

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MINUTES

City of Rapid City, South Dakota
C/SAC – 3rd Floor, West Conference Room
10:00 A.M., Friday, February 18, 2011

Finance Officer Pauline Sumption called the meeting to order at 10:02 A.M. with the following committee members present: Aldermen Deb Hadcock, Ron Kroeger, Bill Waugh and Gary Brown; and city staff: Growth Management Director Marcia Elkins, Public Works Director Robert Ellis and Parks and Recreation Director Jerry Cole. Others present included: City Engineer Dale Tech, Compliance Specialist Toni Broom, Chief Accountant Tracy Davis, Landscape Designer Randy Lyons, and Assistant Fire Chief Tim Kobes.

Motion was made by Kroeger, second by Waugh and carried to **approve the minutes for January 21, 2011.**

There were no **financial reports** for January as the Finance Office is wrapping up the end of year items.

Broom stated that there is no **Capital Plan for Streets, Drainage and MIP Projects** for the same reason as there are no financial reports.

Cole highlighted the **funding reallocation for 2010 Parks and Recreation CIP funds.** This is needed to tidy up some things. Cole indicated that the **carry forward** amounts are based on the funding reallocation amounts. Sumption asked that the carry forward request be continued until the March 18, 2011 meeting to allow Finance to verify the amount available for carry forward. Motion was made by Waugh, second by Hadcock and carried to approve the **funding reallocation for 2010 Parks and Recreation CIP funds.** Motion by Brown, second by Hadcock and carried to continue the **carry forward amounts from the Parks and Recreation CIP funds** until the March 18, 2011 meeting.

Hadcock asked Ellis to bring forward the projects for 2011 along with the .16 money that was allotted to streets projects. Ellis stated that this would be presented at the March 18, 2011 meeting.

There being no further business, motion was made by Kroeger, second by Hadcock and carried to adjourn the meeting at 10:09 A.M., and it was noted that the next scheduled meeting is March 18, 2011 at 10:00 A.M. in the C/SAC, 3rd Floor West Conference Room.