



Measure V Oversight Committee Meeting Minutes

4:00 PM – January 23, 2024

1. OPENING

The January 23, 2024 meeting of the Measure V Citizen Oversight was called to order by Chair Sharon Simonton at 4:00 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

2. ITEMS

Chair Simonton announced that item 2d would be moved to the top of the agenda, per staff's request.

2d. Consider discussing publicity for the Measure V Citizen Oversight Committee (SIMONTON)

Recovery and Economic Development Director Colette Curtis solicited feedback from the Measure V Oversight Committee and provided suggestions on strategies to bring publicity to Measure V's past and budgeted funding activities, including:

1. Highlighting Measure V on the monthly radio interviews with KPAY
2. Social Media posts
3. Flyers at Johnny Apple Seed Days, and Party in the Park Town booths
4. Spotlight in the Chamber of Commerce publication "Ridge Rising"
5. Animal Control Expansion Project groundbreaking event
6. Weekly Recovery Update
7. Weekly Blog

Town Manager Jim Goodwin stated that staff would schedule quarterly promotions and update the Committee at its regular meetings.

2a. **MOTION by Riley, seconded by Elkerton**, approved the minutes of the October 24, 2023 Measure V Citizen Oversight Committee regular meeting. Roll call vote was unanimous.

2b. Town Finance Aimee Belevu provided an overview of the final 1st Quarter report from the Measure V Citizens Oversight Committee to the residents of Paradise for the 2023/24 fiscal year.

MOTION by Dye, seconded by Buzzard, approved the final 1st quarter report from the Measure V Citizen Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2023/2024. Roll call vote was unanimous.

- 2c. Town Finance Aimee Belevu provided an overview of the preliminary 2nd Quarter report from the Measure V Citizens Oversight Committee to the residents of Paradise for the 2023/24 fiscal year.

MOTION by Larsen, seconded by Riley, approved the preliminary report from the Measure V Citizen Oversight Committee to the residents of Paradise for the 2nd quarter of the 2023/2024 fiscal year. Roll call vote was unanimous.

3. PUBLIC COMMENT

1. Chair Simonton introduced Frank Dodini to the Committee where he briefly shared his experience as a VIP.
2. Police Chief Eric Reinbold provided an update on the new VIP car which is in the shop being outfitted by the Town's Fleet Department; and that dispatch is now being staffed 7 days a week from 6am-6pm.
3. Fire Chief Garrett Needles introduced himself to the Committee; shared details on the fire stations being in "winter mode"; and shared appreciation for the committee's support of emergency services.
4. Public Works Director/Town Engineer Marc Mattox shared status updates on the bucket truck, street sweeper; heavy lift equipment and the animal control shelter expansion project as well as the need for a roofing retrofit for various facilities, including Fire Station 82.

4. ADJOURNMENT

Chair Simonton adjourned the meeting at 4:35 p.m.

Date approved: April 23, 2024

By: _____/s/_____
Sharon Simonton, Chair

_____/s/_____
Dina Volenski, CMC, Town Clerk