

Special Finance Committee Proceedings
City of Superior
July 28, 2022

Members Present: Jack Sweeney, Tylor Elm and Mike Herrick
Staff Present: Deb Kamunen, Linda Cadotte and Jean Dotterwick
Others Present: Charlie Johnson, Dan Blank, Tom Wondolkowski and Ben Damberg
Members Excused: Jennifer Van Sickle

Jack Sweeney called the meeting to order at 4:00 pm with a quorum present. Attendance was done by sign in and virtual meeting.

1. Held in Committee from the July 14, 2022 Finance Committee Meeting – Recommendation from the Culture, Events and Public Arts Commission in the amount of \$10,172 for the Rotary Dragon Boat Sponsorship.

Linda Cadotte, Director of Parks, Recreation and Forestry explained the City's role in helping facilitate the needs of the festival and the formation of the Festival Committee and the current Culture, Events and Public Arts Commission. Cadotte also commented on the variety of services supported by the City, the in kind fees and the award amount which will go to the Rotary for the Dragon Boat sponsorship.

A question and answer period followed as to why the Culture, Events and Public Arts Commission recommended this amount, why the Rotary is not a 501c3 and the mission objective of the Rotary.

Jack Sweeney requested a letter from the Rotary for the 2018 and 2019 charity and project disbursements and balances as of December 31, 2021.

Motion was made by Tylor Elm, seconded by Mike Herrick and carried to approve a cash award of \$8,692, an internal transfer of \$1,480 with the Rotary to be responsible for security, moving of the fishing dock and the portable toilets and receipt of the 2018 and 2019 charity and project disbursements and balances as of December 31, 2021 to be received by August 04, 2022.

Having no other business, the Special Finance Committee Meeting adjourned at 5:00 p.m.

Minutes respectfully submitted by Jean Dotterwick