

Executive Committee Meeting Draft Minutes 4/19/2018

Meeting called to order 8:05pm

Quorum is met. Courshon, Johnson, Plante, Israelit, Jackson, Hugh Kenny

2: Public Comment: Hugh mentions Green Committee's desire to hold training for residents regarding the proper way to prune trees. May be seeking funding.

3a. Approval of January Minutes: M/S Amj-Terry. Motion passes. (Hugh leaves meeting)

b. Scott and AMJ share report regarding Jeff Brill's (City Clerk's office) recommendation to deal with Arts & Culture / Carson Lending Libraries. Board funded \$2,500 last year. City prohibits placing these libraries on city property or private property. Recommends re-introducing the motion next fiscal year and have it requested by a non-profit organization (i.e., Friends Of Ivanhoe or Friends of SL Library). Through an NPG, the city could allow libraries to be installed on private property. Executive Committee will send an email to Arts & Culture explaining the recommendation from city clerk.

c. Scott and AMJ shared their report regarding SLNC's funding of up to \$10,000.00 (and not to exceed \$22K) for the reservoir survey. City clerk stated any contract must be reviewed and signed by City Clerk and City Attorney. Payments can be done in installments of less than \$5K without triggering further action. But contract will represent the entire agreement and payment plan so not to force the Board to vote on each payment phase. Terry strongly emphasized the contract must be reviewed and signed immediately (May 9th) and first phase monies distributed prior to the June deadline.

d. AMJ recommended SLNC Reservoir Committee hold a community meeting to discuss the SL dog parks. Terry agrees to place it on his committee's next agenda.

e. Betsy stated she has talked with the rec center regarding the cleanliness of the SLNC office/meeting room and suggested each committee be responsibly for straightening up before and after each meeting. Committee also discussed asking rec center to find another storing place for a very large piece of exercise equipment that seems to be unused.

f. Terry discussed what of the SLNC's 2017-18 budget has been spent, and what may be left over if certain funding projects have to be cancelled. A super majority of the committee allowed for a funding motion regarding reimbursement to AMJ in the amount of \$250.00 for office/outreach material. M/S Terry-Betsy. Motion passes. (SR 36)

g. This item postponed.

4. No comments or announcements

5. Jerome would like to place on next agenda proposed protocol for reserving the SLNC office for meetings. Betsy would like Hannah to attend that meeting.

Meeting adjourns at 9:00pm.