City Manager's Office
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Minutes

City Of Roseville Grants Advisory Commission
Tuesday, May 8, 2012
7:00 P.M.
Council Chambers
311 Vernon Street

Phase 2
Funding Recommendations

I. Roll Call

Commissioners present: Marilyn Eisner Festersen, Diana Galvan, Susan Goto, Pam Herman, Jeremy Hill, Stanford Hirata, Maxine Sarmiento, Jeff Willoughby

Staff present: Vicki Philpott, Kelly Wickline, Monty Hanks

II. Minutes of Prior Meeting

a. Commissioner Herman made a motion to approve the minutes of the meeting held on May 1, 2012, motion was seconded by Commissioner Willoughby. (7 ayes, 0 nos). Motion passed.

III. Oral Communications

Terry Morgan of Gold Country Chaplaincy thanked the commissioners for their hard work and dedication.

IV. New Business

a. Funding Recommendations

Staff supplied the Commissioners and those in the audience with a summary of the Commissioner's individual grant funding recommendations.

Commissioner Eisner Festersen began the funding discussion with those grant applications receiving the most individual funding recommendations. Finance staff kept a running balance of the three funding sources. Commissioners serving on boards or having some affiliation with the grant applicant recused themselves during discussion and voting. After review of applications receiving 7 and 6 recommendations a motion was made by Commissioner Hirata to reduce the first round of recommendations by 3.8% to allow for funding of applications receiving 5 recommendations. The motion was seconded by Commissioner Sarmiento. (6 ayes, 0 nos and 1 abstention). Motion passed.

A series of motions were made for all funding recommendations.

Commissioner Hirata recused himself while motions were made for A Touch of Understanding and the Roseville City School District Foundation. Commissioner Willoughby made a motion to recommend the A Touch of Understanding and Roseville

City School District Foundation for funding as listed below. Commissioner Sarmiento seconded the motion. (6 ayes, 0 nos). Motion passed.

Applicant	Program/Purpose	Request	Recommendation
A Touch of Understanding	Disability Awareness in Roseville and Placer County schools	$30,000	$19,239
Roseville City School District Foundation	Teacher grants for programs, activities and services for students	$30,000	$14,430

Commissioner Goto recused herself while motions were made for Roseville City School District, Warren T. Eich School PTC Band Boosters, Sierra College Foundation, Diamond Creek Elementary School and Junction Elementary.
Commissioner Herman made a motion to recommend Roseville City School District, Warren T. Eich School PTC Band Boosters, Sierra College Foundation, Diamond Creek Elementary School and Junction Elementary for funding as listed below. Commissioner Galvan seconded the motion. (6 ayes, 0 nos). Motion passed.

Applicant	Program/Purpose	Request	Recommendation
Roseville City School District	Revitalize Art curriculum and increase visibility	$19,972	$9,620
Warren T Eich School PTC Band Boosters	Purchase new instruments	$2,500	$2,405
Sierra College Foundation	Emancipated Youth care packs	$25,250	$14,430
Diamond Creek Elementary School	Library books	$2,454	$1,924
Junction Elementary School Site Council	Library media	$2,500	$1,924

Commissioner Eisner Festersen recused herself while motions were made for Tommy Apostolos Fund and Placer SPCA.
Commissioner Willoughby made a motion to recommend the Tommy Apostolos Fund and Placer SPCA for funding as listed below. Commissioner Goto seconded the motion. (6 ayes, 0 nos). Motion passed.

Applicant	Program/Purpose	Request	Recommendation
Tommy Apostolos Fund	Clothes shopping for children	$25,000	$19,239
Placer SPCA	Spay/Neuter assistance for Pitbulls and Pitbull mixes	$20,000	$9,620

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

Applicant	Program/Purpose	Request	Recommendation
Roseville Adult School	Instructional lab for students seeking GED certification and HS diplomas	$2,500	$2,405
Placer MDIC	Children's Interview Center	$30,000	$19,239
North Roseville REC Center	Education/Nutrition/Recreation programs for youth	$29,500	$17,315
Roseville Police Explorer Post #108	Support for Explorer Group and members	$7,500	$4,810
RPAL	Open Gym Program	$26,938	$17,315
City of Roseville Parks & Rec	Assistance for youth to attend Parks & Rec programs	$15,000	$8,658
Lazarus Project Inc.	Transitional housing and permanent housing placement	$30,000	$14,430
St. Vincent de Paul Society Roseville	Food, infant formula, baby food and diapers	$22,500	$12,506
Lighthouse Counseling & Family Resource Center	Counseling, education classes and resource services – Sheridan area	$7,500	$4,625
Placer County Law Enforcement Chaplaincy	Crisis counseling	$30,000	$14,430
RCONA	Movies in the Park	$3,300	$2,405
Roseville Arts! Blue Line Gallery	Community Arts and education	$30,000	$14,430
Roseville Historical Society	Carnegie Museum operational support	$7,500	$4,810
City of Roseville Police Department	Community outreach and crime prevention programs	$7,500	$5,772
City of Roseville Fire Department	Support Fire Volunteers in Prevention Program	$7,500	$6,253
The Gathering Inn	Support for Gateway Resource Center	$30,000	$17,315
Performing Arts of Roseville	Music in the Park, Performing Arts in Schools	$20,000	$12,025
Roseville Home Start	Transitional housing for homeless families with children	$30,000	$9,239
Senior LIFE Center of Loomis	Nutritious meals for Seniors	$2,000	$1,924
Big Brothers Big Sisters of Greater Sacramento	Mentor Program	$16,000	$6,734
Roseville Utility Exploration Center	School field trips and transportation	$5,000	$2,886
Independence High School	Online course enhancement	$2,500	$1,924
Roseville Joint Union High School District	Positive behavioral intervention program at Oakmont HS	$29,177	$14,430
Full Circle Treatment Center	Substance abuse treatment for teens	$22,000	$14,430

