



City Manager's Office
311 Vernon Street, Roseville, CA 95678 (916) 774-5362

Minutes

City Of Roseville Grants Advisory Commission
Tuesday, May 10, 2016
5:30 P.M.
Council Chambers
311 Vernon Street

I. Roll Call

Commissioners Present:

Jefferson Willoughby (Chair)
Tina Angell (Vice Chair)
Stephanie Dement
Audra Flynn
Dawn Heywood
Grace Keller
Eileen Speaker
Wafeeq Ridhuan (Youth Commissioner)

City Staff Present:

Jonathan Levy, Deputy City Attorney
Laura Matteoli, Economic Development Manager
Kelly Wickline, Management Assistant
Amy Ruiz, Management Assistant

Commissioners Absent:

None

II. Minutes of Prior Meeting

- a. Commissioner Dement made a motion to approve the minutes of the April 12, 2016 meeting. The motion was seconded by Commissioner Heywood.
(7 ayes, 0 nos), motion passed.

III. Oral Communications

None.

IV. New Business

a. Commission Workshop for 2015/2016 Funding Recommendations

The Commission began the funding discussion with those grant applications receiving the highest scoring. 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 Willoughby requested a break at 6:25 p.m. - Youth Commissioner Ridhuan departed the meeting*

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

Applicant	Project/Program	Request	Recommendation
Placer Food Bank	Feed Our Future	\$10,000	\$10,000
Saint Vincent de Paul Society, Roseville Area	Food Locker Program	\$10,000	\$10,000
A Touch of Understanding, Inc.	In-School Disability Awareness Program	\$10,000	\$10,000
Child Advocates of Placer County	CASA/Mentor Project for Foster and At-Risk Youth	\$10,000	\$10,000
Tommy Apostolos Fund	Tommy Apostolos Fund	\$10,000	\$10,000
The Gathering Inn	Emergency Overnight Homeless Shelter	\$10,000	\$10,000
Placer Multi-Disciplinary Interview Center	Placer MDIC Program Support	\$10,000	\$9,000
Roseville Utility Exploration Center	School Program Access for Roseville Students	\$3,000	\$3,000
Roseville Police Activities League, Inc.	RPAL Summer Program	\$10,000	\$10,000
Rotary Club of Roseville Foundation	Miles of Smiles	\$10,000	\$10,000
Keaton Raphael Memorial	Road to Recovery Program	\$10,000	\$10,000
Seniors First, Inc.	Senior Nutrition and SeniorLink	\$10,000	\$10,000
Society for the Blind	Low Vision Clinic & Blindness Skills Training for Older Adults	\$10,000	\$10,000
Roseville Alano Club Inc.	Laminate Flooring Project	\$6,739.40	\$6,740
ReCreate	Maker Mobile – STEAM Education	\$10,000	\$10,000
KidsFirst	Child & Family Therapy Program	\$10,000	\$10,000
Roseville Theatre Arts Academy	Roseville Title 1 Schools Theatre Experience	\$7,218	\$7,218
Roseville Home Start, Inc.	Therapy Program for Homeless Families	\$10,000	\$10,000
Lighthouse Counseling and Family Resource Center	Family Wellness Initiative	\$2,500	\$2,500
Sierra College Foundation	Emancipated Youth Care Packs	\$10,000	\$10,000
Placer SPCA	Spay/Neuter Assistance Program (Cats)	\$10,000	\$10,000
Placer ARC	On the Go! Program Support	\$10,000	\$10,000
Eskaton Foundation	Transportation Plus and Well-Check Calls	\$10,000	\$10,000

