

# OPERATIONS COMMITTEE MEETING MINUTES

Feb. 18, 2020 | 6:30 p.m. City of Powell Municipal Building Council Chambers | 47 Hall Street

## **ATTENDANCE**

Dan Swartwout, Chairman; Melissa Riggins, Frank Bertone and Heather Karr, Councilmembers; Heather Gonzalez and Ryan Herchenroether, Citizen Representatives; City Manager Steve Lutz, Silas Bowers, Interim Director of Parks, Recreation & Public Service and Megan Canavan, Communications Director.

### **APPROVAL OF NOVEMBER 19, 2019 MEETING MINUTES**

Heather Gonzalez motioned to approve the minutes from November and Ryan Herchenroether seconded the motioned.

# **NEW ITEMS**

# I. Village Green Parking Lot Rental Request

Elina Coyne, a resident in Powell, provided an overview of the Passport to Powell event. This is a proposed international food festival event with the goal to promote diversity in the community. Elina is currently requesting to hold the event in the Municipal Building Parking Lot. The proposed event will be held at the end of September. All proceeds will go to Liberty High School for a diversity scholarship.

Action Item: The committee would like to see Elina continue moving forward with planning this event for September and to consider using Seldom Seen Park. They recommended that Elina communicate final logistics, such as date and location, to Megan Canavan, the City's Communications Director.

## II. DORA Outreach

Councilmember Dan Swartwout directed staff to work on outreach efforts to the businesses regarding the Designated Outdoor Refreshment Area (DORA). Elina Coyne mentioned that in her discussions with some of the restaurant owners about the Passport to Powell event, there was hesitation about hosting an event with a DORA in place.

Action Item: Staff will revisit communication materials and reach out to businesses to see if they have any questions or concerns.

# III. Renting Park Space to Athletic Leagues

Silas Bowers provided an update about renting park space to athletic leagues. Several athletic leagues have contacted the City to use fields at the new Seldom Seen Park. The City typically provides field space to local recreation leagues.

Action Item: The committee would prefer to approach the 2020 sports season status quo and continue to revisit long-term contracts with local recreation leagues in the future. The Committee would also like for staff to explore how the City's fee schedule for field rentals and tournaments compares to other communities.

### **ADJOURNMENT**

Having no further business to come before the Committee, the meeting was adjourned at 7:29 p.m.