

LA PINE TRT COMMITTEE MEETING AGENDA

Tuesday, May 18, 2010 - 5:30 p.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Added Agenda Items
5. Approval of Minutes
May 4, 2010 – Tourism Committee Meeting Minutes
6. Report on Meeting with City Attorney – Funding Time Limits

Art Uecker
7. First Draft Recommendation to the City Council – Proposed Distribution of 2010-2011 TRT Funds
8. Additional Comments from Committee Members
9. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the Tourism Committee to consider or discuss additional subjects. The meeting is subject to cancellation without notice. This Tourism Committee meeting is open to the public and interested citizens are invited to attend. The meeting is a public meeting not a community forum; audience participation is at the discretion of the Chair of the Tourism Committee. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Luana K. Damerval at (541) 536-1432.

LA PINE TRT COMMITTEE MEETING MINUTES

Tuesday, May 18, 2010 - 5:30 p.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

1. Call to Order

Chair Art Uecker called the meeting to order at 5:33 pm.

2. Roll Call

Present Were:

Chair Art Uecker
Linda Johnston
Robin Mirrasoul
Mike Jensen

Absent Were:

Lupita Lewis – unexcused absence with no prior notice

Quorum established.

3. Pledge of Allegiance

Chair Uecker led the Pledge of Allegiance.

4. Added Agenda Items

Chair Art Uecker stated that he wanted to discuss the fact that this is the third unexcused absence by Lupita Lewis. He said that he believes, according to the by-laws, that these absences would require Ms. Lewis to be terminated from the committee. Chair Uecker said he would be discussing this issue with City Attorney Green.

5. Approval of Minutes

May 4, 2010 – Tourism Committee Meeting Minutes

A motion was made by Mike Jensen and seconded by Linda Johnston to Approve the May 4, 2010 Meeting Minutes.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Chair Art Uecker</i>	<i>X</i>	
<i>Linda Johnston</i>	<i>X</i>	
<i>Robin Mirrasoul</i>	<i>X</i>	
<i>Mike Jensen</i>	<i>X</i>	

Motion passed unanimously.

00:04:55

6. Report on Meeting with City Attorney – Funding Time Limits

Art Uecker

Chair Uecker stated that he spoke with City Attorney Green about the deferred payment issue. He said that the City Attorney stated that he saw no illegal language about it when reviewing the Statutes. Chair Uecker said that the decision needs to be made by the City Council because it may affect budgeting issues. He said there is also the set aside of 2% that is available for special cases.

Robin Mirrasoul stated that she feels they should stay within the fiscal budget and not reimburse expenses paid out as it could muddy the waters. She said with the set aside there is an avenue to deal with it outside of this process. Chair Uecker said it would be his recommendation that if the question came up they would advise the City Council against it.

00:10:15

7. First Draft Recommendation to the City Council – Proposed Distribution of 2010-2011 TRT Funds

Chair Uecker stated that he wanted to give credit 100% to Mike Jensen for drafting this proposal. He said he wanted to thank Mike Jensen for the great job.

A motion was made by Mike Jensen and seconded by Linda Johnston to Approve the First Draft for Submittal to the City Council at the June 9, 2010 meeting.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Chair Art Uecker</i>	<i>X</i>	
<i>Linda Johnston</i>	<i>X</i>	
<i>Robin Mirrasoul</i>	<i>X</i>	
<i>Mike Jensen</i>	<i>X</i>	

Motion passed unanimously.

00:13:36

8. Additional Comments from Committee Members

Robin Mirrasoul asked about Section 9 in the new TRT Resolution that is before the Council. She said that regarding the assistance of City staff, there is an earlier paragraph in the Resolution that appears to contradict what is stated in Section 9. Chair Uecker said that he will discuss this matter with City Attorney Green.

Chair Uecker suggested that June 15th would probably be a good date for the next TRT Meeting after the Council had reviewed the proposal. The committee had consensus for that date to be the next meeting.

In response to a comment from Mike Jensen, Chair Uecker said that Mike's term expires December 31, 2011. He also said that both Ms. Mirrasoul and his term expires December 31, 2010. Chair Uecker said that he would like to recommend that the unseated applicants for the TRT Committee, Justin Cutler, Ann Gawith and Linda Smith be appointed to the committee. He said this may be discussed at the June 9th City Council Meeting. Chair Uecker also said he will have a discussion with the City Attorney about vacancies on the committee as well as other issues.

9. Adjourn

A motion was made by Mike Jensen and seconded by Linda Johnston to adjourn the meeting.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Chair Art Uecker</i>	<i>X</i>	
<i>Linda Johnston</i>	<i>X</i>	
<i>Robin Mirrasoul</i>	<i>X</i>	
<i>Mike Jensen</i>	<i>X</i>	

Motion passed unanimously.

Chair Art Uecker

Attest:

City Recorder Luana Damerval