



**OPERATIONS COMMITTEE**  
**MEETING MINUTES**  
June 4, 2004  
Powell Municipal Building

The meeting was called to order at 7:30 a.m. Committee Members present were Dave Lackey and Art Schultz. Also present were Steve Lutz, Ken Molnar, and Dawn Nauman.

I. CHARTER REVIEW

The Committee discussed the proposed Charter Amendments which were defeated by the voters at the poll in November, 2003. The group agreed that the majority of the proposed Charter Amendments are administrative in nature. However, there are two or three proposed amendments which are substantive in nature. The Committee discussed different options which could be utilized for bringing the proposed Charter Amendments before the voters this fall. It was stated that all of the proposed amendments could be merged together in which the voters would either approve them all or not approved them. Another alternative would be to separate the administrative amendments from the substantive amendments and have the voters decide separately on the administrative changes and the substantive changes. The third option discussed by the group was to just have the voters consider the administrative changes and not submit any substantive changes for their consideration. The Committee unanimously agreed that these options should be presented to the City Council for discussion. In order for Charter Amendments to appear on the November ballot, Council would need to act on this issue in July.

II. NAME THE PARK CONTEST

City Council requested a Name the Park Contest be held in order to rename Memorial Park. The Committee reviewed suggested names which were submitted by residents. The Committee stated that they would like to avoid naming the park after an individual. They commented that the City's other parks were named based on a descriptive feature or element that is located within the park. The Committee stated that none of the names that were submitted described the elements of Memorial Park. They requested Staff to think of a name that may be descriptive in nature and add it to the list for consideration.

### III. COMMUNITY BEAUTIFICATION COMMITTEE

The Committee reviewed a draft mission statement prepared by Dick Wood outlining the potential responsibilities of a Powell Beautification Committee. The Committee expressed concern about forming such a committee if no budget was available to implement their recommendations. The Committee suggested that further consideration of this issue be deferred until funding sources were identified.

### IV. ADJOURNMENT

Having no further business to come before the Committee, the meeting was adjourned at 8:30 a.m.