

## Minutes

FY 2014 and 2015 Neighborhood Project Fund Committee  
Mon., January 6, 2014, 5:30 pm  
Hal Frazer Conference Room  
140 W Pine Street

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Introductions—attendees included: Adam Hertz, Jane Kelly, Dave Chrismon, Mary LaPorte, Bert Lindler, Ray Aten, Jesse Neidigh, Jeff Stevens

Review of FY 2014 criteria and procedures and recommendations—tabled

Replacing Neighborhood Network position—[Resolution 6374](#) The NPF committee decided that Resolution 6374 be amended to remove the position of the Neighborhood Network (now defunct) from the Project Review Committee, and add a 4<sup>th</sup> member from the Community Forum. Adam Hertz will make the referral.

Small grant review/revision—[Resolution 6601](#) [Resolution 7581](#) The NPF committee voted unanimously to review all small grants as received and forward recommendations to the Community Forum Leadership Team. It was agreed to change the wording on the Small Grant Application as follows: Small projects must: Be sponsored by a Neighborhood Council Leadership Team and documented by the minutes of the meeting, or the Community Forum Leadership Team.

Announcements—none

Public comment on non-agenda items—none

Adjourn