Approved on 5/14/13

City Manager's Office
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Minutes

City Of Roseville Grants Advisory Commission
Tuesday, May 7, 2013
5:30 P.M.
Council Chambers
311 Vernon Street

I. Roll Call

Commissioners present: Susan Duane, Marilyn Eisner Festersen, Susan Goto, Pam Herman, Stanford Hirata, Meghan Julin, Maxine Sarmiento, Jefferson Willoughby

Staff present: Nela Luken, Tivonna Stern, Kelly Wickline

II. Minutes of Prior Meeting

a. Commissioner Hirata made a motion to approve the minutes of the April 9, 2013, meeting. The motion was seconded by Commissioner Goto.
(7 ayes, 0 nos), motion passed.

III. Oral Communications

None

IV. New Business

a. Commission Workshop for 2013/2014 Funding Cycle – Stage 1

1. Commission Workshop is general discussion to review all qualified grant applications. No action taken.

V. *Reports/Comments/Commission/Staff*

Nela Luken announced the bi-annual recruitment for various boards and commissions, including the two vacancies on the Grants Advisory Commission. Applications are available online and in the Clerk's Office and due by May 31, 2013.

Staff will forward final funding spreadsheets to the commissioners; spreadsheets are due by 5:00 p.m. May 9, 2013. Staff will update the preliminary spreadsheets to include the average funding recommendation.

Tivonna Stern will review comments made during the meeting and report back.

Commissioner Willoughby would like to revisit serial requests and endowments for future funding cycles.

VI. Adjournment

Commissioner Goto made a motion to adjourn the meeting at 7:48 p.m.; Commissioner Eisner Festersen seconded the motion.
(7 ayes, 0 nos), motion passed.