

MINUTES

LAYTON CITY RAMP TAX ADVISORY COMMISSION

LAYTON, UTAH

Date: Monday, July 22, 2024

- I. Call to Order-** 5:04pm
- II. Pledge of Allegiance**
Denice Maedgen led the Commission in the Pledge of Allegiance.
- III. Invocation**
Julie Batchelor gave the invocation.
- IV. Roll Call and Motion to Open Public Meeting**
Julie Batchelor made a motion to open the public meeting. Motion was seconded by Brigit Gerrard.

Attendees

Council Member:	Clint Morris
Commission Members:	Julie Batchelor
	Dawn Brandvold (Arts Representative)
	Cameron Cross (Commission Chairman)
	Brigit Gerrard (Commission Vice Chair)
	Denice Maedgen
	Maria Odle
	Josie Newbold (Museum Representative)
	David Price (Parks Representative)
	Kimberly Zygmant (Recreation Representative)

Absent:	Jesse Barocio
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Support Staff:	Casie Maughan (Secretary)
	Layne Jenkins (Aquatics Manager)

V. Approval of Minutes

- A. Meeting held on June 24, 2024.

Maria Odle made a motion to approve minutes from the June 24, 2024 meeting as written. Motion was seconded by Josie Newbold and was approved by unanimous Commission vote.

VI. Agenda Changes

VII. Citizen Comments

VIII. Report Items

- A. Council member Report

Council Member Clint Morris did not have any items to report.

- B. Discuss Emails received via RAMP@laytoncity.org

Kimberly Zygmant told the Commission the RAMP@laytoncity.org email has received two emails since the last meeting. The emails were from Brad Farmer of Gangrene Film Foundation and Sara Beckstead from JAKS Youth Theater Company. The emails stated they would not be able to make the July 29th training and would be sending a representative from their organization.

- C. Discuss definitions and language for 2025 RAMP Grant Application

The Commission discussed language and defining definitions for the 2025 RAMP Grant Application. The commission discussed the language of operating expenses listed in the RAMP bylaws.

- D. Discuss new RAMP application timeline/calendar

Dave Price proposed an updated timeline for the 2025 RAMP Grant Cycle. The new proposed timeline would be open the RAMP Grant Applications on September 1st 2024. Draft applications would be reviewed starting November 1st 2024. The first working day in January 2025 completed RAMP applications are due.

IX. Action Items

X. Motion to Close Public Meeting and Adjourn

Julie Batchelor made a motion to close the public meeting at 6:32pm. Motion was seconded by Denise Maedgen and approved by unanimous Commission vote.

Next Meeting:

Monday, August 19, 2024 5:00pm

Date

Cameron Cross, RAMP Commission Chair