



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

Minutes

City Of Roseville Grants Advisory Commission
Tuesday, May 9, 2017
5:30 P.M.
Council Chambers
311 Vernon Street

I. Roll Call

Commissioners Present:

Tina Angell (Chair)
Stephanie Dement (Vice Chair)
Kristine Dohner
Audra Flynn
Dawn Heywood
Grace Keller
Eileen Speaker
Cayley Chan (Youth Commissioner)

City Staff Present:

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

Commissioners Absent:

None

II. Minutes of Prior Meeting

- a. Commissioner Heywood made a motion to approve the minutes of the April 11, 2017 meeting. The motion was seconded by Commissioner Flynn.
Vote: Motion carried 7-0
Yes: Angell, Dement, Dohner, Flynn, Heywood, Keller, Speaker

III. Public Comments

Tink Miller from Placer Independent Resource Services asked that the Commissioners please reconsider her grant application that was recently disqualified, she has submitted all the proper paperwork to the City Attorney's office.

Tamika Bennett from Excel Roseville stated her application was recently disqualified and is aware that at this point it cannot move forward any further, she stated they will to their best to have it better next year. Commissioner Angell notified her she can request City Council Discretionary Funding.

IV. New Business

- a. **Review Roseville Community Concert Band Application to Determine Eligibility**
Commissioners Keller and Commissioner Heywood recused themselves while a motion was made for Roseville Community Concert Band. Commissioner Flynn made

a motion to move Roseville Community Concert Band to the review funding recommendation status. Commissioner Dement seconded the motion.

Vote: Motion carried 5-0

Yes: Angell, Dement, Dohner, Flynn, Speaker

b. Review Placer Independent Resource Services Application to Determine Eligibility

Commissioner Speaker made a motion to move Placer Independent Resource Services to the review funding recommendation status. Commissioner Heywood seconded the motion.

Vote: Motion carried 7-0

Yes: Angell, Dement, Dohner, Flynn, Heywood, Keller, Speaker

c. 2017/2018 Grant 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 Angell made a motion to recommend the following funding as listed below. Commissioner Heywood seconded the motion.

Vote: Motion carried 7-0

Yes: Angell, Dement, Dohner, Flynn, Heywood, Keller, Speaker

Applicant	Project/Program	Request	Recommendation
Placer Food Bank	Feed Our Future	\$10,000	\$10,000
Keaton Raphael Memorial (KRM)	Road to Survival	\$10,000	\$10,000
Child Advocates of Placer County	CASA/Mentor Project for Roseville Foster and At-Risk Youth	\$10,000	\$10,000
A Touch of Understanding, Inc. (ATOU)	Disability Awareness Workshops in Roseville Schools	\$10,000	\$10,000
The Gathering Inn	Emergency Overnight Homeless Shelter	\$10,000	\$10,000
Kids First	Family Mental Wellness	\$10,000	\$10,000
St. Vincent de Paul Society, Roseville Area	Food Locker Program	\$10,000	\$10,000
Lighthouse Counseling & Family Resource Center	Family Wellness Initiative	\$10,000	\$10,000
Tommy Apostolos Fund	Tommy Apostolos Fund	\$10,000	\$10,000
Performing Arts of Roseville	Roseville Music in the Park	\$10,000	\$10,000

ReCreate	ReCreate's Genius Mobile - STEAM Learning	\$10,000	\$10,000
Advocates for Mentally Ill Housing, Inc.	Housing Support Services	\$10,000	\$10,000
Sierra College Foundation	Emancipated Youth Care Packs	\$10,000	\$10,000
Roseville Utility Exploration Center	School Program Access for Roseville Students	\$3,000	\$3,000
Stand Up Placer, Inc.	Roseville Victims Services Program	\$10,000	\$10,000
Roseville Home Start, Inc.	Comprehensive Therapy Program for Homeless Families	\$10,000	\$10,000
Friends of the Roseville Public Library	Free SAT Preparatory Courses at the Roseville Public Libraries	\$6,720	\$6,720
Roseville Theatre Arts Academy	Roseville Young Playwrights Festival and Roseville Title I Schools Theatre Experience	\$10,000	\$10,000
Placer Multi-Disciplinary Interview Center (MDIC)	Placer MDIC Interview Center	\$10,000	\$10,000
Eskaton Foundation	Transportation Plus and Well-Check Calls	\$10,000	\$10,000
Placer County Law Enforcement Chaplaincy	Placer County Law Enforcement Chaplaincy	\$10,000	\$10,000
Wellness Within	Mindfulness for Cancer Patients and Caregivers	\$10,000	\$10,000
The Me-One Foundation, Inc.	The Me-One Foundation, Camp Challenge	\$10,000	\$10,000
Rotary Club of Roseville Foundation	Miles of Smiles	\$10,000	\$10,000
Roseville Police Activities League, Inc.	Roseville Police Activities League Summer	\$10,000	\$10,000
My Mother's Voice	A Book of My Own and Covering the Basics	\$10,000	\$10,000
Society for the Blind	Low Vision Clinic and Blindness Skills Training for Older Adults	\$7,500	\$7,500
Placer Independent Resource Services	Assistive Technology Assistance Program	\$2,500	\$2,500
Seniors First	Senior Nutrition and Senior Link	\$10,000	\$10,000

