

Minutes

FY 2017 Neighborhood Project Funds

May 1, 2017, 6:00 pm

Jack Reidy Conference Room

140 W Pine Street

Committee members present: Gwen Jones, Mary LaPorte, Dave Chrisman, Jesse Neidigh

Others present: Jane Kelly, Neighborhood Coordinator, Karen Gasvoda, Program Assistant

1. The minutes from the March 6, 2016 meeting were approved as posted.
2. The committee reviewed the criteria for the Small Grant. Mary motioned to add the "stipulated Eligibility Requirements" from the Large Grant Application to the Small Grant Application. The motion was amended to also add to 2(a) "and has lasting benefit for city residents", to add 2(c) "Project is sponsored by a Neighborhood Council Leadership Team or the Community Forum Leadership Team and is documented in detail in the minutes of the meeting", to add honorarium to 3(c), and to reformat the form to make it easier to fill out. Jesse seconded the motion, which passed unanimously.
3. The committee reviewed the criteria for the Large Grants. Jesse motioned to edit Citizen Support #2 to read "Provide Neighborhood Council or Leadership Team meeting agenda(s), minutes, votes, attendance sheets and any other documentation of the support for the project. The motion was amended to also change #1 to read "Attach current letters of support from partners, resident, citizens, associations and sponsors", to apply the changes made to the "Stipulated Eligibility Requirements" that are being made to the Small Grant Application, and to reformat the application as needed. Dave seconded the motion, which passed unanimously.
4. Announcements- none
5. Public comment on non-agenda items – none
6. Adjourned at 7:15 pm

Submitted by: Karen Gasvoda