

REGULAR MEETING

**of
THE CITY OF PARKER
Infrastructure Committee
January 31, 2023
4:30 PM
PARKER CITY HALL**

Meeting called to order by Ms. Morris at 4:30 pm.

Pledge of Allegiance led by Mr. Tindell.

Roll Call: all present

Mr. Merritt (arrived at 4:34 pm)

Ms. O'Brien

Mr. Tindell

Ms. Wilson

Chairman Morris

ITEMS FROM THE AUDIENCE (non-agenda items)

1. Mr. Joe Hofbauer of 5033 Sharon Drive asked if stormwater on the Thornton Lane project was going to be discussed. Ms. Morris showed Mr. Hofbauer her list of projects.
2. Ms. Patricia Fousek of 1344 Stratford Ave questioned how money was being spent that Parker received from Bay County? Formation of committee was in 2017. A list was given to the committee in 2017, Lake Drive has been moved to top of list. Ms. Fousek would like the spreadsheet on website. Committee works with public works for project alignment.

REGULAR AGENDA

Update on Parker School – school board passed motion to clear retention pond at Parker School at cost of approximately \$200,000. Lake Drive will be repaved soon. Ms. Gibson stated she attended meeting, and the school district will clean pond and stormwater areas. Boat Race, Thornton and portion of Lake will also be repaved soon. Ms. O'Brien looked at previous minutes.

1. Discussion of meeting dates and reappointments – committee would like to continue to meet on 5th Tuesday of the month, which would allow for four meetings per year. They will meet at the call of the chairman if necessary and meet no less than four times per year.
2. Election of Chairman- Ms. Morris will remain chairman and re-appointments will happen in July for Ms. Morris, Mr. Tindell and Ms. Wilson. If they wish to not be on the committee any longer, they will let the clerk know by May. Mr. Merritt and Ms. O'Brien will be appointed next year in 2024.

Discussion over the hiring of a grant writer for the city, Mr. Merritt would like to assist in bringing on a grant writer to help write grants.

Next meeting will be the 5th Tuesday of May at 4:30pm.

Mr. Tindell encouraged those in attendance to come to future meetings. Discussion over using infrastructure money towards matching grant funds. Ms. Gibson asked about ability to pay a grant writer a salary and a percentage of any found grants. Ms. Rozzo questioned if grant money is accounted for when infrastructure money is spent. Grants would have been discussed in the minutes; Mr. Summerlin does report grants to the committee. Minutes from past meetings can be found on the city website, some minutes may not be on site from previous meetings. Current clerk started in September 2021.

Meeting adjourned at approximately 5 pm.



Jami Hinrichs, City Clerk