
MINUTES

Citizens Long-range Improvement Committee (CLIC) Regular Meeting

August 14, 2008

Chair:	Tonja West-Hafner	P	Council Liaison:	Rich Gates	EA
Vice Chair:	David Williams	P	Staff Liaison:	Gary Brown	P
Recorder:	John Schleter	P	Youth Liaison:	Nehwoen Luogon	P
				Jennifer Wilkins	A

MEMBERS:

Adejuwon, S.	A	Baldy, T.	EA	Dossman, B.	P	Durey, D.	A
Kalla, P.	P	Knapp, S.	P	Maas, Ann	P	McNamer, M	EA
Smith, S.	EA	Sutphen, C.	A	Therrien, B.	P	Townsend-Anderson, R.	P

GUESTS: Jon Thiel, Director of Operations & Maintenance

1. **CALL TO ORDER/ROLL CALL**

Chair West-Hafner called the meeting to order at 7:10 p.m. Roll Call established that a quorum existed.

2. **APPROVAL OF AGENDA**

Motion to Approve Agenda with the Addition of Item 5.4, Election of New Recorder – Richard Townsend-Anderson, Unanimously passed.

3. **CONSIDERATION OF MINUTES**

Motion to Accept with Corrections of Excused Absences for Maas and Townsend-Anderson – Sy Knapp, Unanimously passed.

4. **AGENDA ITEMS**

4.1 Presentation of Capital Improvement Program & Capital Equipment Program by Director of Operations and Maintenance, Jon Thiel

Received handouts and viewed PowerPoint presentation.

Motion to Recommend to the City Council to Approve the 5-year Capital Improvement Program & Capital Equipment Program – Sy Knapp, Unanimously passed.

4.2 Establishment of CLIC subcommittees:

- **Water**
 - **Drinking water source**
 - **Conservation**
 - **Landscaping and Irrigation City Requirements**
 - **Centralized or Decentralized (home) Water Softening**
- **Ethnic Diversity-Livability**
 - **NAP Program**
 - **Rental and Point of Sale Inspection programs**
 - **National Night Out (Tuesday, August 5)**
 - **City Events: Tater Daze, Cinco de Mayo, Celebrating the Many Faces**

- **Efficiency in Government**
 - Are the citizens of B.P. getting their monies worth?
 - Can services be combined?
 - Should some services be reduced or eliminated?
 - Can employees be cross-trained?
 - Suggestions for cost savings
- **Youth**
- **Others?**

Table until the next meeting in September.

4.3 Appointments to subcommittees

Table until the next meeting in September.

4.4 Multi-Family Housing Study Group Update by Tonja West-Hafner/Rich Gates

No report, as next meeting is August 19, 2008.

5. OTHER ITEMS

5.1 Old Business

None

5.2 City Council Report – Rich Gates, Council Liaison

Gary Brown handed out an e-mail from Rich Gates.

5.3 Staff Report – Gary Brown, Staff Liaison

All construction projects are on schedule.

5.4 Election of New Recorder

John Schleiter announced that this would be his last meeting as he and his wife are moving to Florida. As a result, a motion to appoint Sy Knapp as the New Recorder – was made by Richard Townsend-Anderson, Unanimously passed.

6. FUTURE AGENDA ITEMS

Met Council duties and how it affects Brooklyn Park.

Next CLIC meeting September 11, 2008.

7. ADJOURNMENT

Motion to Adjourn – Brad Therrien, Unanimously passed and Adjournment called by Chairperson West-Hafner at 9:15 p.m.

Respectfully Submitted,
John Schleiter
CLIC Recorder