

RAP TAX COMMITTEE

Thursday, May 25, 2023, at 7:00 PM 275 West Main Street

Minutes

BOARD MEMBERS PRESENT: Dave Hathaway, Kyle Vincent, Sara Olson, Sarah Jorgenson

OTHERS PRESENT: Community Services Director John Bradley

WELCOME

INVOCATION/INSPIRATIONAL THOUGHT

- 1. Community Services Director John Bradley gave the invocation.
- 2. Board Member Kyle Vincent led the board members in the Pledge of Allegiance.

MEETING MINUTES

3. Board Member Jorgenson motioned to approve the 5-18-2022 Minutes and Board Member Olson seconded the motion. All were in favor.

NEW BUSINESS

- 4. Review RAP TAX Project History
 - Community Services Director John Bradley showed the board members a presentation which informed them of the history of what has been approved with RAP tax.
 - Community Services Director John discussed with the board members the process of how projects are selected then brought to the committee for recommendation.
- Review & Select Rap TAX Projects for 2023-24
 - Community Services Director John Bradley discussed and explained the potential RAP tax projects to be funded for Recreation. The board members discussed the different projects.
 - Community Services Director John Bradley discussed and explained the potential RAP tax projects to be funded for Arts. The board members discussed the different projects, they discussed in depth about funding a museum development strategic experiential master plan.
 - Community Services Director John Bradley discussed and explained the potential RAP tax projects to be funded for Parks. The board members discussed the different projects.
 - The board members discussed which projects they want to fund in each different area of RAP. They also discussed which projects they don't want to be funded.
 - The board members make a recommendation to approve the following projects:
 - New Archery Equipment: \$6,000
 - New Floating Wood Floor for Recreation Building: \$6,000
 - New Cheer/ Tumbling Mats: \$8,750
 - New Indoor Biking/ Spinning Equipment: \$12,000
 - o Implement new Senior programs: 2nd lunch & activities: \$2,500
 - New Equipment for Snack Shack: \$2,600
 - o Cornhole Boards: \$2,500
 - Soccer Goals: \$3,000
 - Mirrors for dance room in city hall: \$1,650
 - Baby Grand Piano for new city hall multipurpose room: \$20,000

- o Art Festival & Concerts in the Park: \$10,000
- o Museum Strategic Experiential Master Plan: \$23,000
- Utility Box Art Wrap 2 boxes: \$3,850
- o Community Garden: \$14,150
- o Prospector View Kids Bike Skills Park: \$11,000
- Board Member Jorgenson motioned to approve the projects as discussed and Board Member Olson seconded the motion.
 - o Board Member Kyle Vincent yes
 - o Board Member Sarah Jorgenson yes
 - Board Member Sara Olson yes
 - o Board Member Kim Bahr absent
 - Board Member Dalan Briggs absent

COMMITTEE MEMBER UPDATES, QUESTIONS, RECOMMENDATIONS

NEXT MEETING

ADJOURNMENT

6. Board Member Olson motioned to adjourn the meeting and Board Member Jorgenson seconded the motion.

	ATTEST:
Board Chair	Meeting Recorder