

**Mount Vernon
Finance Committee
Parks & Enrichment Committee
Minutes
May 23, 2018**

Present: Councilmembers Beaton, Brocksmith, Carías, Hudson, Hulst, Lindquist, Molenaar and Mayor Boudreau

Staff present: Doug Volesky, Kevin Rogerson, Bill King, Isaac Huffman, Peter Donovan and Chief Dodd

- 1) Minutes from April 2018 were approved.
- 2) Parks & Enrichment Services Department:
 - a. Bill announced new Arts Commission board member Travis Beachler.
 - b. Bill presented changes to the Arts Commission Ordinance.
 - i) Membership Criteria
 - ii) Commission Terms
 - iii) Quorum
 - c. The Valley of Our Spirits art dedication ceremony was April 28, 2018. Would like the City to purchase the piece of art for \$35,000.
 - d. Updated Council and Mayor on projects and contracts.
 - i) RCO Grant- Little Mountain improvements
 - ii) WTA Little Mountain Trail Work
 - iii) Born Learning Trail
 - iv) Bonnie Rae Rental
 - v) Edgewater Park Restoration
 - vi) Bakerview Dog Park all year water supply
 - vii) Stokley Tower
- 3) Finance Department
 - a. Doug presented an update on the 2017 Audit.
 - b. Doug gave an update on the investment activity.
 - c. Presented new Capital Project Fund- City Library/Community Center/Parking Structure
 - d. SOS Grant Award- Public Records Request Software- Award of \$8,900 to purchase GovQA Public Records Requests Management Systems was given to the City of Mount Vernon.
 - a. Sales Tax Update – Sales tax is \$170,000 over budget at this point, about 6.03%.
 - b. TBD Tax Update –The April revenue of \$545,796 was 20% over the budgeted amount.

- c. Real Estate Excise Tax (REET) year to date is 52% over budget for April 2018.
- 4) Good of the Order
- a. The Mayor reviewed the letter sent out regarding a Bid Award protest.
 - b. Kevin reviewed the bid process for Council.
 - c. Councilmember Brocksmith requested an update on the EMS Levy.

The meeting was adjourned at 6:41 p.m.

Submitted by
Morgan Morrison
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