Sierra Forever Families	Finding Forever Families for Kids in Foster Care	\$10,000	\$10,000
Placer ARC	On the Go - Operating Support	\$10,000	\$10,000
Placer Veterans Stand Down Inc.	Placer Veterans Stand Down Event	\$10,000	\$10,000
Life Skills Training and Educational Programs/Life STEPS	Life STEPS Enhanced Senior and Youth Services	\$5,000	\$5,000
Roseville Joint Union High School District-- Roseville Adult School	Adult Basic Education (ABE) Instructional Materials	\$10,000	\$10,000
Roseville Historical Society	Roseville Historical Society Operations and Programs	\$9,500	\$9,500
Placer Breast Cancer Foundation	Placer Breast Cancer Foundation Education Initiative	\$5,000	\$5,000
Roseville Alano Club Inc.	Roseville Alano Club, building and site improvements	\$7,032.27	\$7,032.27
Homeless Resource Council of the Sierras	Homeless Coordination Activities	\$10,000	\$10,000
Roseville City School District	Cooley Middle School "Geared Up: Bicycle Tech" Community Expansion and Safety Initiative	\$10,000	\$10,000
City of Roseville, Department of Parks, Recreation & Libraries	Operation Swim & Sparks Summer Playground Program	\$10,000	\$10,000
Buljan Middle School	Buljan Middle School Robotics Academy	\$2,500	\$2,500
The Lazarus Project, Inc.	Lazarus Project	\$10,000	\$8,100
Dry Creek Conservancy	Naturalist Program Training	\$9,000	\$5,874
City of Roseville Fire Department	Roseville Fire Department Firefighters In Safety Education, Community Outreach, and Volunteers in Prevention	\$7,500	\$4,938
City of Roseville Police Department	Police Department Community Outreach and	\$10,000	2,960

	Crime Prevention Programs		
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Commissioners Keller and Commissioner Heywood recused themselves while a motion was made for Roseville Community Concert Band. Commissioner Speaker made a motion to recommend Roseville Community Concert Band for funding as listed below.

Commissioner Dement seconded the motion.

Vote: Motion carried 5-0

Yes: Angell, Dement, Dohner, Flynn, Speaker

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

Commissioner Keller recused herself 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.

Vote: Motion carried 6-0

Yes: Angell, Dement, Dohner, Flynn, Heywood, Speaker

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

Commissioner Speaker recused herself while a motion was made for Placer Community Foundation. Commissioner Dement made a motion to recommend Placer Community Foundation for funding as listed below. Commissioner Heywood seconded the motion.

Vote: Motion carried 6-0

Yes: Angell, Dement, Dohner, Flynn, Heywood, Keller

Applicant	Project/Program	Request	Recommendation
Placer Community Foundation	Placer Collaborative Network	\$2,000	\$1,875

V. Reports/Comments/Commission/Staff

Laura notified the Commissioners the City is working on the Grants Advisory Commission Guidelines to improve efficiencies and look at opportunities for improvements. They will be evaluating all the procedures to streamline the process to make this process easier for staff and commissioners. This will be going to City Council on June 21st. Commissioners thanked staff for their hard work and the grant applicants for their dedication to serving our community.

VI. Adjournment

Commissioner Heywood made a motion to adjourn the meeting at 6:35 p.m.,
Commissioner Dement seconded the motion.

Vote: Motion carried 7-0

Yes: Angell, Dement, Dohner, Flynn, Heywood, Keller, Speaker