

Notes from the Fulton Finance committee meeting of June 1, 2016

Present

John Finlayson and Ruth Olson

Administrative items

The May FNN has been delivered. There are no scheduled special guests or presenters for the FNA meeting on 6/8.

Community Engagement Committee

The first Fall Festival meeting has been held and the event infrastructure has been set. Sheila Sager, our Silent Auction Coordinator, is moving to Florida and will not be able to help with the event this year. Ruth has already put a note on Nextdoor and the website looking for a new Coordinator and it will go out in the E-news this week.

Safety Committee

Quiet month- only 3 or 4 reports.

Environment committee

Per the direction of the FNA Board, the Pollinator Project proposed budget was revised and the committee has agreed to the changes. The Board approved the budget by e-mail vote and the committee has been advised that they can start ordering supplies. The project will be funded out of the Bees and Butterflies grant money.

Pershing Park shade structure

The shade structures are up and look beautiful!

Other business

Ruth discussed the proposed 2017-2019 CPP Guidelines. The Finance Committee recommends that these be shared with the entire FNA Board for their input at the FNA meeting on 6/8.

The future of neighborhood funding was also discussed. As it stands, funding for neighborhood work will end in 2019 or possibly 2020. The previous funding source, the downtown TIF Districts, will expire and that revenue will be used for parks and streets. Any future funding would have to come out of the City's general fund. It will be important for all neighborhoods to show the value of their work and what would happen to many of the smaller neighborhood organizations if funding would be terminated. This is a long term conversation that needs to start soon.

Notes prepared by Ruth Olson