

MINUTES

North Park Maintenance Assessment District (MAD) Advisory Committee

Monday, November 8, 2021

Start Time 6:00 p.m.

Meeting conducted via Videoconference and Call-in - See access info below

- I. Roll Call: Matt Stucky, Brandon Blakeman, David Goldsmith, Steve Aldana, Jody Surowiec
- II. Approval of October minutes: (Surowiec/Goldsmith) 4/0/1 (Blakeman abstained, not present)
- III. Non-agenda public comment
- IV. Reports
 - A. Chair: Matt Stucky: No report
 - B. Staff: John Crago, Grounds Maintenance Manager presented his staff report.
 - C. City Council Representative: Ryan Darsey, Council Representative for Hon. Stephen Whitburn, City Council District Three: City Council recently voted to add inclusive language, discussed delays in recycling pickup due to staffing.
- V. Action Items
 - A. Ray Street Trash Cans:** Jenna presented on a request for MAD to include a new color scheme when powder coating existing trash cans on Ray Street. Businesses worked together to develop a color scheme. Board expressed interest in “Artelexia” inspired color palette.
 1. MOTION: To approve powder-coating of trash cans on Ray Street in color palette selected by local business owners (Surowiec/Blakeman) 5/0/0
 - B. MAD FY23 Proposed Budget:** The City (Pam Jordan) presented the proposed Fiscal Year 2023 MAD budget and solicited input and feedback.
 1. Board Questions/Comments
 - a) Matt asked about changes in service budget: John answered that cost may increase when services are up for contract renewal.
 - b) Matt asked about assessment amount and how to set the amount. City analyst recommended assessment is set by need to maintain healthy reserve.
- VI. Adjournment: 6:37 p.m.