



Board & Commission Governance Effectiveness and 1% for the Arts

**July 1, 2025
City Council Meeting**

**Ben Martig, City Administrator
Natalie Draper, Director of Library Services**

Board & Commission Governance

Code Update



- Minor changes to code to standardize as much as possible across boards and commissions.
- Minor updates to specific boards/commissions to clarify existing ways of working.
- More detailed changes:
 - **ACC:** Changed to the *Public Arts Commission*; sections of code removed that are duplicated in the Public Arts Policy; 1% for the Arts removed from this section and placed in a standalone section of code.
 - **N-ASAP:** Changed to the *Youth Substance Prevention Alliance*.

Board & Commission Governance

Council Liaison Roles



- The following boards/commissions/committees will now be the only ones with Council liaison roles:
 - Economic Development Authority (EDA) – *2 members*
 - City/Hospital Governance Committee – *3 members*
 - *Per “playbook” quarterly meeting (could be amended)*
 - Council Employment Committee – *3 members*
 - Council Finance Committee – *3 members*
 - Convention and Visitors Bureau (CVB) Board – *1 member*
 - Mill Towns Trail Joint Powers Board – *2 members*
 - Rice/Steele 911 Center Board – *1 member*

Board & Commission Governance

Appointment Timeline



- **Proposed Updated Process**
 - **October** – *Staff begins review and notifications*
 - **December** – *Vacancies are publicized*
 - **January through March**– *Mayor interviews*
 - **April** – *Mayor makes appointments for Council approval*
 - **May** – *Terms begin*

Board & Commission Governance

Feedback from Council



- Staff prepared final edits based on Council feedback
- Feedback outside of meeting to explore potential HRA board modifications that could include merger with Council/EDA duties that will be reviewed with options to come back to council for review (but not as part of this current code update)

1% for the arts 2025–2030 projection– w/o changes



	2025	2026	2027	2028	2029	2030
City Facilities	\$ 194,000	\$ 11,230		\$ 5,000		
Engineering	\$ 54,453	\$ 92,709	\$ 80,245	\$ 86,056	\$ 38,284	\$ 44,302
Parks		\$ 8,850	\$ 99,000	\$ 5,025	\$ 3,750	\$ 2,500
Storm Water			\$ 32,000	\$ 20,000		\$ 4,960
WasteWater		\$ 25,946	\$ 6,000	\$ -	\$ -	\$ 133,516
Water		\$ 47,986	\$ 56,900	\$ 50,000	\$ -	\$ -
Subtotal	\$ 248,453	\$ 186,722	\$ 274,145	\$ 166,081	\$ 42,034	\$ 185,278
Total 6 years	\$ 1,102,714					
Average per year	\$ 183,785.63					

1% for the arts 2025–2030 projection – w/ changes



	2025	2026	2027	2028	2029	2030
City Facilities	\$ 194,000	\$ 11,230		\$ 5,000		
Engineering	\$ 54,453	\$ 92,709	\$ 80,245	\$ 86,056	\$ 38,284	\$ 44,302
Parks		\$ 8,850	\$ 99,000	\$ 5,025		
Storm Water			\$ 32,000	\$ 20,000		
WasteWater		\$ 25,946	\$ 6,000	\$ -	\$ -	\$ 133,516
Water		\$ 47,986	\$ 56,900	\$ 50,000	\$ -	\$ -
Subtotal	\$ 248,453	\$ 186,722	\$ 274,145	\$ 166,081	\$ 38,284	\$ 177,818
Total 6 years	\$ 1,091,504	*contributions under \$5k removed				
Average per year	\$ 181,917.30					

QUESTIONS

