

The City Council/SLPC Board Workshop Meeting of February 8, 2015 was called to order at 2:10 p.m.

**MAYOR**

Ron Reinhard

**SLPC Board/Directors**

Marjorie Mautz

Aurelia Scharnhost

Susan Darst

Madeline McCloskey

Damon Swisher

Wade Morning

**OTHERS**

Brenda Reinhard

Kathleen McCloskey

Kyle Cunningham

Irene Scharf

Susan Beavin

**COUNCILMEMBERS**

Don Nettle

Jennifer Nottingham

Mitch Thornton

Lynn Tiner

Jeff Waldrop- Absent

Mayor Reinhard declared a quorum. He stated Councilmember Waldrop would not attend.

**OLD BUSINESS:**

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

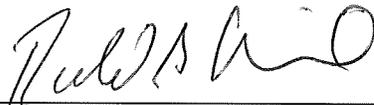
Mayor Reinhard stated the Workshop Meeting is a continuation of the workshops to discuss SLPC and City of Grey Forest relationships. Susan Darst had prepared a presentation outlining the agreements to date from the point of view of taking the proposal to the SLPC Membership. Mayor Reinhard had prepared and sent via email to the Council and Board an outlined Acquisition Plan. Mayor Reinhard asked Susan Darst to begin and go through her presentation. The presentation stated that the reasons to consider includes lack of funding, lack of volunteers, facilities need repair and updated to code, grounds and creeks are in need of work, and controlling misuse of property. Volunteerism is dwindling and it's the same few people all of the time. The presentation continued with a good history showing the continual cycle of these very issues from the very start in the 1930's through today. The presentation continued with some of the reasons to work with the City. The plan includes that the City would assume control of the property with the current SLPC functions integrated into an SLPC Board under the City. As the presentation continued onto how the new SLPC under the City would be structured, there was considerable discussion including A) the wording of various SLPC "Officers" comprising the Board as opposed to citizens on the board with specific roles; B) the appointment process for Boardmembers where Mayor Reinhard described the recommendation to Council and a Council approval process which included a discussion of how recommendations to the Council for Boardmembers would be handled. Mayor Reinhard and Councilmember's suggested that the current Board at the time of Board openings make recommendations as well as Mayor Reinhard seeking recommendations from the general citizenry. Other discussions regarding formal applications, resumes, sending or not sending out notices, were all discussed as part of the process. Mayor Reinhard stated that he would take the input and rework the slide to reflect the process based on the input. Some discussion occurred regarding the "new" SPLC (perhaps called Scenic Loop Playground Committee) operating under the City and the current organization known as SLPC (Scenic Loop Playground Club). Could they or should they both exist. The basic roles and duties of the "new" SLPC would be the same as the current SLPC Organization so what is the point. The Current SLPC organization could continue if it wanted to. There were recommendations that it become a 501(c)(3) and exist as a Friends of SLPC which could handle fundraising and other social events. Composition of the Board, number of voting members, role of the City Councilmember, roles in general, staggering of terms (some 2 year, remainder 3 year initially, followed by 2 year terms) was also discussed. Discussion on how the budget process would work – Board to make a long term plan, and present a prioritized list with cost for including in the next year's budget, and then Council would look at the budget

needs of the City and determine an amount to fund the SLPC Board for maintenance and development needs to be expended. The Board would then execute the projects for that year. Discussion occurred on City staffing including the possibility of help for the City Secretary and Public Works. The next part of the presentation concerned Pros and Cons from the current SLPC Membership point of view. There were numerous pros and a few cons presented. Some updates to both lists were made based on input from the assembled group. The next discussion focused on the timeline of events, particularly for presenting to the SLPC Membership. By the end of that discussion, it was agreed that the presentation be made to the SLPC Membership at the next Membership Meeting on February 28, 2015. This would be followed by a Special Membership meeting on Thursday, March 26, 2015 to conduct the vote on the property conveyance from SLPC to the City. In the meantime, Mayor Reinhard will work with the City Attorney concerning the legal aspect of what we are agreeing to do and the conditions of the conveyance. The general timeline of events was discussed on when various aspects of executing the plan could occur.

There was no further discussion. Mayor Reinhard adjourned the Workshop Meeting at 4:25 p.m.

These minutes were written/recorded by Mayor Reinhard and assisted by Brenda Reinhard.

These minutes were approved as written/amended on the 24<sup>th</sup> day of February, 2015.

Signed:   
Ronald G. Reinhard, Mayor