Minutes of the September 4, 2024
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER
The regular meeting of the September 4, 2024, Proposition Action Implementation and Oversight Committee was called to order by Chair Rob O'Brian.

Roll Call: Present: Jim Scott, Gloria Turner, Kim Cox, Rob O'Brian, Jhan Hurn, Rhonda Thompson Dottie Murphy, Cleo Copeland, City Manager Nick Edwards, Finance Director Leslie Haase, Asst. City Manager Tony Robyn, Planning & Zoning Director Troy Bolander, Whitney Pachlhofer, Police Chief Rich Pearson, Marketing and Communications Director Drew Douglas, Ethan McAfee. Absent: Andrea Waggoner, Travis Stephens, CB Eastman, Lisa Nelson, Mike Seibert, Dan Pekarek.

Approval of Meeting Minutes: Jim Scott motioned to approve minutes as is. Gloria Turner seconded motion. Minutes passed as is unanimously.

NEW BUSINESS

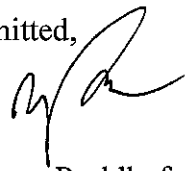
Update on Use Tax Revenue: Meeting called to order by Chair Rob O'Brian. Finance Director Leslie Haase provided an update on Use Tax revenue and expenditures for July as August had not yet closed.

Pending Grant Applications: Finance Director Leslie Haase reviewed packet information with committee members on pending grant applications related to Action Plans. Staff answered questions from the committee. City Manager Nick Edwards discussed the process of pursuing public art downtown and community engagement. Committee discussed packet amongst themselves. Jhan Hurn moved to support the use of Use Tax funds to match 100% for the NEA (National Endowment for the Arts) if awarded. Jim seconded the motion. Motion passed unanimously. Jim motioned to support the use of Use tax funds to match 5% of the CHOICE grant. Gloria seconded the motion. Motion passed unanimously. Cleo Copeland motioned to support using Use Tax funds to match 10% of the LHR (Lead Hazard Reduction Program) grant if awarded. Jhan seconded the motion. Motion passed unanimously. Leslie discussed items for future topics on the next agenda regarding beautification and upcoming projects. Committee discussed topics amongst themselves.

Park Ranger Report: Assistant City Manager Tony Robyn provided an update from the Park Ranger program. Staff answered questions from the committee.

With no further business, the committee adjourned at 5:04.

Submitted,



Whitney Pachlhofer, Secretary