Stand Out Talent	Tower Theatre Venue Improvements	\$10,000	\$10,000
Applicant	Project/Program	Request	Recommendation
Sierra Mental Wellness Group	Mental Health Scholarship Fund	\$7,500	\$7,500
RJUHSD – Independence HS	Digital Camera/Software Yearbook Class	\$2,500	\$2,500
Gold Country Chaplaincy	Operational Support	\$10,000	\$10,000
Advocates for the Mentally Ill Housing, Inc.	Advocates for the Mentally Ill Housing Inc.	\$10,000	\$10,000
Performing Arts of Roseville	Music in the Park	\$10,000	\$10,000
Roseville Adult School	Flag Pole Project	\$2,500	\$2,500
Placer Independent Resource Services	Assistive Technology Project	\$2,500	\$2,500
Sierra Forever Families	Finding Forever Families for Kids in Foster Care	\$10,000	\$10,000
Placer Veteran's Stand Down Inc.	Placer Veterans Stand Down	\$10,000	\$10,000
Campus Life Connection	Point Break Anti-Bullying Workshops	\$10,000	\$10,000
Assistance League of Greater Placer	Operation School Bell	\$10,000	\$10,000
My Mother's Voice	A Book of My Own and Covering the Basics	\$10,000	\$10,000
City of Roseville Parks, Recreation & Libraries	Operation Swim & Sparks Playground Program	\$10,000	\$10,000
Roseville Historical Society	Operations and Programs	\$9,500	\$9,500
The Me-One Foundation	The Me-One Camp Challenge	\$10,000	\$10,000
Homeless Resource Council of the Sierras	Administration of HUD mandated objectives	\$10,000	\$7,500
City of Roseville Fire Department	Firefighters in Schools Program & Volunteers in Prevention	\$10,000	\$5,500
Oakmont High School	Transformation from Library to Learning Commons	\$2,500	\$1,875
Dyslexia Alliance	Pathways to Literacy	\$7,360	\$5,520
City of Roseville Police Department	Community Outreach and Crime Prevention Programs	\$10,000	\$7,500
Wellness Within	Cancer Survivor and Caregiver Retreats	\$10,000	\$7,500
Roseville Joint Union High School	District Student Community Square	\$10,000	\$0
City of Roseville, Development Services, Code Enforcement Division	Neighborhood Enhancement Program	\$10,000	\$0

Commissioner Keller recused herself while a motion was made for Stand Up Placer, Inc. Commissioner Heywood made a motion to recommend Stand Up Placer, Inc. for funding as listed below. Commissioner Dement seconded the motion. (6 ayes, 0 nos). Motion Passed.

Applicant	Project/Program	Request	Recommendation
Stand Up Placer, Inc.	Roseville Victims' Services Program	\$10,000	\$10,000

Commissioners Keller and Commissioner Heywood recused themselves while a motion was made for Roseville Community Concert Band. Commissioner Dement made a motion to recommend Roseville Community Concert Band for funding as listed below. Commissioner Angell seconded the motion. (5 ayes, 0 nos). Motion passed.

Applicant	Project/Program	Request	Recommendation
Roseville Community Concert Band	Music Camp/Concert Production/Young Musician Outreach	\$10,000	\$10,000

Commissioners Keller and Commissioner Willoughby recused themselves while a motion was made for Robert C. Cooley Middle School and Barbara Chilton Middle School. Commissioner Dement made a motion to recommend Robert C. Cooley and Barbara Chilton Middle School for funding as listed below. Commissioner Heywood seconded the motion. (5 ayes, 0 nos). Motion passed.

Applicant	Project/Program	Request	Recommendation
Robert C. Cooley Middle School	Band Instrument Project	\$2,500	\$2,500
Barbara Chilton Middle School	Band Instrument Project	\$2,500	\$2,500

V. Reports/Comments/Commission/Staff

Commissioner Willoughby was thanked for his years of service on the Grants Advisory Commission, his dedication and forward thinking has been greatly appreciated.

Laura Matteoli announced the list of Board and Commission vacancies; the deadline to apply is May 27, 2016.

Commissioners thanked staff for their hard work and the grant applicants for their dedication to serving our community.

VI. Adjournment

Commissioner Dement made a motion to adjourn the meeting at 7:20 p.m., Commissioner Angell seconded the motion. (7 ayes, 0 nos), motion passed.