



MINUTES

Subcommittee: School District/City Council

Meeting Date: May 21, 2018

Meeting Time: 5:00 p.m.

Meeting Location: City Hall Conference Room

Subcommittee Members and City Staff:

Mayor Joe Palla, Chair

Councilmember Gus Wolter

City Manager David Kelley

School Board Member Preston Addison

School Board Member Todd Lands

School Superintendent Jeremy Decker

1. **Call to Order:** Chair, Mayor Palla called the meeting to order at 5:00 p.m. Item 5 was moved ahead in the agenda. Present: Palla, Wolter, Kelley, Addison, Lands; Absent: Decker
5. **Presentation:**
 - Student Liaison Program**
 - a) 2017/2018 Student Liaisons - Everett Conway and Samantha Santana

Chair Palla thanked the student liaisons for this school year, Samantha Santana and Everett Conway. The student liaisons both spoke of the experience they gained through the program. Chair Palla presented each student liaison with a certificate of appreciation for their participation in the program.
 - b) 2018/2018 Scholarship Sponsors – Cloverdale Kiwanis Club and Reuser, Inc.

Chair Palla thanked the student liaison program sponsors, Kiwanis of Cloverdale and Reuser, Inc., and presented each of their representatives with a certificate of appreciation for their sponsorship of the Student Liaison Program.

After a brief recess for photographs to be taken for the Cloverdale Reveille, the meeting was reconvened.
2. **Communications:** None
3. **Public Comment:** None
4. **Approval of Minutes:** The minutes of the March 19, 2018, meeting were approved.
6. **Current Items for Discussion:**
 - a) CARE Foundation – Joanne Parker

Ms. Parker gave a presentation on the CARE Foundation, including fundraising and programs sponsored by the foundation (handout attached), as well as collaboration with the School District for the development of a single point for donations. Ms. Parker suggested the development of the equivalent of the Chamber of Commerce for children’s activities in Cloverdale.

Chair Palla opened the public comment period.

Patrick King inquired about the school garden. Discussion ensued regarding planned expansion of gardening and culinary programs. Mr. King asked to be informed so that he can help.

Chair Palla closed the public comment period.
 - b) Update – Crossing Guard Washington School – Cramer, King, Decker

Chief Cramer presented the information in the memorandum included in the agenda packet. Discussion regarding the AAA program ensued. Mr. King and his partner in Seed 2 Soul, Dave Samson, offered their financial assistance. Mr. Addison stated that perhaps a “rover” position can be created to address the difficulty filling this and other part-time positions the School District has difficulty filling. Mayor Palla asked Chief Cramer to explore the AAA program further and coordinate with Superintendent Decker on this issue.

- c) Burn Pile at Cloverdale Airport – Rincon
Mark Rincon, Director of Public Works, stated the City wants to move away from open burns and will be eliminating access to the burn pile for both the School District and Clover Springs HOA effective immediately. He added that the City has ordered a 40-yard green waste bin at no cost from Recology and would like the people using the burn pile to do the same. Mr. Rincon will notify the HOA and Mr. Addison will brief Superintendent Decker.
- d) Update - Refinishing Tennis Court Project – Decker
Chair Palla requested that Mr. Addison ask Superintendent Decker to email the start date of the project to him.
- e) Update – Boys and Girls Club - Ad-Hoc Committee – Palla
Chair Palla stated a new ad hoc meeting has been set for June 11, 2018, at 9 a.m. at the School District Office and delivered an update on fundraising efforts.
- f) Update – Cloverdale Swimming Pool Project – Ad-Hoc Committee – Palla
Mr. Kelley delivered an update, including the development of a funding agreement that can be a three-way agreement between the County (50%), the City (25%), and the School District (25%), which, based on estimates of approximately \$67,000, would be roughly \$18,000 for the City and the School District, with the balance coming from the County. Mr. Kelley added that the executed agreement with the YMCA for this upcoming pool season did not include provisions for a prolonged swim season this year because the solar system would not be quite ready.
Chair Palla stated that handicapped lift is now installed and operable for this year and that, once the solar system is installed, the City can address assuming management of the pool.
Mr. Addison stated the YMCA is offering a noncompetitive swim program.
Mr. Kelley stated the Senior Center expressed interest in using the pool for health-related classes once it is heated, adding that the more groups using the pool will aid in cost recovery.
- g) Update – Anticipate Growth within Cloverdale Update of current residential development – Kelley
Mr. Kelley distributed a copy of the 2018 Cloverdale City Profile Report prepared by the Sonoma County Economic Development Board (link to this report can be found at: <http://sonomaedb.org/Data-Center/City-Profiles/>), and reviewed both population growth and projected population growth. Discussion of current residential projects and the capacities of local schools ensued.
Chair Palla stated this would be a standing item on the agenda for continued updates.

Chair Palla directed that items 6h, i, k, and l be carried forward to the next meeting:
- h) Update – Crisis Assessment Prevention Education (CAPE) and Project Success (SOS) Program - Decker
- i) Presentation – School District Facilities Master Plan – Decker
- j) Washington Street Improvement Project
Mr. Kelley gave a brief background of this project and stated that some of identified improvements are on school property, so City staff wants to ensure the school is supportive of those frontage improvements and that both the School District and the Citrus Fair are amenable to the establishment of a public easement along that section of the street to formalize its use as a public street. Mr. Kelley stated W-Trans is preparing a traffic study and that traffic generation from the police station and Alexander Valley Healthcare may trigger traffic signalization.
Chair Palla directed this item be a standing, information item on the agenda.
- k) School Street – Faded Red Zone and Green Zone – Decker
- l) Speeding Vehicles – Behind Jefferson Street – Decker
- m) Student Liaison Program – Review applications and select 2018/2019 Student Liaisons
The subcommittee selected Eden Winniford and Tucker Morgan as Student Liaisons to the City Council for school year 2018-2019.

6. Information Only Memos: None

7. Future Agenda Items:

a) July 16, 2018, Meeting - Presentation—Emily Harris, Recology, Waste Zero Specialist

8. Pending Items

9. Good of the Order

Mr. Rincon stated the Department of Transportation has a summer internship program for students interested in transportation-focused careers, and as no applications were received from Cloverdale, this summer's intern is from Santa Rosa. Mr. Rincon explained that the program is available to both juniors and seniors and that the window of opportunity is brief. School board members asked this information to be brought to their attention next year.

The subcommittee directed this item be brought before this subcommittee for next summer's intern.

10. Adjournment: Chair Palla adjourned the meeting to Monday, July 16, 2018, at 5:00 p.m., or alternate date as requested.