



MINUTES

Finance Administration and Police Subcommittee Meeting

Meeting Date: Thursday, May 24, 2018

Meeting Time: 2:00 p.m.

Meeting Location: City Hall

124 N. Cloverdale Blvd., Cloverdale, CA

Subcommittee Members

Councilmember Mary Ann Brigham, Chair

Councilmember Gus Wolter

City Manager, David Kelley

Police Chief, Stephen Cramer

Finance Manager, Susie Holmes

1. **Call to Order:** Chair Brigham called the meeting to order at 2:03 p.m. All subcommittee members were present.
2. **Communications:** None
3. **Public Comment:** Chief Cramer asked what was done with the American Lung Association's ranking of Cloverdale. Mr. Kelley stated the results were emailed to councilmembers.
4. **Approval of Minutes:** The minutes of the March 22, 2018, and April 26, 2018, meetings were approved.
5. **Current Items for Discussion:**
 - a) Park Maintenance Expenses
Ms. Holmes reviewed park maintenance expenses and revenues. Discussion ensued regarding waiving fees for service clubs in exchange for their volunteer labor and financial contributions to the City. The subcommittee directed Staff bring some options forward to Council for their consideration.
 - b) Pink Patch Project
Chief Cramer briefed the subcommittee on this cancer awareness/police station fundraising project and sought the subcommittee's input and direction of how best to proceed. The subcommittee directed the Chief to bring finalized details before the Council.
6. **Information Only Memos:** None
7. **Future Agenda Items (subject to change):** Chair Brigham stated five of the City Council's Top Ten Goals for the City are to be discussed at the Finance, Administration, and Police subcommittee level. The subcommittee requested a list of these items be placed on the next agenda under "pending items."
Mr. Kelley stated that, after the budget is adopted, the Scope of Work for financial projection study will come before the subcommittee.
8. **Pending Items:** None
9. **Good of the Order:** None
10. **Adjournment:** Chair Brigham adjourned the meeting at 2:58 p.m., to the next meeting, Thursday, June 28, 2018, at 2:00 p.m.