



MINUTES

Tuesday, November 13, 2018
Roseville Grants Advisory Commission Meeting
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER - 5:31pm

2. ROLL CALL

Commissioners Present:

Ellaison Carroll (arrived during 5.1)
Audra Flynn
Wendy Green (arrived during public comment)
Dawn Heywood
Erin Kelly
Ed Kriz
Robert Lyss

Commissioner Heywood welcomed Commissioner Kelly
- Introduction to Erin Kelly

3. PUBLIC COMMENTS

No public comment.

4. MEETING MINUTES

4.1. Meeting Minutes for August 14 2018 Meeting of the Grants Advisory Commission:

Commissioner Kriz made motion to approve the minutes from the August 14, 2018 meeting. Commissioner Lyss seconded the motion.

Vote: Motion carried. 4-0-2

Yes: Green, Heywood, Kriz, Lyss

Abstain: Flynn and Kelly

5. PRESENTATION/REQUESTS/ACTION ITEMS

5.1. Community Needs Study

In follow-up to the Community Needs Discussion in August, staff has received direction from the City Manager to include funding for a Community Needs Study, estimated to cost approximately \$40,000-\$60,000, as part of the upcoming funding allocation recommendations.

5.2. 2019-2020 Citizens Benefit Fund/REACH Grant Application

The 2019-2020 Citizens Benefit Fund/REACH Grant Application is being provided for final review and action prior to the opening of the next application

cycle in December.

Commissioner Green made motion to approve. Commissioner Kelly seconded the motion.

Vote: Motion carried 7-0

Yes: Carroll, Flynn, Green, Heywood, Kelly, Kriz, Lyss

5.3. 2019-2020 Citizens Benefit Fund/REACH Grant Application Scoring Criteria

The 2019-2020 Citizens Benefit Fund/REACH Grant Application Scoring Criteria is being provided for final review and action prior to the opening of the next application cycle in December.

Commissioner Green made motion to approve. Commissioner Flynn seconded the motion.

Vote: Motion carried 7-0

Yes: Carroll, Flynn, Green, Heywood, Kelly, Kriz, Lyss

5.4. Citizens Benefit Fund/REACH Grant Applicant Workshop Outline

This item provides a draft outline and discussion of the upcoming Citizens Benefit Fund/REACH grant applicant workshop in January.

Commissioner Green made motion to approve. Commissioner Lyss seconded the motion.

Vote: Motion carried 7-0

Yes: Carroll, Flynn, Green, Heywood, Kelly, Kriz, Lyss

6. BOARD MEMBER/ COMMISSIONER/ STAFF REPORT

6.1. 2017-2018 Grant Year Final Reports

This item provides information regarding organizations that did not submit their final grant reports for the 2017-2018 Grant Year due August 31, 2018.

Other commissioner and staff comments:

- City website

- Email Listserv and ZoomGrants

New Business: Carroll - Commissioner discussion on the Camp Fire and potential impacts on Roseville.

*Youth Commissioner app to City Clerk

*Facebook Posting

7. ADJOURNMENT- 7:20pm

Commissioner Lyss made motion to adjourn meeting. Commissioner Flynn seconded the motion.

Vote: Motion carried 7-0

Yes: Carroll, Flynn, Green, Heywood, Kelly, Kriz, Lyss