

anthem community council

Special Meeting of the Board of Directors
May 11, 2016
Special Session at 8:30 a.m.
Anthem Civic Building
3701 W. Anthem Way
Room #4

MEETING MINUTES

Members Present:

Ryan Halleran – President
Roger Willis – Vice President
John Balzer – Secretary
Bob McKenzie - Treasurer
Tim Fyke – Director
Rick Kesselman – Director

Members Absent:

Rob Linder - Director

Others Present:

Jenna Kohl, Community Executive Officer
Neal Shearer, Community Operations Officer
Kristi Northcutt, Director of Communications and Public Affairs
Tony Smith, Business Services and Code Specialist
Kevin Shaffer, Community Center Director
Tammy Tollefson, Recording Secretary
Justin Simons, Economic Development Committee Chairman

CALL TO ORDER

President Halleran called the Special Session to order at 8:30 a.m. and recognized those in attendance.

ESTABLISH QUORUM

President Halleran established a quorum with six Board members present.

NEW BUSINESS

A. Discuss Proposed Economic Development Agreement

Ms. Kohl stated per the Board's direction Ms. Maxwell has revised the Economic Development Agreement scope of work to incorporate a tie-in with the Economic Development Strategic Plan (EDSP), which was adopted in 2012. Over the course of the last several months as this proposal has been discussed, it became clear that economic development is an important topic and further dialogue on this subject to define the direction of the ACC Board to staff and the Economic Development Committee in support of this goal would be valuable.

Ms. Northcutt and Mr. Smith reviewed the main objectives of the EDSP, highlighted accomplishments in terms of meeting those objectives, identified remaining action items, and presented options for next steps.

Treasurer McKenzie requested a work session be scheduled with the Economic Development Committee to develop a consensus on what we mean by economic development.

Director Fyke stated next steps should be to understand and agree on challenges and whether we can affect those challenges.

Secretary Balzer stated Ms. Maxwell's conversations and proposals have generated a lot of dialogue regarding economic development and her efforts are appreciated.

Vice President Willis stated Ms. Maxwell has been a catalyst and brought the issue of economic development to the forefront.

The Economic Development Committee stated the time has been well spent on this discussion and requested a decision be made either way.

Treasurer McKenzie made a motion in three parts:

- 1. To deny the contract;**
- 2. Request staff proceed with scheduling a joint Work Session with the Economic Development Committee this summer;**
- 3. Request staff prepares a memo with a retainer for possible future economic development consulting needs, should the need arise, and suggest a way to recognize Ms. Maxwell for her efforts thus far.**

Vice President Willis seconded. Voting took place; the motion passed unanimously.

B. Update on Creative Academic Recreational Experience (CARE) Program

Mr. Shearer stated CARE is a long running “after school” program at the Community Center for age levels kindergarten through sixth grade that runs from the end of school to 6 p.m. There are 28 to 30 different children attending throughout the month with the majority being picked up at Anthem Prep as they do not have an after school program. The vans are due to be replaced in 2016 at a cost of \$73,000 to the Reserve Fund. During the most recent budget process, the Board asked staff to evaluate the viability of the CARE program and need for replacement of the vans, and to come back to the Board with a recommendation on the program. The Board will continue discontinuing the program at their May Board meeting. In the meantime, staff will reach out to those involved in the program, including staff and participants, and will also speak with Anthem Prep and other organizations in Anthem that offer after school programs.

There being no further business to discuss, the meeting adjourned at 10:05 a.m.

Respectfully Submitted,
Tammy Tollefson
On Behalf of the Anthem Community Council Board of Directors