

# Minutes

FY 2017 Neighborhood Project Funds

November 15, 2016, 6:30 pm

Jack Reidy Conference Room

140 W Pine Street

Committee members present: Ray Aten, Gwen Jones, Dave Chrismon, Jesse Neidigh, Jeff Stevens, Jane Kelly (ex-officio)

1. Introductions were made
2. Approval of minutes of October 17, 2016—Gwen Jones moved approval of the minutes and they were approved unanimously
3. Committee review and score grants—the committee reviewed and ranked the grant applications.

Recommendations are to allocate \$18,000 to the large grants and \$2000 to small grants:

1. Miller Creek Road/Brooks Street Traffic Signal Box Art
    - Request \$1500; Funded: \$1500
  2. Ben Hughes HIOA Irrigation and Vegetation Enhancement.
    - Request \$900; Funded \$900
  3. Flourishing Mural Part 3
    - Request \$3000; Funded \$3000
  4. W. Crosby/Cleveland Traffic Calming
    - Request \$3000; Funded \$2500
  5. Jeannette Rankin Park Renovation
    - Request \$2200; Funded \$2200
  6. Franklin to the Fort Traffic Signal Boxes
    - Request \$3000; Funded \$3000
  7. North Hills Trail Kiosk
    - Request \$3000; Funded \$3000
  8. Pleasant View Park Seating
    - Request \$3000; Funded \$1900
  9. Median Restoration on West Artemos Dr. And Crestview Lane
    - Request \$3000; Not funded—did not meet Level One Ranking.
4. Discuss possible change of scope for Triangle Park grant(s)—committee agreed to allow flexibility in grant expenditures to allow for items in the grant descriptions that may not be in the budget. Will follow City Fiscal Policy.
  5. Announcements—none
  6. Public comment on non-agenda items—none
  7. Adjourn

Submitted by: Jane Kelly