

Excerpt, Draft Minutes, Parks & Recreation Commission meeting of March 10, 2005

- A. Discussion regarding approved and proposed uses of the City's Proposition 12 and Proposition 40 per capita funds.** Director Chinn stated the city received \$162,000 for Proposition 12 and \$220,000 for Proposition 40 that is eligible to be used for park rehabilitation projects. Director Chinn recommends that all of the money from Proposition 12 be used for Terrace Park improvements. One requirement of using the funds is the city will have to put up a sign in the most visible place in the park. Director Chinn stated that in regard to proposition 40 she is looking for endorsement of the money allocation to take to the city council for approval. Proposition 12 must be spent by 2008. Proposition 40 must be spent by 2011. A motion was made by Commissioner Larman to approve the use of Proposition 12 funds. There was a second by Commissioner Magnuson and the motion passed 6-0. There was a motion made to approve staff's recommendation of the use of Proposition 40 funds. A second by Commissioner Magnuson and the motion passed 6-0.