



MINUTES

Joint Special Workshop Richland City Council / Richland Public
Facilities District
Richland City Hall ~ 505 Swift Boulevard
Tuesday, October 3, 2016

Joint Special Workshop Richland City Council / Richland Public – 5:30 p.m.

Mayor Thompson called the meeting to order at 5:30 p.m.

Attendance:

Richland Public Facilities District Board: President Daniel Boyd, Vice-President Stanley Jones, Secretary/Treasurer Shirley Long and Members Bill King and Veronica Kenney.

Richland City Council: Mayor Thompson, Mayor Pro Tem Christensen, Councilmembers Lemley, Luzzo Gilmour and Rose were present.

Also present from the City of Richland: City Manager Reents, Community Development Director Jensen, Administrative Services Director Koch, Finance Director Allen, Parks and Public Facilities Director Schiessl and City Clerk Hopkins.

Agenda Items:

1. Richland Public Facilities District's (PFD) Plans for The Reach's Financial Future

Mr. Boyd said the purpose of the workshop is to share the finding of the PFD's review of the operating pro forma and discuss necessary adjustment, give the current status of the REACH, present the 2017 operational budget and discuss how The REACH can contribute to the City's strategic goals and partnership opportunities.

Mr. King gave a brief history of The REACH.

Ms. Kenney reviewed the 2012 operating pro forma, the vision and mission, pro forma operation assumptions and goals and the first year pro forma operational objectives and the actual first year measurements.

Ms. Long reviewed the current status of the admissions, memberships, programs and community involvement, revenue efforts and the fulfillment of obligations on debt payment.

Mr. Boyd reviewed the museum model vs the actual revenue sources, the revenue and expense report per the pro forma and the budget trends.

Mr. Jones spoke on the challenges The REACH faces and the City of Richland partnership opportunities.

Councilmembers had questions for the PFD Board on the presentation. They also discussed the need for better communication between the two entities and requested financial information be provide to the City from The REACH on a regular basis.

Adjournment:

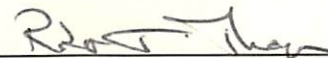
Mayor Thompson adjourned the workshop at 7:02 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

10/18/16

DATE PUBLISHED:

10/20/16