



Revised - City Council Special Meeting Agenda –

Date: 05/08/18
Time: 4:15 p.m.
Location: City Hall Council Chambers

- Mayor Matt Hall
- Donny Anderson
- Karen Ballinger
- Jerry Fritz
- Landon Greer
- Glenn Nielson
- Stan Wolz
- City Administrator, Barry Cook
- Administrative Services Officer, Cindy Baker
- City Attorney, Scott Kolpitcke

- 4:15-4:30- Program Based Budget Overview
 - Leslie Brumage, Finance Officer

- 4:30-4:45 Park County Animal Shelter Funding Discussion
 - Ken Markert, PCAS Board President

- 4:45 – 5:00 – Splash Pad
 - Rick Manchester, Parks, Facilities & Rec Director
 - Shoshone Rec District Representative

- Updates – City Administrator
- Council Committee Reports
- Other Matters from Council

- Meeting Reminders:
 - Tuesday, May 15, 2018** - Regular Council Meeting 7:00 p.m. Council Chambers
 - Tuesday, May 22, 23, & 24, 2018** – Budget Work Sessions – 4:15 p.m. – Council Chambers

Time Adjourned: _____



Park County Animal Shelter

5537 Greybull Highway

P.O. Box 203

Cody, WY 82414

[307.587.5110]

parkcountyanimalshelter.org

Board of Directors

President:

Ken Markert

Vice President:

Dave Burke

Treasurer:

Andy Whiteman

Secretary:

Tasa Brost

Directors:

Carrie Christman

Joyce Cicco

Bettye Dominick

Jan Riley

Mary Schock

Manager:

Brittany Vaughn

**Campaign Steering
Committee**

Margaret Baker

Tasa Brost

Lauri Ferraro

Mary Jane Luther

Ken Markert

Lani Snyder

Andy Whiteman

Mary Whitmore

April 30, 2018

Mr. Barry Cook, Administrator 

City of Cody

PO Box 2200

Cody, WY 82414

Dear Barry,

I am writing to ask for the Cody City Council's consideration of a contribution to the Park County Animal Shelter's campaign to build a better shelter. Specifically, PCAS would like to request the City consider making a \$10,000 contribution over the two years 2018 and 2019.

PCAS is in the midst of raising \$1.7 million to construct a new shelter in 2020. We believe this new shelter will be a tremendous benefit to the Cody citizens and the City government's animal control efforts. Beyond that, the new facility will be a very positive asset that will reflect well on Cody as a caring community. Indeed, we have raised nearly 80% of our goal primarily from local supporters. This project is a great opportunity for the City of Cody to lend its leadership and support to a much-needed project that improves our community.

PCAS has developed campaign literature and a campaign video that would help explain the need for this project. At your request, I can provide copies for distribution to the Council and can tell you how to access the video. Please let me know if there is anything more we can do to facilitate the Council's consideration of this request.

Sincerely,



Ken Markert

PCAS Board President

cc: PCAS Board & Steering Committee

The mission of the Park County Animal Shelter is to provide excellent care and find good homes for our animal guests; to promote responsible pet guardianship; to work to end the overpopulation of feral cats as well as all pets; and to run an organized efficient shelter with a no-kill philosophy.

“Home Stretch” Gift Chart

As of April 15, 2018, PCAS has raised a net of \$1.2 million after expenses. Our plan to raise the remaining \$500,000 by the end of 2019 is outlined in the table below.

Gift Type	Gift Size	# of Gifts Needed	# of Prospects	Cumulative Total
Major Gifts	\$50,000	2	8	\$100,000
	\$25,000	4	16	\$200,000
	\$10,000	8	32	\$280,000
Special Gifts	\$5,000	10	40	\$330,000
	\$2,500	20	80	\$380,000
	\$1,000	30	120	\$410,000
General Gifts	\$100	900	3,600	\$500,000



CITY OF CODY
WYOMING

Cody Parks, Recreation and Public Facilities
1402 Heart Mountain Street
PO Box 2200
Cody WY 82414
Phone (307) 587-0400
Fax (307) 587-2565
www.cityofcody-wy.com

For Your Information

Action Necessary

Response Requested

MEMO—18-010

Date: April 27, 2018

To: Barry Cook, City Administrator

From: Rick Manchester, Director
Parks, Recreation, and Public Facilities

Subject: Splash Pad Progress

1. The Cody Rec Foundation is requesting that City Council consider one of three locations. The request is for Mentock Park, Rec Center, or City Park. The potential funders are waiting to see what the SRD and Cody Rec Foundation are going to do before they commit.
2. You are correct, the cost to maintain the facility will vary depending on the location. But we need the location approved by City Council so we can complete construction documents.
3. Project goal is \$350,000 to \$400,000; plus O&M.
4. The Shoshone Rec District budget committee is recommending \$150,000 for the splash pad project. The Cody Rec Foundation have had conversations about giving \$25,000 and \$40,000 from the Spin Cody event. The Park County P&R Board has also had preliminary discussions about giving \$40,000.

The total financial interests to date are:

SRD	\$150,000
Cody Rec Foundation	\$25,000
Spin Cody Event (CRF)	\$40,000
Park County P&R Board	<u>\$40,000</u>
	\$255,000

5. There is a private donor willing to give \$7,500/per year for maintenance and operating. The O&M is not to exceed \$7,500/year and must be used on annual O&M.
6. The splash pad project will be built by the Cody Rec Foundation and given to the City when completed.