

Board of Aldermen Committee Minutes

Date: 6/2/17 Chair: Tom Deby Convened: 5:00 Adjourned:

Committee	<input type="checkbox"/> Charter & Ordinance	<input type="checkbox"/> Marketing
	<input type="checkbox"/> Community Development	<input type="checkbox"/> Pension Deficit
	<input type="checkbox"/> Finance	<input type="checkbox"/> Public Safety
	<input type="checkbox"/> General	<input type="checkbox"/> Public Works
	<input type="checkbox"/> Human Resources	<input checked="" type="checkbox"/> Recreation
	<input type="checkbox"/> Intermunicipal	<input type="checkbox"/> Special Liquor

Committee Members Present	<input type="checkbox"/> Lisa Ryan	<input checked="" type="checkbox"/> Rebecca Mattis
	<input type="checkbox"/> Chris Etori	<input type="checkbox"/> Ed Larson
	<input type="checkbox"/> Gary Donahue	<input checked="" type="checkbox"/> William Notte
	<input type="checkbox"/> Sharon Davis	<input type="checkbox"/> Scott Tommola
	<input checked="" type="checkbox"/> Tom Depoy	<input type="checkbox"/> Tim Cook
	<input checked="" type="checkbox"/> Melinda Humphrey	

Others Present	<input type="checkbox"/> Lisa Ryan	<input type="checkbox"/> Gary Donahue	<input type="checkbox"/> Mayor Allaire
	<input type="checkbox"/> Chris Etori	<input type="checkbox"/> William Notte	<input type="checkbox"/> Treasurer Wilton
	<input type="checkbox"/> Sharon Davis	<input type="checkbox"/> Ed Larson	<input type="checkbox"/> Attorney Bloomer
	<input type="checkbox"/> Tom DePoy	<input type="checkbox"/> Tim Cook	<input checked="" type="checkbox"/> Other <u>Cindi Wight</u>
	<input type="checkbox"/> Melinda Humphrey	<input type="checkbox"/> Scott Tommola	<input checked="" type="checkbox"/> Other <u>Dave Watson</u>
	<input type="checkbox"/> Rebecca Mattis		<input checked="" type="checkbox"/> Other _____

Motions/Discussion

City Park Foundation: Talking Points sheet

Building advocacy for city parks. City control? Agreement between city and foundation. MOU. - Pine Hill Park Group. Need?: our parks need to be at a high level so improvements are vital to the parks. This is not for maintenance this is for improvements. 501C3 status and a Board to oversee the foundation. Examples: Bath House, playgrounds, Meadow St, Worries: some could see any raised \$ as an offset to Rec budget. Task Force to get the process going. possibility of \$ raised for projects on private property or non-city owned property?

philanthropic orgs prefer to give their \$ to a 501C3
instead of a municipal gov't.

Motion: TB rec. to full Board ~~to~~ ^{to authorize} the
Rec Spt. to
begin to build a task force with the goal
of creating a park foundation in the city
of Rutland.

4-0

June 8 5:30 groundbreaking BBQ

June 9 - Park closes.

Talking Points:

- The Foundation will build advocacy among the citizens for the Recreation & Parks Department.
- Corporations and Corporate Foundations prefer and in most cases, will only support Foundations and NOT political bodies or officials. IE, Walmart and Target Foundations.
- Grants from philanthropic Foundations are nearly always to other "Foundations" or Charities.... Not to political entities....
- Many individuals prefer to donate to a 501c3 rather than to a government body.
- First step is to build a task force and work on purpose, mission, by-laws and MOU with the city. We would welcome a member of the Recreation Committee to serve on the task force.
- Second step, if MOA is approved by city will be to apply for 501c3 status and build the board.
- Third step, would be to recruit the board. I would envision one member of the board would include a representative from the Board of Alderman.

