



MINUTES

Finance Administration and Police Subcommittee Meeting

Meeting Date: Thursday, January 25, 2018

Meeting Time: 2:00 p.m.

Meeting Location: City Hall

124 N. Cloverdale Blvd., Cloverdale, CA

Subcommittee Members

Councilmember Mary Ann Brigham, Chair

City Manager, Paul Cayler

Councilmember Gus Wolter

Acting Police Chief, Chris Parker

Finance Manager, Susie Holmes

1. **Call to Order:** Chair Brigham called the meeting to order at 2:00 p.m.
2. **Communications:** None
3. **Public Comment:** None
4. **Approval of Minutes:** The minutes of the December 14, 2017, meeting were approved.
5. **Current Items for Discussion:**
 - a) Park Fees

Ms. Holmes presented this item, stating the fee schedule distributed at the last subcommittee meeting was not correct as shown for Cloverdale, as there are MOUs for some groups that specify different charges than shown on the fee schedule. The subcommittee suggested the inclusion of the aforementioned MOUs be submitted for review at the budget workshop. The subcommittee also requested a report with the revenues and expenses associated park fees and sports leagues.
6. **Information Only Memos:** None
7. **Future Agenda Items (subject to change):** None
8. **Pending Items:**
 - a) Quimby Act
 - b) Lighting & Landscaping District
 - c) Capital Improvement Plan
 - d) Fees and Appeals
9. **Good of the Order:** None
10. **Adjournment:** The meeting was adjourned at 2:22 p.m. to the next meeting, Thursday, February 22, 2018, at 2:00 p.m.