



**Finance & Parks and Enrichment Services Committee Minutes
April 26, 2023**

Police Court Campus, 1805 Continental Place

Councilmember Hudson called the meeting to order at 6:00 pm

Present

Mayor Boudreau

Councilmembers: Beaton, Brocksmith, Carías, Hudson, Molenaar, and Morales

Staff Present: Finance Director Volesky, Parks and Enrichment Services Director Berner, City Attorney Rogerson, Special Project Manager Donovan, City Clerk Jensen, Solid Waste Supervisor Hanson, and Assistant Fire Chief Harris

Citizens 0

1. Approval of March 22, 2023 Minutes

Councilmember Beaton moved to approve the March 22, 2023 committee minutes. Motion seconded by Councilmember Morales. Motion carried 6-0.

2. Parks & Enrichment Services

- Hillcrest Lodge Improvements: Restoration work on the outside structure of the Lodge has started, a new sound system will be added in May, and staff are researching options for new windows, doors, and improved lighting.
- Earth Day Event Update: Approximately 100 people attended the Earth Day Event on April 22nd, to participate in stewardship projects, educational activities, and giveaways.
- 100 Year Anniversary of Hillcrest Park: Hillcrest Park turns 100 years old on March 19, 2024. Staff are forming a committee to plan the celebration. The public is invited to contact the Parks Department if they would like to participate or have historical information to share for a video being produced by TV10.
- Spring/Summer Programs and Events: Spring events have been successful with popular classes such as youth dance, adult art, and youth baseball. Upcoming summer programs include sports

and nature camps, Supervised Playground, Rec on the Go, Family Fun Nights, and 4th of July at Edgewater Park.

- Park Projects: 25th Street Park Phase II is in process, Edgewater and Lions Park restrooms have been cleaned and painted, and a playground audit has been completed. Staff are currently preparing baseball fields, mowing, pressure washing and performing planter bed maintenance.

3. **Finance**

- 2023 Budget Amendment: Mr. Volesky presented a 2023 budget amendment which included the purchase of a Commercial Rear Load Garbage Truck and a downpayment for a Residential Automated Garbage Truck for the Solid Waste Utility. These items are both included in the Equipment Replacement and Reserve schedule and will be included in the 2023 ER&R budget.
- Gambling Tax Discussion: This item was postponed.
- Mr. Hanson addressed cart sizes and costs used by the City and Waste Management.

4. **Library Commons Update**

- Construction alternates list discussion: Mayor Boudreau provided an update on the status of the contingency budget and the possibility of adding some construction alternates that have been previously discussed.
- Budget Update: Mr. Volesky and Mayor Boudreau discussed the overall committed funding for the project as well as additional potential funding opportunities.

5. **HB1590 Opportunities/Brownfield Grants**

Council and Mayor Boudreau continued to discuss potential projects that would qualify for Brownfield grants and HB1590 funding.

6. **Miscellaneous/For the good of the order**

none

The meeting recessed at 6:55 pm
The meeting reconvened at 8:40 pm
The meeting adjourned at 9:20 pm

Submitted by: Becky Jensen
City Clerk