Applicant	Program/Purpose	Request	Recommendation
Placer ARC	Services for Youth with intellectual and developmentally disabilities	$20,306	$9,620
Placer food Bank	Kids Backpack Program	$25,700	$9,620
Child Advocates of Placer County	Court appointed advocates and mentors	$25,000	$14,430
Assistance League of Greater Placer	Clothing and shoes to students in Placer County	$15,000	$7,215
Advocates for the Mentally Ill Housing	Support housing programs for the mentally ill adult population	$30,000	$14,430
PEACE for Families	Violence intervention and therapy services	$30,000	$17,315
Gold Country Chaplaincy	Crisis/Stress Counseling for Veterans	$30,000	$14,430
Friends of the Roseville Library	Family Literacy Project at the Library	$28,850	$13,852
Keaton Raphael Memorial	Cancer resource services and basic needs	$28,700	$14,430
Sierra Foothills AIDS Foundation	Food and nutritional supplements for HIV/AIDS patients and families	$5,000	$3,367
KidsFirst	Counseling services for parents and families	$30,000	$14,430
Seniors First Inc.	Meals on Wheels and Information/Assistance Program	$30,000	$15,392
Placer Independent Resource Services	Assistive Technology devices and services	$4,500	$2,886
Roseville Host Lions Club	Lion and Scout Lodge roof repairs	$7,000	$3,367
Roseville Community Concert Band	Concert production, Youth Band Camp, Marketing, sheet music	$9,150	$3,559
Sierra Mental Wellness Group	Computer server and Scholarship Funding	$25,000	$5,772
Society for the Blind	Transportation services to rehabilitation services	$17,331	$6,734
		Total Recommendations	**$499,365**

As all funds had been expended Commissioner Hirata made a motion to not recommend funding for the following applicants; Commissioner Goto seconded the motion. (7 ayes, 0 nos). Motion passed.

Applicant	Program/Purpose	Request	Recommendation
Rotary Club of Roseville Foundation	Dental program for Roseville students from low-income households	$10,000	$0
Lighthouse Counseling & Family Center	Anger management counseling	$20,000	$0
Sierra Forever Families	Recruiting of adoptive families	$7,500	$0

Applicant	Program/Purpose	Request	Recommendation
Roseville Wrestling Club	Electronic scoreboards	$2,500	$0
The Soldiers Project	Reintegration program for returning military members and their families	$17,000	$0
The Timothy Tuition Program	Suitcases for Foster Care students	$2,500	$0
Roseville Theatre Arts Academy	Theatre Scholarships	$13,855	$0
Wellness Within	Mind-body healing for cancer patients	$30,000	$0
Latino Leadership Council	Victory Outreach Center	$15,000	$0
Roseville Alano Club	Furniture and equipment for club	$27,413	$0
Ronald McDonald House Charities	Assistance for families staying at RMH	$15,000	$0
Lilliput Children's Services	Therapy for adoptive or pre-adoptive families	$5,000	$0
The Me-One Foundation	Camp for adult cancer patients and their families	$25,000	$0

The funding recommendations will go to the City Council for approval on June 6, 2012.

V. *Reports/Comments/Commission/Staff*

All of the Commissioners thanked the grant applicants for their hard work they do for the community; they appreciate all that applied and wish them much success. Those applicants that were not funded were encouraged to reply next year. The Roseville Automall was thanked for their continued support as well as those that contribute to the REACH Fund.

Staff announced the bi-annual recruitment for various boards and commissions, including the Grants Advisory Commission. Applications are available online and in the Clerk's Office and due by June 1, 2012.

VI. Adjournment

Commissioner Herman made a motion to adjourn the meeting at 9:50pm, Commissioner Willoughby seconded the motion. (7 ayes, 0 nos). Motion passed.