

2017 General Obligation Bond Meeting Minutes

Parks & Recreation Committee

Date: 3/23/17

Time: 9:00am – 11:00am

Location: Central Park Recreation Center - 9651 E Martin Luther King Jr Blvd

Attendees

Committee Members:

1. Sarah Kurz, Sub-Committee Chair
2. Barbara Evans-Small
3. Jeanne Robb
4. Leslie Twarogowski
5. Jeff Shoemaker
6. Nancy Jackson
7. Landri Taylor
8. Erin Porteous
9. Councilman Wayne New

City Staff:

1. Jay Henke
2. Adam Phipps
Gaby Corica
3. Nikki McCabe
4. Autumn Bjugstad
5. Jesus Orrantia
6. Zach Clayton
7. Scott Gilmore
8. Jason Moore
9. Lisa Lumley
10. Gordon Robertson
11. Sonrisa Lucero

Members of the Public:

None Present

Meeting Notes

Welcome and Introductions

- Welcoming comments by Committee Chair Sarah Kurz
- Round the room introductions

Call for public comment

No public

Selection Criteria Discussions

- Review of Fundamental Criteria:
- Committee agree to keep all Fundamental criteria:
 - o Governmental Purpose
 - o 10 Year Useful Life
 - o Project Readiness
 - o Critical System Need/ Deferred Maintenance
 - o Equity and Geographic Distribution

Question on Criteria for Critical System Need/ Differed Maintenance- How does this speak to new development?
Can the bond be used for new parks?

- Review of Additional Criteria: Agreed to keep as Tier 1 or package as Tier 2
- Tier 1:
 - o Public Safety, Accessibility & Health
 - o Investment Opportunities- pull out revenue generation an include in tier 2 package
 - o Infrastructure Preservation
 - o Community And Economic Development- pull out business development and include in tier 2 package
 - o Recreation and Cultural Opportunities
- Tier 2 (package):
 - o Mobility
 - o Profitability
 - o Biz Development
 - o Sustainability (look at criteria of how to ‘build green” vs. a green project)
 - o Public Demand

Discussion around Elevate 2020, Parks 6 year CIP plan. Half the projects on the list are not included in 2020, should 2020 be considered in evaluation criteria?

Committee member suggestion to stay away from criteria that puts decisions outside the committee.

Evaluation Strategy/ End Product

- Discussion on what end product should look. What should the list look like as it goes to executive committee?
- Discussion on how Parks Projects/ presentations will be scored/rated. Decision to keep evaluations simple, use ranking system.
- Scoring Criteria Approach: 1st round, 2nd round rankings. (1,2,3 or H, M, L)

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Future Meetings Dates, Times, Location Verification

- Committee agreed that dates/ times are okay
- Meeting locations still TBD. Meeting locations present an opportunity to walk proposed projects, should try to schedule meeting near project sites if possible.

Look Ahead

- Project Summaries: list of 90 projects. Full list will be email to committee members in an excel format prior to next meeting.
- Agency Presentations: Future meeting will include presentations from the agency over proposed projects.
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