Minutes of the April 3, 2024
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER
The regular meeting of the April 3, 2024, Proposition Action Implementation and Oversight Committee was called to order by Chair Rob O'Brian.

Roll Call: Present: Jim Scott, Kim Cox, Gloria Turner, Jhan Hurn, Rob O'Brian, Dottie Murphy, Cleo Copeland, CB Eastman, Dan Pekarek, City Manager Nick Edwards, Finance Director Leslie Haase, Asst. City Manager Tony Robyn, Planning & Zoning Director Troy Bolander, Parks & Rec Director Paul Bloomberg, Whitney Pachlhofer, Absent: Mike Seibert, Travis Stephens, Rhonda Thompson, Lisa Nelson and Eric Colbert.

Approval of Meeting Minutes: CB Eastman motioned to approve minutes as is. Cleo Copeland seconded motion. Minutes passed unanimously.

NEW BUSINESS

Update on Use Tax Revenue: Meeting called to order by Chair Rob O'Brian. He introduced Dottie Murphy as the newest member to the committee following Gary Duncans' resignation. Finance Director Leslie Haase provided an update on Use Tax comparisons to date from last year.

CDFI Bid Discussion: City Manager Nick Edwards informed the committee that two bids have been received and one interview completed and the other one scheduled. Staff answered questions from the committee.

Park Ranger Update: Parks and Rec. Director Paul Bloomberg introduced Blake Maurer as the newest Park Ranger. They presented a park ranger program year and review report. Staff answered questions from the committee.

Other Business: City Manager Nick Edwards informed the committee that Council approved the broadband contract. Committee discussed topic amongst themselves.

With no further business, the committee adjourned at 5:05.

Submitted,

Whitney Pachlhofer, Secretary