

Minutes of the March 16<sup>th</sup>, 2021  
Regular Meeting of the Parks and Stormwater Sales Tax  
Renewal Citizen's Committee

**CALL TO ORDER**

The regular meeting of the March 16<sup>th</sup>, 2021 Parks and Stormwater Sales Tax Citizen's Committee was called to order by Chairman Mike Seibert at 6:12 p.m.

Roll Call: Present: Dr. John Cox, Josh Detar, Gary Duncan, Jim Fleischaker, Tom Franz, Bob Harrington, Barbara Hicklin, Kayla McCollum, Fred Palmer, Kevin Parker, Mike Seibert (Chair), Paul Bloomberg, Nick Edwards, Leslie Haase, David Hertzberg, Dan Johnson, Steven Martinez, Lynn Onstot, Whitney Pachlhofer. Absent: Taylor Brown, Melodee Colbert-Kean, Chris Erisman, Lindsay Gagnon, Rylee Hartwell, Jerrod Hogan, Brian Shaw, Erin Slifka, Toby Teeter.

**APPROVAL OF MINUTES:** Motion by Gary Duncan, second by Bob Harrington to approve the March 2<sup>nd</sup> minutes. Motion passed.

**NEW BUSINESS**

**Recap of March 2<sup>nd</sup> Meeting:** City Manager Nick Edwards restated charge of the committee from the previous meeting and introduced City staff to begin review of the Stormwater projects.

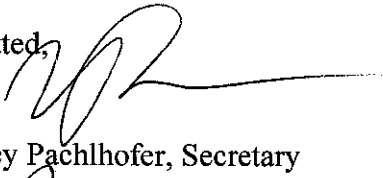
**Overview of Stormwater Projects:** Public Works Director David Hertzberg, Assistant Public Works Director Dan Johnson, and Stormwater Engineer Steven Martinez presented the history and overview of Stormwater Projects presentation. Following the presentation there was discussion and Director Hertzberg and Assistant Director Johnson a questions and answers from the board.

**Stormwater Project Scoring Matrix:** Finance Director Leslie Haase discussed how to complete the stormwater project scoring matrix with a due date by the next committee meeting.

**Set date of next regular meeting:** Tuesday, March 30<sup>th</sup>, 2021 at 6:00 p.m.

With no further business to come before the board, the meeting was adjourned at 7:41 p.m.

Submitted,



Whitney Pachlhofer, Secretary