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CAPITAL IMPROVEMENT PROGRAM SUBCOMM.**

MONDAY, DECEMBER 14, 2020 – 12:30 PM

**I. Call to Order at 12:29 p.m. – K. Duncan**

**Present:** Alex Beebe-Giudice, Kirk Duncan, Chris Mertl

**Absent:** Josh Anderson

**Staff Present:** George Schaaf, Director; Michele Elfers, Deputy Director

**II. Introduction –**

K. Duncan: At the last PRAC meeting there were two issues. One, our assembly liaison brought up that the assembly might be moving bond money around. PRAC should discuss the 6 year CIP and weigh in on the bond issue. The outcome of this meeting is to support the bond as stated in George's memo and to approve the CIP.

**III. Agenda Items –**

**A. Proposition 2 Bond Projects**

G. Schaaf: *The director presented information about the Bond Projects. We are hoping to get a recommendation of support from the subcommittee to the full PRAC and then from the PRAC to the Assembly.*

A. Beebe-Giudice: I move that the subcommittee recommend that the PRAC express its appreciation and support of the use of voter-approved bonds to fund \$5.4 million in projects Parks and Recreation facilities, as outlined at the December 9, 2020 meeting of the Assembly Finance Committee.

***Motion passes unanimously.***

**B. Six-Year Capital Improvement Program**

G. Schaaf: *The director presented information about the departments current CIP projects and FY22 CIP requests.*

C. Mertl: What have we done to support parks in the Lemon Creek area with the exception Eagles Edge?

M. Elfers: In terms of industry standards, population size verse numbers of parks, we are meeting that. Moving forward our focus might shift to trail connectivity and getting kids to the existing parks. We've started the conversation with Trail Mix.

C. Mertl: What is our fall back if everyone is asking for over five million but we come in at 4.7 or 4.8 million? What project should we recommend fall off?

G. Schaaf: The Assembly would decide. It would probably be a project funded by the FY23 requests. It's not something we're asking the assembly for this year.

A. Beebe-Giudice: I move that the subcommittee recommend to the PRAC that the Assembly fully fund the Parks & Recreation Department's FY2022-27 Capital Improvement Program.

***Motion passes unanimously.***

**IV. Adjournment – 1:05 p.m. *Having no other business before the board.***

Respectfully submitted by Amanda Babin, Admin Assistant I, 1/6/2021