

## Minutes

2013 Neighborhood Project Funds

Thurs., Oct. 18, 2012, 6:30 pm

Jack Reidy Conference Room

140 W Pine Street

1. Introductions—**committee members present: Caitlin Copple, Jim Meagher, Dave Chrismon, Jesse Neidigh, Jeff Stevens, Jane Kelly (ex-officio)**
2. Late applications—**Dave Chrismon made a motion to accept a late application and cover letter.** Caitlin Copple seconded the motion which carried unanimously.
3. Applicant on committee—**Jess Neidigh made a motion to accept any applications for project funds made by a committee member.** The applicant would not be allowed to score their own project, but an average of the other members of the committee becomes the score. The motion was seconded by Dave Chrismon and carried unanimously.
4. Committee review and score grants—**The following grants were approved with stipulations:**
  1. 2<sup>nd</sup> Street Trees—\$1084.00
  2. East Broadway Treeline--\$3000.00
  3. Rose Park Restoration--\$3000.00
  4. Stanley Park Gardens--\$3000.00
  5. Moon-Randolph Planning--\$2825 (The committee decided not to fund the meeting costs for \$75.00 and the bookkeeping cost of \$100)
  6. Evelyn Borg Johnson Park Upgrade--\$3000

The ADA Ramp was not approved as it did not pass the first level of scoring and therefore did not qualify. The total allocated to the large grants is \$ 15,909.00 and \$4091.00 is allocated to the small grants program.
5. Announcements—**none**
6. Public comment on non-agenda items—**none**
7. Adjourn—**the** committee adjourned at 9:15 pm.