



MEASURE U APPLICATION COMMITTEE

MEETING MINUTES

TUESDAY, SEPTEMBER 11, 2012

TOWN COUNCIL CHAMBERS/SUITE Z, MINARET VILLAGE SHOPPING CENTER

The meeting was called to order by staff at 8:33 a.m.

In attendance: Bill Sauser, and Sandy Hogan. Apologies received from Joyce Turner

PUBLIC COMMENTS:

None.

APPROVAL OF MINUTES:

A motion was made by Mr. Sauser, seconded Ms. Hogan to accept the July 24, 2012 meeting minutes as amended. Motion accepted. All in favor.

DISCUSSION ITEMS

1. Review and Approve Measure U Fall Award Timeline, Application Form and Project Filter & Checklist.

The Committee reviewed and discussed the Timeline, Application Form, and Project Filter & Checklist. The Committee by consensus directed staff to include the word "municipal" to question 2 in the Primary Filter, and insert language to the Project Filter stating that "There is little correlation between scoring and funding. Points are used only for discussion purposes by the Measure U Application Committee." Additional verbiage was also included to guideline (a) Measurable Community Benefit of the rating guidelines.

2. Discuss Measure U Fall Funding Priorities.

The Committee reviewed and discussed the current Spring “Test” funding priorities and directed staff include the word “Top Tier” and “Long-lasting, Sustainable” projects to both High Impact and Plan for the Future.

A motion was made by Mr. Sauser, seconded Ms. Hogan to approve the 2012 Measure U Fall Funding Priorities as amended. Motion accepted. All in favor.

3. Prepare for Joint Town Council and Recreation Commission Workshop on September 19, 2012.

The Committee believed that they were prepared for the Town Council discussion. Committee member Hogan stated that she would not be in attendance at the Workshop.

4. Schedule next Measure U Application Committee Meeting.

The Committee scheduled the next Measure U Committee meeting on Tuesday, October 16, 2012 at 8:30 a.m. Requested Agenda items include a discussion on what it means to be a “Top Tier” project, and should funds be set aside, and the Committee would like to invite all Measure U Spring “Test” funding recipients to submit their Performance Report, and, if they wish to do so, also give an oral report to the Committee. Staff will direct all Spring “test” funding recipients that the Performance Report is due by October 16, 2012

ADJOURNMENT

The meeting adjourned at 9:41 a.m. to October 16, 2012.