

The Workshop Meeting of December 7, 2014 was called to order at 2:00 p.m.

**MAYOR**

Ron Reinhard

**COUNCILMEMBERS**

Don Nettle - Absent

Jennifer Nottingham

Mitch Thornton

Lynn Tiner

Jeff Waldrop - Absent

**OTHERS**

Shannan Kinsley

Susan Beavin

Marjorie Mautz

Aurelia Scharnhorst

Susan Darst

Irene Scharf

Lou Hoffman

Freda Hoffman

Kyle Cunningham

James Swisher

Mark Gonzales

Pat Warr

Jerry Dobbs

Mayor Reinhard declared a quorum. He stated Councilmember Nettle threw his back out and would not be present. Councilmember Waldrop was not available to attend the Workshop. SLPC Board declared a quorum with Marjorie Mautz, Aurelia Scharnhorst, Susan Darst, and Irene Scharf present.

**WORKSHOP MEETING**

**1. DISCUSS AND ACT IF NECESSARY ON ITEMS RELATED TO A WORKING RELATIONSHIP WITH SLPC**

Mayor Reinhard stated the Workshop Meeting is to discuss items related to a working relationship with SLPC. Discussion first came up at a SLPC Board Meeting on what to do with the property as they don't have the resources to maintain it. They discussed selling the property or possibly working with the City. They decided to first start discussion with the City to see if there was some way to work as a partnership. Mayor Reinhard stated he then met with Councilmember Thornton, Marjorie Mautz and Aurelia Scharnhorst to start initial discussion and see what they are interested in doing with the property which has brought us to where we are now. SLPC Boardmembers discussed the clubs interest in working with the City to help with the upkeep of the property, building, pool, etc. The major concern is keeping the general public out. It was discussed they could look at ways to make it at least difficult for the general public to come in such as requiring non-citizens to obtain a permit. There was lengthy discussion on the property needing work and they don't have the funds. The club doesn't have the resources that the City does. They are losing property from encroachment. Partnership ideas discussed were selling the property to the City and the club leasing it back. Possibly applying the Madla concept, the club could sell the property to the City, the City would own the land and a SLPC Board be formed to operate it. It was discussed the property can't be sold or leased without a 2/3 vote from the club membership in favor of it. Councilmember Thornton stated the City has the resources to take care of the property. His original idea was the City lease the property from the club. Councilmember Nottingham stated she thought there was an agreement between the City and SLPC to fix up the clubhouse for emergency management. It was discussed it's not just about the clubhouse; they are looking at the creeks, pool, programs, etc. Mayor Reinhard stated the City has to be fiscally responsible. The City can't use funds for something we don't own. There was discussion on the club selling the property to the City with a contract where the SLPC Board can manage the property and activities. It was discussed the Madla Board is a great example and model. The Board operates the park, they have to go to the City for any major expenditure but otherwise the Board fully operates the park. It was discussed the club is not a non-profit organization and being a City entity would open them up to other resources/grant opportunities. Mayor Reinhard stated we need to look at how to move forward from here. Both sides need to look at the benefits and negatives in a partnership. The primary objective needs to be putting the framework together and secondary being the funding; what it would cost for legal, surveys, title transfers, employees, etc. Mayor Reinhard stated he suggests SLPC Board put something together on what they hope to gain out of a partnership and what are the concerns. Then get back together after the first of the year to outline a plan in moving forward. SLPC Board stated their General Meeting,

Membership Voting for Board positions and Christmas Party is on December 20<sup>th</sup>. They can put something together after they've confirmed the Board. Dates for a Workshop were discussed. It was agreed to tentatively schedule a Workshop for January 4<sup>th</sup> as the first choice and January 11<sup>th</sup> as a backup from 2:00 p.m. to 4:00 p.m. Mayor Reinhard stated the City will confirm Council's and SLPC Board's availability later in the month to firm up a Workshop.

Mayor Reinhard adjourned the Workshop Meeting at 3:40 p.m.

These minutes were written/recorded by Shawuan Kinsley.

These minutes were approved as ~~written~~ amended on the 27<sup>th</sup> day of January, 2015.

Signed:   
Ronald G. Reinhard, Mayor