

November 8, 2018

5:30-7:00 PM

Fairview City Hall, Heslin Room

BOARD PRESENT:

Darren Riordan, Chair
Patricia Smith, Wood Village City Councilor
Scott Harden, Wood Village City Councilor
Tom Miles

BOARD ABSENT:

Representative, Reynolds School District
Mike Weatherby, Fairview City Council

STAFF PRESENT:

Mike Abbaté, Interim Rec. Program Manager
Jairo Rios-Campos, Interim Rec. Prog. Asst.
Nolan Young, Fairview City Administrator
Bill Peterson, Wood Village City Manager

STAFF ABSENT:

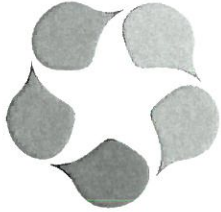
- 1. Call to order:** Chair Riordan called the meeting to order at 5:30

- 2. Minutes for August, 2018:** Board Member Smith moved to approve the minutes of Date August 9, 2018. Member Harden seconded the motion. The vote to approve was unanimous.

- 3. Budget Update**
Discussion: Interim Manager Mike Abbate` handed out first quarter budget reports. He provided a snapshot of where we were. Revenues and expenditures are where they should be at this time of the year. We're in stable financially. Staff is continuing to look for grants. STRYVE program, on November 8, will be holding a discussion of their upcoming Request for Proposals and Qualifications. Member Tom Miles will attend and provide us information. Applications are due in December.

- 4. Programming Update**
Discussion:
 - Summer & Fall Programs: Assistant Manager Jairo Rios-Campos informed the Board that we've held 25 classes with 271 participants. Scott Harden asked for a breakdown on scholarships. Mike said that they would get that information for the Board meeting.

 - Winter Program potential classes include piano, art and hip-hop. They are looking at adding basketball if they can find a place to hold it. They are considering using a



for-profit vendor like Skyhawk with a revenue split of either 20/80 or 30/70 with the larger amount going to the vendor. Staff is currently working with the principle of Fairview Elementary to see if we can utilize that facility for this activity. An answer is pending. The Board question whether or not we reached out to Reynolds basketball. Not yet.

- 5. City Council Presentation:** Mike and Jairo will be giving quarterly updates to each City Council. The first is with Wood Village on November 27. The Fairview City Council presentation will be December 5. The Board discussed potentially moving reports to January to catch newly elected councils. The next report will be in February or March 2019.

Mike gave an overview of the proposed presentation. Scott requested information be included in the presentations scholarships and the relationship with SUN, including how we each participate and benefit. There was also discussion about including detail on revenue resources and how we plan on expanding revenue sources. There was a general discussion on the number of participants and what that means in the terms of expectations and goals.

- 6. Status of Staff Recruitment:** City Administrator Nolan Young reported that we were currently negotiating with a finalist. He will let the board know when final selection is made.

- 7. Scholarships Policy:** The IGA between the two cities establish a policy that identified participants in K through eighth grade residing in Reynolds School District. The Board discussed whether we should limit scholarships to Reynolds School District students. Tom Miles asked whether it was a value question or financial question. Are we financially restricted and do we need to limit who we serve. After a discussion was determined we needed to look at the numbers and see if there is an issue.

8. Adjournment:

Chair Riordan adjourned the meeting at 6:30.

Mike Abbott FOR
Darren Riordan, Chair

12.13.18
Date

Nolan R Young
Nolan Young, City Administrator

12-13-18
Date