

MINUTES

CITY OF PLACERVILLE

CANNABIS COMMUNITY BENEFIT COMMITTEE

April 2, 2024-3:30 PM

TOWN HALL: 549 MAIN STREET, PLACERVILLE, CA

1. **CALL TO ORDER:** The meeting was called to order by **Chair Aubrey** at 3:30 pm.

2. **ROLL CALL:**

Members Present: Chair Aubrey, Vice-Chair Chiusano, Silvester, Hawthorne, City Manager Morris, and CSD Director Youel, Chief Wren

Members Absent: None

Staff Present: None

3. **ADOPTION OF AGENDA:**

Chair Aubrey motioned to amend the agenda by switching item 7C with item 7A. Motion to amend and adopt the agenda was moved by **Member Silvester** and seconded by **Vice Chair Chiusano**. **Motion carried 6-0.**

4. **ADOPTION OF MINUTES OF THE MEETING April 2, 2024.**

Adoption of the Minutes was moved by **Member Silvester** and seconded by **Director Youel**. **Motion carried 6-0.**

5. **ITEMS OF INTEREST TO THE PUBLIC:**

No comments received.

6. **INFORMATIONAL ITEMS:**

A. **Update on Community Benefit Grants**

Morris City Manager gave an update on?

7. **DISCUSSION ITEMS:**

A. **Review and discussion of Cannabis Benefit Fund Logo**

Shannon Deason presented a revised logo design for the committee's consideration. It was suggested that the committee's name be incorporated into the logo. **Aubrey made a motion to approve the logo design. Motion was seconded by Chiusano. Motion carried 6-0.**

B. Report on Available Funding

No change

C. Report on progress on approved projects.

Director Youel gave an update on Aquatic Center improvements. **Silvester** gave an update on Roof Vent Project at _____ Village.

D. Discussion of potential projects for the coming year

City Manager Morris shared a project list with cost estimates. Each project was given consideration by the committee and consensus was reached on future funding for the following projects: 1.) Bell Tower Restoration (\$19,400), 2.) Lions Park Field Irrigation Improvements (\$50,000), 3.) Lions Park Field Lighting Retrofit (\$17,000) It was moved by **Vice-Chair Chiusano** and seconded by **Hawthorne** to select all three projects for future funding.

Available grant funds were discussed, and it was determined that \$5,000 should be allocated to the Fire Safe Council leaving a remaining balance of \$15,000 for future grant requests.

E. Other items for discussion

None.

8. STAFF AND COMMITTEE MEMBER COMMUNICATIONS:

None.

9. ITEMS FOR NEXT AGENDA:

-Revised Cost Estimates for approved projects.

10. NEXT MEETING: There will be a meeting held at Town Hall on April 2nd at 3:30 pm.

11. ADJOURNMENT: **Chief Wren** motioned to adjourn the meeting **Member Silvester** seconded, **motion carried 6-0** meeting adjourned at 5:15 pm.