council, and directed the committee members into discussion groups to finalize the group's prioritization lists and pie charts. The city staff will then take these lists/pie charts

and create prioritized project lists based on the CAC's goals, and then another list based on the staff's knowledge of project needs and timelines.

5. Shareout of Group Priorities:

    Option A (Groups 1 & 3 priority lists were very similar, so were combined):
    Priority Themes: Deferred Maintenance and Geographic Equity
    1. Fund all deferred maintenance projects
    2. Apply the full balance based on priorities within each geographic sub-area of the City, provided that:
        a. 37-40% of the funding should go to City Center / Cedar areas (central, benefit all residents)
        b. Do not include new projects in Highlands and Sunset (they are the most well served today)
        c. Do include special area projects (no defined location) that rated highly – and identify potential areas that they could be located in, to extent known.

    Option B (Group 2)
    Priority Themes: New Projects for All Parts of Town to Maximize Voter Support, Address Gaps
    1. 25% of funding to City Center/Cedar Area
    2. 25% to East Plateau
    3. 25% to Talbot and Benson Hill
    4. 25% to Coulon (could include deferred maintenance) and anywhere in the City: projects focusing on seniors and accessibility, projects focusing on dogs and kids
    5. Include (in the appropriate 25% based on location, a synthetic field project in partnership with the school district that is shovel ready—prefer central location for this.

6. Next Meeting Agenda: Due to the City Volunteer Appreciation Dinner on April 18th, the committee agreed to move the start time of Meeting #7 to 3:30pm and run till 5:30pm. Meeting #7 will include the city staff presentation of four project list options, more discussion, and Jan Hawn present on financing options.

    The meeting was adjourned at 6:00pm.

Meeting Summary Approved:_____Date: _____