

MINUTES
SPECIAL PROJECTS COMMISSION
February 12, 2008

The Special Projects Commission Meeting was called to order at 3:06 P.M.

In attendance was Lori Schinker, Citizen Member; James Simonson, Citizen Member; and John Rocco, Citizen Member. Excused was Mary Claire Cera, Citizen Member. Also present was Amy Bennett, Associate Planner.

NEW BUSINESS

1. Ms. Bennett stated this there is \$30,000 budgeted for 2008 and each project can ask up to \$10,000.

There was a discussion to shorten up the application process from two phases to one phase.

- The consensus of the Commission is that the format of the application will be changed to one phase.
2. There was a discussion as to what the timeframes would be for the one phase application process.
 - The consensus of the Commission is to have a due date for the applications of March 20, 2008.
 - The consensus of the Commission is to have the next meeting on April 8, 2008 at 3:00 P.M. The recommended projects would go to the Common Council on April 22, 2008.

Motion by Mr. Simonson to adjourn the Special Projects Commission Meeting at 3:15 P.M.
Seconded by Ms. Schinker. Motion carried unanimously.