



MINUTES

Subcommittee: School District/City Council
Meeting Date: March 19, 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 5:03 p.m.
2. **Communications:** None
3. **Public Comment:** None
4. **Approval of Minutes:** The minutes of the January 23 ,2018, meeting were approved.
5. **Current Items for Discussion:**
 - a) Update - Timeline – Start Refinishing Tennis Court Project
Brief discussion was conducted confirming everything has been approved on the school district’s end. There is no start date at this time, but the goal is to refinish the tennis courts while school is out.
 - b) Update – Boys and Girls Club - Ad-Hoc Committee
Mayor Palla stated the ad hoc committee has been meeting regularly and a plan has been developed with the goal of no child being left out of the club.
 - c) Update – Education program surrounding cannabis
Superintendent Decker stated he will reach out to Patrick King, who offered some funding for education regarding cannabis.
 - d) Discussion – Canisters of nitrous oxide (AKA – Whippits)
Discussion regarding nitrous oxide sales policies, legislation, enforcement, raising community awareness, and education was conducted. Local sales of vape pens to minors was mentioned.
Chair Palla directed 5f to be discussed next at Councilmember Wolter’s request.
 - f) Discussion – possible student survey
Councilmember Wolter presented the idea of conducting an anonymous survey of students regarding various health and safety issues. Superintendent Decker responded that the California Healthy Kids survey would be conducted soon, which may contain the topics raised by Councilmember Wolter. Discussion ensued regarding keeping students safe and ensuring they know who they can talk about issues that concern them.
 - e) Update – Cloverdale Swimming Pool Project – Ad-Hoc Committee
Chair, Mayor Palla stated there has been some progress and the issue has been turned over to ACM/CDD David Kelley to have a conversation with Keith Lew, Deputy Director at Sonoma County, General Services Department. Mr. Kelley stated Mr. Lew indicated they will be installing the ADA-compliant lift within the next couple of weeks and will be obtaining a cost estimate for installation of the solar heating system. Mr. Kelley reviewed the goals of having the solar heating system in place by the summer, as well as the expansion of the swim season. Mr. Addison stated he obtained a price quote and Chair Palla asked him to forward that to both Mr. Kelley and himself. Mr. Kelley stated that the City’s management of the pool will require further discussion. The subcommittee agreed the solar heating and pool management issues should be treated separately.
6. **Information Only Memos:** None

7. Future Agenda Items:

A. May 21, 2018 Meeting

- a) Student Liaison Program – Sponsor Appreciation – Chair Palla stated he would contact the sponsors and the press, and that he would like each student liaison to give a five-minute talk at this meeting about what they got out of the program. Chair Palla stated certificates of appreciation will be presented to both sponsors and students, and photographs will be taken for publication in the Reveille.
- b) Student Liaison Program – Selection for 2018-19 – Superintendent Decker asked that a Student Liaison Program application packet be sent to him, so he can distribute it to the correct people.
- c) Presentation – School District Facilities Master Plan – Jeremy Decker

B. July 16, 2018 Meeting

- a) Presentation—Emily Harris, Recology, Waste Zero Specialist

C. CAPE/Project Success funding – Superintendent Decker stated CAPE funding may be cut. Chair Palla suggested Supt. Decker and he discuss the best approach for addressing this concern.

8. Pending Items: None

9. Good of the Order:

Mr. Cayler stated at the March 27, 2018, City Council meeting, Staff will bring forward a first touch for proposal for a Qualified Engineer to do the conceptual design and initial cost estimate, as well as the soil study for the skate park.

Superintendent Decker requested an update of current residential development be a standing agenda item.

Mr. Addison requested a progress update before the next meeting, as it will be helpful for the development of their facilities master plan. Mr. Kelley suggested including Supt. Decker, Mr. Addison, and Mr. Lands on the distribution list for any application packets.

10. Adjournment: The meeting was adjourned at 6:10 p.m., to the next meeting Monday, May 21, 2018, at 5:00 p.m., or alternate date as requested.