

Minutes of the Centerville **City Council work session** held Tuesday, May 5, 2020 at 6:00 p.m. with participants present electronically via Zoom and streamed on YouTube due to the COVID-19 outbreak.

MEMBERS PRESENT

Mayor	Clark Wilkinson
Council Members	Tamilyn Fillmore William Ince Stephanie Ivie George McEwan Robyn Mecham

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Leah Romero, City Recorder
Jacob Smith, Administrative Services Director
Bruce Cox, Parks and Recreation Director
Lisa Sommer, Whitaker Museum Director

VISITOR

Marcus Arbuckle, Keddington & Christensen

ISLAND VIEW PARK UPDATE

Bruce Cox, Parks and Recreation Director, updated the Council regarding the Island View Park project. He said it was anticipated the project would be completed in June 2020. Councilmembers expressed interest in walking through the construction site, and tentatively scheduled a tour for Thursday, May 7.

COMPONENT UNIT DISCUSSION

Centerville Community Foundation – Marcus Arbuckle, the City's contract CPA Advisor, explained that he believed with small changes the Centerville Community Foundation could operate as an independent unit within the City. Councilmember Ince said he disagreed on a materiality basis, and suggested revising Board appointments to be the purview of a committee made up of the Mayor, the Chair, and the senior member of the Board at any point in time. Councilmember Mecham expressed concern with the Council not having control over appointments to the Board.

Brant Hanson, City Manager, shared concern expressed by Community Foundation Chair John Hollingshead that the Foundation might lose some of its credibility if it were not directly connected to the City. Mr. Hanson said he discussed details with Chair Hollingshead and pointed out that the City Manager, the Mayor and a Councilmember would remain on the Board. He said Chair Hollingshead was supportive. Councilmember Fillmore commented that the City Council has direction over taxpayer funds, and the Community Foundation operates with donations. The group discussed the possibility of adding a fourth City representative to the Board for a stronger City connection.

Whitaker Museum Fund – Jacob Smith, Administrative Services Director, explained Staff's recommendation to transfer funds for the Whitaker Museum to a restricted account in the

1 General Fund to comply with GASB Statement No. 84. Mr. Hanson emphasized that Staff would
2 discuss with the Whitaker Board whether or not the Board would like the Whitaker to become
3 independent of the City moving forward.
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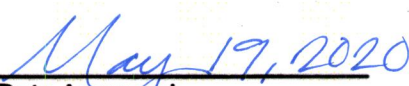
5 Citizen Corps – Mr. Hanson suggested making the Citizen Corps a City committee, with
6 membership ratified by the Mayor, considering GASB Statement No. 84 requirements.
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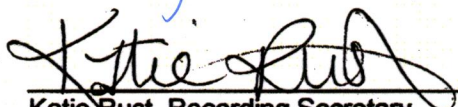
8 Centerville Cares – Mayor Wilkinson updated the Council regarding Centerville Cares.
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10 **ADJOURNMENT**
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12 Councilmember Ince moved to adjourn the work session at 6:48 p.m. Councilmember
13 Fillmore seconded the motion, which passed by unanimous vote (5-0).
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19 Leah Romero, City Recorder
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23 Date Approved

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22 _____
23 Katie Rust, Recording Secretary

