

**SPECIAL ALCOHOL ADVISORY COMMITTEE
REGULAR MEETING
CITY COMMISSION ROOM
1101 Poyntz Avenue
Manhattan, KS 66502
April 12, 2010
Application Review – 6:00 p.m.
Regular Meeting - 7:00 p.m.**

Members Present: Yvonne Lacy
Penny Peirce
Larry Brockson
Christine Robinson
Camelia Owens
Gayle Spencer

Members Absent: Elaine Johannes
Julie Voelker
Bria Taddiken

Staff Present: Pamela Jager, Budget & Audit Analyst

I. CALL TO ORDER

Yvonne called the regular meeting to order at 7:05 p.m.

II. PUBLIC COMMENTS

There were no public present for comments.

III. ADDITIONS TO THE AGENDA

Pam presented the committee with two agency correspondences making the board aware of changes in the way some of the money would be spent that was allocated to them. There were no concerns in the use of the funding by the committee. Pam also reported that Bria Taddiken had resigned from her position on the committee due to recently accepting a job with the School District that was funded by the Special Alcohol Committee.

IV. APPROVE MINUTES FROM FEBRUARY 8, 2010

It was moved and seconded to approve the minutes from February 8, 2010. There was no further discussion. Minutes were approved as filed.

V. CITY OF MANHATTAN BUDGET INFORMATION CENTER

Pam presented the new website that was compiled by the City of Manhattan Finance Department. She encouraged all committee members to spread the word and encourage all to visit the site at www.cityofmanhattan.info.

VI. DISCUSS SITE VISIT AND ASSIGN TEAMS

Pam and Yvonne discussed the site visit process and handed out the site visit list. All site visits should be completed and returned by Pam no later than May 3, 2010.

VII. REVIEW OF 2011 APPLICATIONS

Pam explained to the board that the application books held the application for each agency. If anybody had any concerns, they were encouraged to contact Pam.

VIII. FINALIZE PUBLIC HEARING SCHEDULE

Pam informed the committee that she would be contacting each agency to present on the evenings of May 6, May 10, and May 20. May 24, 2010 would be scheduled for deliberations and completing the power point presentation for the City Commission.

IX. ADJOURN

It was moved and seconded to adjourn the meeting at 7:45 p.m.