



PARC Tax Advisory Board
February 3, 2021
Virtual Public Meeting / ZOOM Video Conference

Attendees

Brian Thompson	Laurel Shelley	Karen Schaack	Nate Mecham
Nan Kuhn	Camden Bird	Scott Okelberry	Brandon Smith

The meeting started at 5:30 pm.

Karen moved to approve the January 6, 2021 meeting minutes, Nate seconded the motion. Motion passed unanimously.

Dale Gunther's Replacement

Brandon Smith has been appointed by Mayor Frost to replace Dale Gunther on the Board.

The Council has decided not to change the Resolution appointing the PARC Advisory Board Members at this time. Perhaps in the future when the PARC Grant Tax comes up for renewal the Council will address this issue at that time. The Council has asked the Board to name three Board members to advocate for parks, art/cultural, and recreation.

Brian moved to appoint Laurel Shelley to represent Art/Cultural; Scott Okelberry to represent Parks and Brandon Smith represent Recreation. Karen seconded the motion and the motion carried unanimously.

Carry Forward Funds

All organizations are required to report all grant funds that have not been used in the FY 2020-2021, due to the Covid-19, and submit to the Mayor and Council. Projects for FY 2020-2021 and FY 2021-2022, using carry-over funding, will need to specify such amounts in their respective application. Carry forward funds can only be used for the projects that they were originally allocated for.

Applications Information

- Did the project meet its goal?
- Are there Carry Forwards Funds?
- Clarify total funds needed for each project and report any outside funding and donations
- Does project benefit the city?

Timeline

March 10: Board reviews applications
March 17 and 24: Application Presentations
March 31: Draft Recommendations
April 7: Final Recommendations
April 15: Final Recommendations ready of Council
April 20: Council Meeting

Other Business

- a. Next virtual meeting March 10, 2021

Brian moved to adjourn the meeting at 6:15 pm, Scott seconded.