

Clinton City R.A.P. Tax Committee Meeting Minutes

March 19, 2025

I. Motion to open meeting 6:30pm: Randy Halley

Seconded: Kathy Ostberg

Yes – 8/No – 0

II. Roll call:

Jason McKaughan

Jennive Miller

Jose Gomez

Terry Tremia

Stephanie Spor

Kathy Ostberg

Randy Halley

Chandra Weisbecker

Also in attendance:

Brooke Mitchell- Clinton City Recreation

Zac Martinez- Clinton City Parks & Cemetery

III. Review of meeting minutes, with changes, from February 26, 2025 read by Jason McKaughan.

a. Changes to 02.26.25 meeting minutes

i. Adjourned at 19:30hrs

ii. Brooke Mitchell's name was incorrect

Motion to approve revised meeting minutes: Stephanie Spor

Seconded: Randy Halley

Yes – 8/No – 0

IV. Public Comment

a. Dave Burrell

i. Clinton City Community "Pops" Band

1. Playing fun, upbeat, popular music with the Clinton Community

ii. Requesting RAP Support for:

1. Rehearsal space

2. Funding

- a. Used drum set
 - i. \$300-\$400
- b. Percussion accessories
- c. Music Stands
- iii. Interest in playing at Clinton Heritage Days and other events
 - 1. Currently, surrounding areas are supporting and playing for Clinton City, as needed.
 - iv. Dave is willing to head the Clinton Community Orchestra
 - v. Potential storage issue with percussion and music stands, as Clinton City doesn't have storage.
 - vi. Dave will reach out to community members and get a general idea of potential interest and provide the information to the Committee via Committee email. Notice will also be posted within the Clinton City Newsletter, if provided by Dave by Friday.

V. Business

- a. Final review/approval of draft bylaws by Stephanie Spor
 - i. Changes to draft bylaws
 - 1. Chair to appoint a person to appoint their duties if unavailable, versus committee.
 - 2. Adding under meetings #5 will open the floor to public comment
 - 3. General spelling, grammar, punctuation.
 - 4. Discussion about 501c3 role and not needing to be in the bylaws.
 - Motion to approve bylaws with stated changes: Jason McKaughan

Second: Kathy Ostberg

Yes – 8/No – 0

- b. Shoestring dog park discussion
 - i. Projected at \$510,000
 - 1. To include curb, gutter, parking, grading, fencing
 - ii. Discussion of dog park phases
 - 1. Keep dirt parking for now?
 - 2. Discussion that phases often results in higher fees due to cost of living and materials increasing.
 - iii. Potential for matching grant?
- c. Clinton Pond discussion
 - i. \$500,000 matching grant applied for
 - 1. Would cover pump-track, bike track, landscaping, earthwork issues, and sidewalks.

2. This estimate would not cover entire project fees.
- ii. Requesting R.A.P. Tax recommendation for funding
 1. Hoping for \$250,000 from R.A.P.
 2. It was stated that this would potentially be ALL of the R.A.P budget for this fiscal year.
 - a. Discussion of utilizing Impact Fee Funds for this project.
 - i. Unknown what Impact Fee Funds are for this fiscal year
 - ii. This project has not been presented to the City Council yet.
 - iii. Property value impacts have not been estimated for this project.
 - iv. Discussion on how the bidding process works for Clinton City projects.
 3. Currently no set timeline for this project.
 - d. Presenting projects to Clinton City discussion
 - i. Present multiple projects at once.
 - ii. Potentially presenting current projects to City Council in May.
 - iii. R.A.P is able to work on presentations at home, as assigned, to present to committee prior to City Council presentation.
 - e. Running list of income, projects, and costs for committee at each meeting
 - i. Will be kept by secretary, Chandra Weisbecker, and presented to committee once budget is confirmed and funding is established for this fiscal year.
 - f. Logo discussion
 - i. All logo designs sent to all committee members for review, to be voted on at next meeting.
 - g. Committee email
 - i. Approved
 - ii. Monitored by Lisa Tintson
 - iii. Access to email is Chair, Jason McKaughan and Secretary, Chandra Weisbecker.
 - h. Heritage Days Booth
 - i. June 13 - June 14, 2025
 - ii. 16:30-21:30
 - iii. 2x2 booth
 - iv. Signup sheet to be brought at next meeting, by Secretary Chandra Weisbecker.

1. Only two committee members can be in attendance at a time
- i. Logos to rap tax email

VI. Action Items

- a. Logos sent to Committee email
- b. Heritage Days signup sheet
- c. Next meeting as scheduled for April 16, 2025 at 18:30

VII. Adjourn

Motion to adjourn: Kathy Ostberg

Seconded: Jennive Miller

Yes – 8/No - 0