

**PROST Task Force  
Minutes  
December 15, 2008**

Attending Members

- ✓ Michael Whiting
- ✓ Mat deGraaf
- ✓ Larry Lynch
- ✓ Doug Call
- ✓ Gwen Taylor
- ✓ Jim Schaffer
- ✓ Beverly Compton

Michael states PROST objective/purpose

November Minutes approved by all

Greg Schulte announces and explains BoCC Arena decision

- \$400 K TOTAL earmarked funds
- \$250 K from Trust Fund \$ (Lottery)
- \$140 K from 1A \$

Enterprise Fund will be created to make the Arena a self-sustaining entity

Lengthy Public Comment on Arena and distribution/allotment of funds

Allotment of Priorities for 1A Funds

- Large \$ Projects (Town to Lakes Trail, Cloman property acquisition, Rec Center, Community Park, River Walk)
- Small Grant \$ for Community

Discussion of the role of PROST

- Define ourselves to the new BoCC
- Define PROST purpose
- Define PROST community representation

Michael to draft PROST Mission Statement and email to all members for critique

Discussion of Small Grants

- Criteria for application
- Examples to be found in the "GOCO" mini-grant

Meeting adjourned at 8:15 pm

Next meeting is Monday, January 12, 2009 at 6:00 pm in the Commissioners Meeting Room at the County Courthouse.