

Local Option Tax Commission

Minutes 4/22/14

Meeting Minutes for April 2014 Meeting - Sacajawea Center

Date: April 22, 2014

Time: 5:30 pm – 7:00 pm

LOT Commission Members Present: Jim Bockleman, Lin Gray, Craig McCallum, Eric Bender, Barbara Soper, Robin Watkins, Mary Cerise, Rob Jackson

Members Absent: Jen Larson

Community members present at meeting: Ashley Varlee (Salmon Community Pool), Jeff Knudson (Salmon Hockey), Brian Rogers (Spokes and Chrome), Lori Ann Evans, Bri Anne Bruno & Jeni Jarvis (Salmon River Days)

Call to order: Jim Bockelman, at 5:30 pm

Additions or corrections to agenda: Chairperson position needs to be added to the agenda under Unfinished Business (Jim Bockleman)

Monthly Review of Financials: Review of financial documents provided by Amy Fealko, estimated \$36,000 available for allocation through the end of 2014 fiscal year (September 2014)

Requests Presentations:

- 1) Salmon Hockey Association-Improvements \$8400;
- 2) Salmon River Spokes and Chrome-Salmon River Days Fireworks and Insurance \$2500;
- 3) Salmon Valley Community Pool-Supplies and Improvements \$19000;
- 4) Sacajawea Center-Marketing Plan and Implementation \$6000;

Public Comment: None

Unfinished Business:

- 1) Election of new Chairperson
 - a. Robin Watkins is unanimously approved as the 2014 Chairperson for the LOT Commission.
- 2) Continue Procedure Update Discussion;
 - a. Four documents included:
 - i. LOT Schedule
 - ii. LOT Application packet, including updated budget
 - iii. LOT Scoring Matrix
 - iv. LOT Final Report Form, including updated final reporting budget
 - b. The LOT Commission unanimously recommends that the Council support their decision to implement the suggested changes for the LOT funding process to increase accountability.

New Business:

- 1) Requests Review and Recommendations;

A) Salmon Hockey Association-Improvements \$8400;

- a. Request for protective netting that provides safety for visitors and audience members
- b. Request for Tarps to cover the rink during the summer, long-term use, saves money and protects the system.

- c. LOT Commission recommends that Council award up to \$8,400.00 to Salmon Hockey Association (SHA) for this equipment. LOT commented on SHA’s financial impact on the community during winter months, that hockey brings a significant amount of business into Salmon and acknowledges the support from LOT.

B) Salmon River Spokes and Chrome-Salmon River Days Fireworks and Insurance \$2500;

- a. Request for liability insurance for Salmon River Days Events
- b. Request for partial funding for fireworks purchase
- c. LOT Commission recommends that Council award up to \$2,500.00 to Salmon River Days

C) Salmon Valley Community Pool-Supplies and Improvements \$19000;

Item	Notes	Amount Requested
1. Propane		\$8,500
2. Chemicals		\$3,000
3. Minor Facility Repairs	Tarp Roller repair, Diving Boards repairs, Replacement of boys changing room door, girls changing stall locks, office window, repair of special needs lift	\$3,000
4. Replace roof vents and installation of angle iron		\$700
5. Pool Deck Equipment	Includes 2 tables, umbrellas, 5 chairs, 4 side tables, surface mount clamps and anchor rings	\$2,300.00
6. AED		\$1,600
	TOTAL REQUEST	\$19,100.00

- a. LOT Commission recommends that Council award Salmon Valley Community Pool up to \$7,600 for items 3 – 6 in the chart above. Additionally, LOT recommends that the Council also award Salmon Valley Community Pool up to \$6,000 for items 1 & 2 in the list above for any amounts that exceed what is budgeted in the annual budget for propane and chemicals.

D) Sacajawea Center-Marketing Plan and Implementation \$6000;

- a. This funding request is for implementation during the 2015 season, to be used to leverage another grant through the Idaho Governor’s Lewis and Clark Trail Committee. This funding would provide the Sacajawea Center the ability to hire a professional marketing consultant and develop a site specific marketing plan for 2015.
- b. LOT Commission recommends that Council award Sacajawea Center up to \$6,000 for the marketing program for 2015.

TOTAL Funding recommendation: \$30,500.00

Action Items:

- 1. Pending City Council approval/support of changes to LOT funding process, LOT commission will set date for special meeting to develop the implementation of the new funding cycle.

Public Comment:

Round Table:

Adjournment: