

Parks, Trails and Community Facilities Initiative
Community Advisory Committee (CAC)
Meeting Summary for Meeting #7 - April 18th, 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. Welcome

Tim Searing welcomed everyone. Agenda was reviewed. Today's meeting will be a continuation of the discussion and prioritizing the project types from the pie charts.

2. It was moved and seconded to accept and approve the Meeting 6 Summary.

3. Karen reviewed the handouts in preparation for discussion on prioritization of projects. Handouts included multiple data sets of projects identified by the committee's ballot selections and priorities and staff proposed project selections. Kelly provided staff differences in selected projects on Handout 3. Karen explained the crosswalk tables.

Project Votes

ID #	Project	Yes Vote	No Vote	Consensus / Recommend
S	TIFFANY PARK	3	12	---
AE	THOMAS TEASDALE PARK	11	3	C
AN	TALBOT HILL RESEVOIR PARK	6	7	---
A	CEDAR RIVER PARK	12	2	C
AA	COMMUNITY GARDEN/GREENHOUSE	14	0	C
G	SENIOR ACTIVITY CENTER	3	10	---
F	NARCO PROPERTY	14	0	C
K	COULON BEACH PARK EXP OF FACILITIES	5	7	---
Z	BURNETT LINEAR PARK	8	3	R
I	LIBERTY PARK	10	1	C

4. Next Meeting Agenda: Wednesday, May 2nd with continued project prioritization voting.
The meeting was adjourned at 5:30pm.

Meeting Summary Approved: _____ Date: _____

DRAFT