

PERSONNEL COMMITTEE

OCTOBER 28, 2014

The meeting was called to order at 5:06 p.m. by Chairman Barry VanHoozen. Committee members present were Todd Grayson, Tim McCarthy and Barry VanHoozen. Also present were Bridgette Kabat, City Administrator, Mathew Beredo, Law Director, and Kelly Chalfant, Human Resource Manager.

DISCUSSION REGARDING PROPOSED RIVERFRONT PROJECT

Brody Walters, Planning and Zoning Administrator, distributed a list of goals for the riverfront area extracted from the P3 plan, along with a few additional goals added by the Administration. Mr. Walters asked that the Committee review these goals and let him know if there are any that they have an issue with and to also let him know what goals they would like added to the list. The idea being that once everyone has provided their input, as a plan is developed, these goals will act as parameters for either a consultant, or collective input to make sure that we are addressing all concerns.

Mr. McCarthy said one of the goals on the list is to improve access at Orleans Park. He said that he's not sure what could be done there because of the Wastewater Treatment Plant improvements. Mr. Walters said that one plan shows a reorientation of the parking lot at Orleans Park. Mr. Grayson said that during the P3 process he remembers discussion regarding better access for kids to fish at Orleans by providing a railing to make it safer for them. There was discussion regarding the Boat Club and the multi-use path. Mr. McCarthy said that he considers pedestrian access to the riverfront more of a priority than vehicular access.

HUMAN RESOURCE BUDGET

Ms. Chalfant distributed the budget worksheet for the Human Resources Division. The Committee had no questions about any of the items contained in that section of the budget.

The Administration requested that the Committee go into Executive Session to discuss collective bargaining and to review the process for Executive staff for compensation. Mr. VanHoozen moved to go into Executive Session at 5:26 p.m. Mr. Grayson seconded and it was approved 3-0.

The Committee returned from Executive Session at 6:05 p.m. There was no further business, so the meeting was adjourned.

Respectfully submitted,

Barry VanHoozen
Chairman, HSPU Committee

Next meeting: Tuesday, November 25, 2014 at 5:00 p.m.