

City Manager's Office

311 Vernon Street, Roseville, CA 95678 (916) 774-5362

Minutes

City Of Roseville Grants Advisory Commission Tuesday, May 13, 2014 5:30 P.M. Council Chambers 311 Vernon Street

I. Roll Call

Commissioners present: Tina Angell, Morgan Cutter, Susan Duane, Marilyn Eisner

Festersen, Susan Goto, Pam Herman, Eileen Speaker,

Jefferson Willoughby

Commissioners absent: None

Staff present: Laura Matteoli, Vicki Philpott, Tivonna Stern, Kelly Wickline

II. <u>Minutes of Prior Meeting</u>

a. Commissioner Herman made a motion to approve the minutes of the May 6, 2014 meeting. The motion was seconded by Commissioner Duane. (7 ayes, 0 nos), motion passed.

III. Oral Communications

None.

IV. New Business

a. Commission Workshop for 2014/2015 Funding Cycle – Stage 2
Staff distributed summaries of the Commissioner's individual grant funds recommendations.

The commission began the funding discussion with those grant applications receiving the highest number of individual funding recommendations. Commissioners serving on boards or having affiliation with the grant applicant recused themselves during discussion and voting. A series of motions were made for all recommendations.

Commissioner Herman recused herself while motions were made for Keaton Raphael Memorial. Commissioner Angell made a motion to recommend Keaton Raphael Memorial for funding as listed below. Commissioner Eisner Festersen seconded the motion. (6 aves. 0 nos). Motion Passed

Applicant	Project/Program	Request	Recommendation
Keaton Raphael Memorial	Hope, Strength & Healing for Kids with Cancer	\$15,000	\$8,000

Commissioners Herman and Goto recused themselves while motions were made for Sierra College Foundation. Commissioner Eisner Festersen made a motion to recommend Sierra College Foundation for funding as listed below. Commissioner Duane seconded the motion. (5 ayes, 0 nos). Motion passed.

Applicant	Project/Program	Request	Recommendation
Sierra College Foundation	Emancipated Youth Care	\$15,000	\$8,000
	Packs		

Commissioners Angell and Goto recused themselves while motions were made for Placer County Office of Education. Commissioner Eisner Festersen made a motion to recommend Placer County Office of Education for funding as listed below. Commissioner Speaker seconded the motion. (5 ayes, 0 nos). Motion passed.

Applicant	Project/Program	Request	Recommendation
Placer County Office of	School Gap Program for Foster	\$15,000	\$0
Education	Youth		

Commissioners Angell and Duane recused themselves while motions were made for Roseville City School District Foundation. Commissioner Willoughby made a motion to recommend Roseville City School District Foundation for funding as listed below. Commissioner Herman seconded the motion. (5 ayes, 0 nos). Motion passed.

Applicant	Project/Program	Request	Recommendation
Roseville City School	Students Helping Students – A	\$15,000	\$9,000
District Foundation	STEM Approach		

Commissioners Willoughby, Duane and Cutter recused themselves while motions were made for Barbara Chilton Middle School. Commissioner Herman made a motion to recommend Barbara Chilton Middle School for funding as listed below. Commissioner Eisner Festersen seconded the motion.

(5 ayes, 0 nos). Motion passed.

Applicant	Project/Program	Request	Recommendation
Barbara Chilton Middle	School Band Instrument Project	\$2,500	\$0
School	-		

Commissioners Willoughby and Duane recused themselves while motions were made for Roseville City School District, Junction Elementary and Robert C. Cooley Middle School. Commissioner Eisner Festersen made a motion to recommend Roseville City School District, Junction Elementary and Robert C. Cooley Middle School for funding as listed below. Commissioner Angell seconded the motion.

(5 ayes, 0 nos). Motion passed.

Applicant	Project/Program	Request	Recommendation
Roseville City School	Geared Up: Bicycle Tech	\$15,000	\$10,000
District	Program		
Junction Elementary	Chromebooks for Grades K-1	\$2,500	\$2,500
Robert C. Cooley Middle	School Musical Instrument	\$2,500	\$0
School	Project		

Commissioner Herman made a motion to recommend the following funding as listed below. Commissioner Eisner Festersen seconded the motion. (7 ayes, 0 ayes). Motion passed.

