

**CITY COUNCIL STUDY SESSION
MINUTES**

March 12, 2012

Mayor Vierra called the March 12, 2012 Council Study Session to order at 5:30 p.m. with the following in attendance:

ROLL CALL Council Members Durossette, Ingwerson, Kline, Lane, Mayor Vierra

DISCUSSION ITEMS

1. Request for direction regarding proposed loan to the Tuolumne River Lodge to assist with upgrades to the facility and to retire existing debt.

Those speaking in support of the Tuolumne River Lodge:

- Lenora Caulton
- Bill Buckman
- Andy Constantino
- Corrine King

Among the items discussed were the complications of the past Board Members; the upgrades and improvements made by the current Board Members and the importance of the facility in the community.

COUNCIL DIRECTION

Bryan Briggs to investigate other financing options; Federal and State Sources; Philanthropic Organizations and report back in three months or sooner if information is available.

2. CRBRP Expansion to include additional Soccer fields or Tennis Courts: look at the plan, revise the layout if feasible. CYSO may have funds to contribute if Soccer fields are developed.

COUNCIL DIRECTION

Include Water Tank and Westgate in the study; bring back 3 – 5 Scenarios; Outreach through the Council; Include the future commercial parcel in the consideration of parking.

3. CUSD – CITY facility joint use MOU review.

COUNCIL DIRECTION

Approval to use the facilities will remain with Recreation Dept. but the scheduling will be transferred to the School District. Council concurred.

6:50 p.m. There being no further business, Mayor Vierra adjourned the Meeting.

Chris Vierra, Mayor

Cindy Heidorn, CMC, City Clerk