

### RAP TAX COMMITTEE

Wednesday, May 18, 2022, at 6:00 PM 275 W Main St.

# **Minutes**

BOARD MEMBERS PRESENT: David Hathaway, Sarah Jorgensen, Sara Olson, Dalan Briggs, Kim Bahr, Kyle Vincent

OTHERS PRESENT: Recreation Supervisor Shauna Jo Eves, Parks Supervisor Bryan Mecham, Community Services Director John Bradley

#### WELCOME

# INVOCATION/INSPIRATIONAL THOUGHT

1. Pledge of Allegiance

2. Board Member Sarah Jorgensen gave an invocation.

#### MEETING MINUTES

2. Board Member Bahr motioned to approve the 3-9-2022 Minutes and Board Member Jorgensen seconded the motion. Vote was unanimous in favor.

#### **NEW BUSINESS**

- 3. Review RAP TAX projects 2021-22
  - Community Services Director John Bradley gave an overview of previous and current RAP tax funds.
  - Community Services Director John talked about how the RAP Tax Committee will give project fund recommendations to city council and then city council will make the official decision in June.
- 4. Discussion of potential RAP TAX projects 2022-23
  - Community Services Director John, Recreation Supervisor Shauna Jo, and Parks Supervisor Bryan explained all the different proposed recreation projects. Board Members participated in a sticker activity to easily show which projects they wanted to fund.
  - Community Services Director John explained all the different proposed art projects. Board Members participated in a sticker activity to easily show which projects they wanted to fund.
  - Community Services Director John and Parks Supervisor Bryan explained all the different proposed parks projects. Board Members participated in a sticker activity to easily show which projects they wanted to fund.
  - Community Services Director John discussed the projects with the most stickers. Board Members recommended the following projects get funded:
    - o Pickle Ball Metal Holders for Harvest View Sports Complex: \$1,000
    - o Ice Machine-Youth Sport Concessions: \$3,000
    - o Park Banner Holders: \$2,200
    - o Community Outreach Phone App (1 year): \$4,800
    - o Museum Projects: \$5,500
    - Develop Cultural Arts: \$8,000
    - o Centennial Park-New Picnic Tables: \$9,000
    - o Theodore Ahlin Park Improvements: \$96,500

- Board Member Jorgenson motioned to approve the project recommendations and Board Member Briggs seconded the motion.
  - o Board Member Sarah Jorgensen: Yes
  - Board Member Sara Olson: Yes
  - Board Member Dalan Briggs: Yes
    Board Member Kim Bahr: Yes
    Board Member Kyle Vincent: Yes

# COMMITTEE MEMBER UPDATES, QUESTIONS, RECOMMENDATIONS

# **NEXT MEETING**

5. To Be Determined

# **ADJOURNMENT**

6. Board Member Bahr motioned to adjourn the meeting and Board Member Vincent seconded the motion. Vote was unanimous in favor.

ATTEST:

**Board Chair** 

Meeting Recorder