



CITY OF LA PINE, OREGON

BUDGET COMMITTEE MEETING

Tuesday, May 9, 2023, at 5:30 PM

La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

Available online via Zoom: <https://us02web.zoom.us/j/88930531722>

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.

AGENDA

CALL TO ORDER

Mayor Richer called the meeting to order at 5:35 p.m

ESTABLISH A QUORUM

Committee Members Present:

Mayor Richer

Cathi Van Damme

Mike Shields

Courtney Ignazzitto

Staff Present:

Geoff Wullschlager, City Manager

Ashley Ivans, Financial Director

Amanda Metcalf, Administrative Assistant

PLEDGE OF ALLEGIANCE

Mayor Richer led the Pledge of Allegiance.

OLD BUSINESS:

None

NEW BUSINESS:

1. Election of a Chairperson

Counselor Ignazzitto made *the motion* to elect Counselor Van Damme for Chairperson. *Seconded by Counselor Shields*. Motion passed unanimously.

2. Community Sponsorship Applicant Presentations**a. La Pine Visitor's Center - Annual Funding**

Mrs. Ivans presented the associated Staff Report, the grant request from the La Pine Visitor's Center is already set in the Annual Budget. Ann Gwaith was present to represent the La Pine Visitor's Center. Ms. Gwaith explained to the Council what the Visitor's Center does every year and how the funds help with their projects. The Council did not have any questions for the Visitor's Center representative.

b. Frontier Days – Annual Funding

Ann Gwaith was also the representative for Frontier Days. She informed the Council how Frontier Days uses the annual funding for advertising different events throughout the year. The Council did not have any questions for Ms. Gwaith.

c. American Legion - Ice Breaker Poker Run

Amanda Carlson was present to represent the American Legion and to present their grant request for next year's Ice Breaker Poker Run. The Council did not have any questions for Ms. Carlson.

d. La Pine Senior Center - Rhubarb Festival

Jamie Donahue presented The Senior Center's grant request for the annual Rhubarb Festival. Ms. Van Damme asked how the Senior Center advertised, Ms. Donahue informed the Committee that they advertise using social media, Magazines, and local newspapers. The Committee did not have any other questions for Ms. Donahue

e. High Lakes Car Club - Show-n-Shine

Jessie Hager represented the High lakes Car Club for the annual event Show-n-Shine. There was discussion about the distribution of the City's funds. Ms. Hager informed the City that the funds will be used to pay for shirts, trophies, and other items needed for the event. There were also questions about the profit listed on the grant request. Ms. Hager explained that all profits from the event went to scholarships for local students. There was discussion about the use of profits for other organizations among the Committee.

f. La Pine Parks & Rec – Stage Remodel

Terri Myers represented the Parks and Recreation department, their request for sponsorship is needed to help fund the remodeling and moving of the community stage in Frontier Heritage Park. There was discussion about the expenses needed for moving the stage 10 feet for proper road clearance. There were no other questions from the Committee.

g. La Pine Parks & Rec – Music in the Pines

Terri Myers also presented the request for Parks and Rec and their request for Music in the Pines. There was discussion about the use of the funds for the event, Ms. Myers explained the event and that the funds are used for the cost of musicians. There were no other questions from the Committee.

3. Community Sponsorship Discussion

Mrs. Ivans presented the FY23-24 sponsorship budget to the Committee and explained how each sponsorship request from tonight’s meeting would be distributed from the budget. There was discussion about the different funds and which sponsorships would pull from which accounts. Ms. Van Damme had concerns about the Car Club funding scholarships, Ms. Hager clarified that the profit from the Car Club also donates to many other organizations.

The Committee agreed to all the fund requests from the presentations and Mrs. Ivans informed the Committee that a motion is not needed. The Administration will pay the requests as the new fiscal year starts and the organizations will need to request the funds for their events.

PRESENTATIONS:

1. Budget Message

Mrs. Ivans presented the Budget Message and informed the Council that the City will be fully staffed at the end of the month. Mrs. Ivans discussed with the Council the details of the Water and Sewer Fund including the rate change for both water and sewer. Mrs. Ivans presented the movement of funds from the General Fund to the Cemetery Fund to plat it for expansion of the Cemetery.

2. FY 2023-24 Budget Review

There was a brief discussion of the changes to the budget that Mrs. Ivans presented. Lastly Mrs. Ivans went over the Budget schedule with the Committee.

PUBLIC HEARING:

None

ADDED AGENDA ITEMS

Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such time selected by the City Council

PUBLIC COMMENTS

Three (3) minutes per person; when asked to the podium, please state your name and whether you live within La Pine city limits.

None

STAFF COMMENTS

Mr. Wullschlager informed the Committee that at the next City Council meeting, local residents might come to the meeting to discuss a proposed event that the City is unable to endorse at this moment due to the zoning constraints of the proposed location.

MAYOR & COUNCIL COMMENTS

Ms. Ignazzitto suggested that when there are public comments at City Council meetings, the public should be informed of the process and the amount of time they are allowed to speak.

ADJOURNMENT

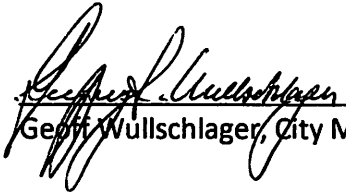
MR adjourned the meeting at 7:24 p.m.

EXECUTIVE SESSION

None


Date: 6/14/23
Cathi Van Damme, Budget Chair

ATTEST:


Date: 6/15/23
Geoff Wullschlager, City Manager