

November 25, 2024

MINUTES

Attendance-Doug VanOss, James Porenta, Dawn Wolfe, Martha Alexander

Absent-Angela Sorenson

Guests: N/A

Agenda & Minutes- Motion-Alexander, w/correction of date to agenda 2nd -Wolfe. All in favor.

COMMITTEE REPORTS:

Finance Chair VanOss reported that Central Park Place is trending with the same revenue amounts as last FY. There are some unusual expense details that need to be reviewed and discussed before the next meeting. Seise and VanOss will schedule a meeting to review with the intent to present a clearer calendar year end total with the board.

BUDGET:

Staff discussions will start in December. Seise will provide update on this FY capital plans and projections for next year.

UNFINISHED BUSINESS:

Open board seat for marketing-recommendations are welcome and must be sent through the city's website.

Wedding networking event postponed to late winter. Staff has not had not to put event together.

NEW BUSINESS:

Seise reported on the concept of creating a Placemaking Art Plan for our community. Placemaking is a multi-facted approach to the planning, design and management of public spaces. The concept of having an art Placemaking Plan could be helpful in re-integrating the arts into the facility. Seise reports that we have additional artist showings scheduled for 2025, as well additional dance instruction and theatre productions.

Staffing updates: Seise reported to the board about the challenges that have been taking place operationally since the city closed the DPW Custodial Department. For a period of time the city was contracting with a 3rd party vendor to do the cleaning for facility. They were charging \$425 for cleaning services + additional fees if a set up was being done. Currently, Central Park Place is publishing a calendar of times that additional help is needed for weekend event staff and cleaning staff. This is less than ideal, because someone does not always sign up for overtime hours. We have to work toward a more permanent solution, based upon our budget and staffing constraints. A new Assistant City Manager has been named, who will become Seise's direct supervisor, she reports that they have a meeting scheduled and this person will be brought up to speed on the current staffing situation. More to follow at the January meeting.