

Board of Aldermen Committee Minutes

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

Committee	☐ Charter & Ordinance	☐ Marketing
	☐ Community Development	☐ Pension Deficit
	☐ Finance	☐ Public Safety
	☐ General	☐ Public Works
	☐ Human Resources	☒ Recreation
	☐ Intermunicipal	☐ Special Liquor

Committee	☐ Lisa Ryan	☒ Rebecca Mattis
Members	☐ Chris Ettori	☐ Ed Larson
Present	☐ Gary Donahue	☒ William Notte
	☐ Sharon Davis	☐ Scott Tommola
	☒ Tom Depoy	☐ Tim Cook
	☒ Melinda Humphrey	

Others	☐ Lisa Ryan	☐ Gary Donahue	☐ Mayor Allaire
Present	☐ Chris Ettori	☐ William Notte	☐ Treasurer Wilton
	☐ Sharon Davis	☐ Ed Larson	☐ Attorney Bloomer
	☐ Tom DePoy	☐ Tim Cook	☒ Other Cindi Wight
	☐ Melinda Humphrey	☐ Scott Tommola	☒ Other Dave Walstrom
	☐ Rebecca Mattis		☒ 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 501(c)(3) instead of a municipal govt.

motion: TS rec. to Zull 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.

