



Capital Planning Committee

Date: Tuesday, February 1st, 2024

Time: 5:00 – 7:00 PM

Location: Zoom Meeting

Minutes

Attendance: Jose Farias, Darrel Harmer, Ida Cody, Alex Magee, Timur Kaya Yontar, Chris Moore, Julie Wayman, Vaden Broaddus, Joe Solomon, Joseph Barr, Rebecca Gruber

Absent: Jonathan Haughton

Meeting Opened: Chair Chris Moore called the meeting to order at 5:03 pm.

Approval of Minutes: Minutes from the 12/21 meeting were reviewed. Timur Yontar moved to approve and Alex Magee seconded. The motion passed unanimously. Minutes from the 1/9 meetings were reviewed and updated. Timur Yontar motioned to approve and Darrel Harmer seconded. The motion passed unanimously.

Public Comment: None

Presentation Preparation:

The CPC presentation to the Finance Committee is scheduled for 3/6 at 7PM. This is an in-person meeting at the Public Safety building.

To prepare for the FinCom presentation, members of the committee will update slides from last year to reflect the current Capital Plan. In addition, it would be helpful to know details of larger projects. Timur may do a summary of large FY25 projects to assist in this effort. A reminder was shared that facility capital projects that may have been in other departments in prior years will be summarized into a Facilities slide going forward.

For the next CPC meeting on 2/15, it would be helpful to have a draft completed of the entire deck for review. Have this completed will allow for final edits to be made between 2/15 and 2/29, reviewed as final on 2/29, and sent to FinCom on 3/1.

Meeting Adjournment: Alex Magee made a motion to adjourn, which was seconded by Timur Yontar. The meeting adjourned at 6:00 PM.