



MINUTES

Subcommittee: School District/City Council
Meeting Date: January 22, 2018
Meeting Time: 5:00 p.m.
Meeting Location: City Hall Conference Room

Subcommittee Members and City Staff:

Mayor Joe Palla, Chair	School Board member Preston Addison
Councilmember Gus Wolter	School Board Member Todd Lands
City Manager Paul Cayler	School Superintendent Jeremy Decker

1. **Call to Order:** Chair, Mayor Palla called the meeting to order at 5:00 p.m.
2. **Communications:** None
3. **Public Comment:** None
4. **Approval of Minutes:** The minutes of the November 6, 2017, meeting were approved.
5. **Current Items for Discussion:**
 - a. Update – USTA Grant for Refinishing Tennis Court project
Brad Horrall presented this item and distributed a handout (attached) highlighting the process he has been involved with in applying for the USTA grant. Discussion was conducted regarding the pros and cons of pursuing this grant and other funding options. The subcommittee voted to move forward with the refinishing of the tennis courts without the USTA grant funds.
 - b. Update – Boys and Girls Club – after school and summer programs
Michelle Edwards gave a brief update. Discussion of funding and community need ensued. Suggestion was made to conduct a community awareness campaign.
 - c. Discussion – Education program surrounding cannabis –
Patrick King discussed the need to find and adopt an existing educational program that can be adapted to issues he sees community youth facing. Discussion ensued. Mr. Decker will set up a meeting with Project Success. Mayor Palla suggested including a police representative at this meeting
 - d. Update – Cloverdale Swimming Pool project
Mayor Palla gave a brief update regarding the heating and management of the pool. Mayor Palla discussed the next steps for the ad hoc committee and stated the desired goals of installing the solar system, getting County funding for management of the pool and expanding the summertime hours, as well as having school programs available at the pool. The subcommittee was in agreement.
 - e. Update – Funding Availability for joint use programs
Mayor Palla informed the subcommittee that he has RGM & Associates looking for funds when they become available.
 - f. Presentation – School District Facilities Master Plan – moved to future agenda
 - g. Discussion – City Council Student Liaison Program
Mayor Palla discussed scheduling the formal acknowledgement of the sponsors at the May meeting. Recruitment of next school year’s student liaisons was discussed, with an application deadline set for May 15 and selection to be made at the May 21 School/City subcommittee meeting as well.
6. **Information Only Memos:** None
7. **Future Agenda Items:** Presentation – School District Facilities Master Plan
8. **Pending Items**
9. **Good of the Order**
10. **Adjournment:** The meeting was adjourned at 6:15 p.m., to Monday, March 19, 2018, at 5:00 p.m., or alternate date as requested.