

QLife Network

QualityLife Intergovernmental Agency

Minutes

QLife Regular Board Meeting

Tuesday April 26, 2011
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room
Directly after Budget Meeting

Call to Order

The Meeting was called to order by President Ericksen at 3:55pm

Roll Call

In Attendance: Erick Larson, Dan Spatz, Brian Ahier, Scott Hege
Staff in attendance: Nolan Young, John Amery, Keith Mobley, Izetta Grossman

Approval of Agenda

It was moved by Spatz and seconded by Hege to approve the agenda as presented. Motion passed unanimously.

Approval of March 22, 2011 Minutes QLife Regular Board Meeting

It was moved by Larson and seconded by Ahier to approve the March 22, 2011 minutes as submitted. Motion passed unanimously.

Financial Reports

Young presented the financial reports for the Month of March. There were no questions.

Reports

Status of redundancy project Amery reported that it is getting closer to being done, PUD still processing the engineering report. As soon as that is done they will do the make ready costs and create the RFP. Young requested Amery provide a project completion cost estimate one week prior to the May meeting.

Amery reported that the freeway overpass project had not been scheduled, contractors discussing safest option. He hoped to have a plan solidified by next week.

Status of Wi Fi RFP – Young reported they are still in the design stages; being able to use the cobra head lights on 3rd Street because that streetscape project has been delayed a couple of years. May 23rd the PUD pole agreement will go before City Council. Keith Mobley and City Project manager Jim Schwinof have been working with building owners on agreements for installation. They would go before Historic Landmarks soon. It was anticipated that test spots would be up within 30 days, and the system would be operational midsummer.

Young requested adding a discussion item that came out of the Budget meeting. He agreed it would be wise for the Board to develop a 5 year capital improvement plan, however, everyone associated with QLife has many other obligations. The City of The Dalles had an intern starting in August that has the skill set to help develop a plan. Would the QLife Board like to purchase some of the intern's time to create a long-term plan. It was the consensus of Board for Young to bring back a proposal for their review at the May meeting.

Mobley reported that he is remaining in contact with the OED project grant for Strategic Planning.

Next Meeting Dates:

Regular Board Meeting May 17 2011 4 pm

Adjourn

Being no further business the meeting was adjourned at 4:20pm.

Respectfully submitted:

Izetta Grossman, Recording Secretary

ATTEST:

A handwritten signature in blue ink, appearing to read "Erick Larson", is written over a horizontal line. The signature is stylized and somewhat cursive.

Erick Larson