Applicant	Project/Program	Request	Recommendation
The Gathering Inn	Nomadic Shelter	\$15,000	\$9,500
Stand Up Placer, Inc.	Roseville Victims' Services	\$15,000	\$8,000
	Program		. ,
Seniors First, Inc.	Programs Helping Local Seniors	\$15,000	\$7,500
Saint Vincent de Paul	Food Locker Program	\$15,000	\$8,500
Society, Roseville Area	_		
Conference, Inc.			
Placer Society for the	SOS Emergency Fund	\$15,000	\$10,000
Prevention of Cruelty to			
Animals			
Placer Multi-Disciplinary	Placer MDIC Program Support	\$15,000	\$10,000
Interview Center			
Placer Independent	PIRS Assistive Technology	\$2,500	\$2,000
Resource Services	Project		
North Roseville REC	After School and Summer	\$10,000	\$8,500
Center, Inc.	Enrichment Programs		
Child Advocates of Placer	CASA/Mentor Project for	\$15,000	\$8,500
County	Roseville Foster and At-Risk		
	Youth		A
Advocates for the Mentally	Advocates for the Mentally III	\$15,000	\$8,000
III Housing, Inc.	Housing, Inc.	01-000	0.000
A Touch of	In-School Disability Awareness	\$15,000	\$10,000
Understanding, Inc.	Program	Φ0.500	# 0 F 00
Roseville Utility	School fieldtrips to RUEC	\$2,500	\$2,500
Exploration Center	DDAL C	#45.000	#0.000
Roseville Police Activities	RPAL Summer Open Gym	\$15,000	\$8,000
League, Inc.	Program CalFresh Outreach & Enrollment	C45 000	CO EOO
Placer Food Bank		\$15,000	\$8,500
Placer ARC	On the Go! Program Support Music in the Park	\$15,000	\$7,500
Performing Arts of Roseville	Wusic in the Park	\$15,000	\$7,500
KidsFirst	Child & Family Therapy Program	\$15,000	\$7,500
Assistance League of	Operation School Bell	\$15,000	\$7,500 \$7,500
Greater Placer	Operation School Bell	\$13,000	φ <i>τ</i> ,300
Society for the Blind	Transportation Services	\$15,000	\$5,000
Sierra Forever Families	Respite for Roseville's Adoptive	\$7,035	\$4,000
Sierra i Grever i arrilles	Parents	Ψ7,000	Ψ+,000
Roseville Historical	Operational Support for Roseville	\$9,500	\$3,900
Society	Historical Society	ψ5,000	ψ3,555
Roseville Community	Roseville Community Concert	\$9,500	\$4,000
Concert Band	Band	+5,555	Ţ ·,555
Roseville Adult School	Computer Based GED Testing	\$2,500	\$2,500
	Room	, ,===	, ,
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Applicant	Project/Program	Request	Recommendation
Placer County Law	Placer County Law Enforcement	\$15,000	\$5,000
Enforcement Chaplaincy	Chaplaincy General Fund		
RJUHSD - Oakmont High	Art Program Redevelopment at	\$15,000	\$7,500
School	Oakmont HS		
Friends of the Roseville	Local History Preservation at the	\$4,000	\$2,000
Public Library	Library		
City of Roseville – Parks,	Youth Passport & Sparks	\$15,000	\$5,000
Recreation and Libraries	Summer Playground Program		
City of Roseville Fire	Volunteers in Prevention &	\$15,000	\$6,000
Department	Community Outreach Programs		
City of Roseville Police	Community Outreach & Crime	\$12,000	\$6,000
Department	Prevention Programs		
Blue Line Arts	Art Academy	\$15,000	\$10,000
Wellness Within	Wellness Within Roseville Cancer	\$15,000	\$0
	Center		
Roseville Theatre Arts	Roseville Theater Lighting Project	\$7,886	\$0
Academy			
Roseville Joint Union High	Positive Behavior and Positive	\$2,475	\$0
School District	School Culture		
Oakmont High School	Oakmont High School Biology	\$2,500	\$0
Science Department	Lab Upgrades		
Gold Country Chaplaincy	Gold Country Chaplaincy and the	\$15,000	\$0
	Gold Country Stand Down		
Big Brothers Big Sisters of	Mentoring for Success	\$11,278	\$0
Greater Sacramento			
The Lazarus Project, Inc.	Supportive Housing Case	\$15,000	\$0
	Manager		
Royal Stage Christian	Royal Stage Sparrow Project	\$15,000	\$0
Performing Arts			
Roseville Home Start, Inc.	Roseville Home Start	\$30,000	\$0
RCONA	Movies in the Parks, Santa in the	\$4,000	\$0
	Park, Neighborhood Association		
	Support		
Roseville Alano Club, Inc.	Club Enhancement & Repair	\$14,463	\$0
	Project		
City of Roseville – Solid	Solid Waste Non-profit Donations	\$4,000	\$0
Waste Division			
Sacramento Life Center,	Free Health Care for Roseville	\$15,000	\$0
Inc.	Women and Teen Girls		

V.

<u>Public Comments</u>
Tink Miller of Placer Independent Resource Services thanked the Grants Advisory Commission for their dedication.

Staff thanked the commissioners for their hard work reviewing applications and coming to agreement on funding recommendations. Vicki Philpott acknowledged that it was the final meeting for Commissioner Herman, Commissioner Eisner Festersen and Commissioner Duane. Commissioner Herman and Commissioner Eisner Festersen are termed out and Commissioner Duane is resigning due to family time commitments. Each commissioner is invited back to the July meeting to award grant checks and staff will follow-up on their feedback of the new grant management program (ZoomGrants). The next meeting will be July 8, 2014, grant checks will be awarded and the commission will review the 2015/16 work plan and provide feedback on this year's process and ZoomGrants. The Clerk's Department is currently recruiting for vacancies on various boards and commissions, applications are due by 5:00 p.m. on May 30, 2014.

Commissioners thanked the grant applicants for their hard work that they do in the community and outgoing commissioners for their years of service. Commissioner Eisner Festersen expressed the honor of serving on the commission for the past 8 years. Commissioner Herman expressed her appreciation to staff and fellow commissioners for the past 8 years and felt that ZoomGrants was a great improvement to the application process. Commissioner Duane enjoyed the two years on the Commission but felt compelled to resign due to family time commitments.

VI. <u>Reports/Comments/Commission/Staff</u>

Commissioners thanked applicants for the work they do in the community, they look forward to funding those agencies with the strongest support.

VI. Adjournment

Commissioner Eisner Festersen made a motion to adjourn the meeting at 8:16 p.m. in honor of Nela Luken. The motion was seconded by Commissioner Herman. (7 ayes, 0 nos), motion passed.