

**City of Lake Forest Park  
Budget and Finance Committee  
April 21, 2016  
6:00pm-6:40pm  
Meeting Minutes**

Attendees: Councilmember Resha, Committee Chair, Councilmember French, Deputy Committee Chair, Mayor Johnson, Pete Rose, City Administrator, Chris Bothwell, Finance Director, Frank Zenk, Public Works Director, and Community Members Jason Colberg and Mike Dee.

**2016 Asphalt Overlay Program Discussion**

Presented by: Frank Zenk, Public Works Director

Presenter described the need for additional overlay budget in 2016 due to pavement condition. The Committee reviewed and discussed the item.

**Director's Report**

Presented by: Chris Bothwell, Finance Director

Presenter provided updates on the current status of projects and the budget status report. The Committee reviewed and discussed.

**Budget to Strategic Plan Goals Mapping Discussion**

Presented by: Chris Bothwell, Finance Director

Finance Director presented a draft of the mapping of City expenditures to strategic plan goals. The Committee reviewed and discussed.

**Public Comment**

Committee Chair, John Resha invited comments from the community members in the audience.

Jason Colberg provided comments to the Committee

Mike Dee provided comments to the Committee

Meeting adjourned at 6:40pm