



MINUTES

April 11, 2023

VIDEO

GRANTS ADVISORY COMMISSION MEETING

5:30 p.m.

Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us/CORTV

The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. Grants Advisory Commission meetings are also video streamed live on the City's website at roseville.ca.us/watch and roseville.ca.us/agenda, and the City's YouTube channel at youtube.com/CityofRosevilleCa.

1. CALL TO ORDER

Chair Gibson called the April 11, 2023, Grants Advisory Commission meeting to order at 5:30pm.

2. ROLL CALL

Roll call taken by Secretary Blanco.

Present:

Chair Gibson
Commissioner Carroll
Commissioner Heywood
Commissioner Kriz
Vice Chair Perez
Commissioner Reed
Youth Commissioner Hariharan

Excused Absent: Commissioner Acosta

3. PLEDGE OF ALLEGIANCE

Chair Gibson led the Pledge of Allegiance.

4. PUBLIC COMMENTS

No Public Comment received.

5. MINUTES

5.1. Minutes of March 14, 2023 Meeting

Review and approve the Minutes from March 14, 2023, meeting.

Motion by Ellaison Carroll, seconded by Dawn Heywood, Approved Motion with Conditions. The Motion Passed.

Correction to 5.1: Commissioner Perez was absent and did not vote on approving the minutes.

Ayes: Gibson, Carroll, Heywood, Kriz, Perez, Reed

No:

Absent: Acosta

6. PRESENTATIONS/REVIEWS/ACTION ITEMS

6.1. 2023-2024 Funding Deliberation and Recommendations

Commissioners will review the grant application rankings and proposed average funding to determine award recommendations to forward to the City Council for 2023-2024 Citizen's Benefit Fund, ARPA and REACH funds.

Commissioners deliberated the funding recommendations for the three Priority Groups. The total amount to fund was \$604,766. The three Priority Groups are:

1. Strategic One-Time
2. Small Grants (Under \$10,000)
3. Operational/Mission Support

The following chart illustrates the Grant Applications Ranking, Amounts Requested and the Recommended Funding Amount to award in each of the categories.

Roseville Grants Advisory Commission FY 23/24 Funding Summary

Average Rank	Organization	Project/Program	Requested Amount	Total Amount Approved
Priority Group: Strategic One-Time Grants				
1	Blue Line Arts	Roseville Theatre Building Mural	\$25,000	\$25,000
2	Youth For Christ Sacramento	Roseville Thriving Youth	\$12,400	\$12,400
3	Placer Food Bank (PFB)	PantryToGo Equipment	\$60,957	\$45,618
4	Shelter Providers - HomeAid Sacramento	Roseville HomeStart	\$30,000	\$0
5	Roseville Community School	Roseville Community School Repairs	\$30,000	\$19,107
6	Keaton's Child Cancer Alliance	Creating a Compassionate Cancer Community	\$40,000	\$0
7	The Salvation Army	The Salvation Army TEAM's Afterschool Program	\$173,500	\$0
		Totals	\$371,857	\$102,125
Priority Group: Operational/Mission Support				
1	St Vincent de Paul Society	Food Locker Program	\$30,000	\$30,000
2	A Touch of Understanding, Inc. (ATOU)	In School Disability Awareness Workshop	\$25,000	\$25,000
3	Lighthouse Counseling and Family Resource Center	Combating Depression, Child Abuse, and Suicidal Ideation	\$75,000	\$75,000
4	Assistance League of Greater Placer (ALGP)	Roseville Kids Shop Head to Toe	\$25,000	\$25,000
5	Roseville Police Activities League	RPAL Summer Program 2023	\$25,000	\$25,000
6	Seniors First	Senior Nutrition Program	\$30,000	\$30,000
7	Sierra College Foundation	Basic Needs/Food Insecurity Student Assistance	\$24,800	\$24,800
8	Child Advocates of Placer County	CASAs and Family Mentors	\$50,600	\$50,600
9	GiGi's Playhouse, INC.	Amina Grace Speech and Language Program	\$33,648	\$33,648
10	Placer Veterans Stand Down, Inc.	Placer Veterans Stand Down Event	\$20,000	\$20,000
11	Placer County Law Enforcement Chaplaincy	Mission Support/Outreach	\$45,000	\$45,000
12	Hearts Landing Ranch	Equine-Assisted Therapy Program	\$24,000	\$24,000
13	Wellness Within Cancer Support Services	Improving Quality of Life for those Impacted by Cancer	\$28,000	\$25,389
14	Compassion Planet	Transitional Age Youth Mentoring Program	\$50,000	\$0
15	Roseville Alano Club Inc.	Roseville Alano Club Health & Safety Projects	\$19,343	\$0
16	Placer Advanced Robotics and Technology	Roseville Robotics-Inspired STEM Education (RISE)	\$30,000	\$0
17	Hearts and Hands Counseling	Increase access to free/low-cost therapeutic services	\$20,000	\$0
18	Teams and Dreams Foundation, Inc	Foster Youth	\$25,000	\$0
		Totals	\$580,391	\$433,437
Priority Group: Small Requests				
1	RCONA	Historic Sierra Vista Sidewalks	\$7,336	\$7,336
2	The Petal Connection	Expanding our Foundational Roots	\$10,000	\$10,000
3	Defending the Cause Regional Alliance	Love in Action Project	\$9,000	\$9,000
4	Friends of the Roseville Public Library	Roseville Reads	\$10,000	\$10,000
5	Placer Independent Resource Services	PIRS Assistive Technology Program	\$2,500	\$2,500
6	Wayfinder Family Services	Kinship Support Services Program	\$10,000	\$10,000
7	Life Skills Training and Educational Programs	Afterschool program for Placer County at-risk youth	\$2,500	\$2,500
8	United Cerebral Palsy Association	Recreation for All	\$4,900	\$4,900
9	Silver Wishes Inc.	Wishes for Mobility	\$5,000	\$2,968
10	Supporting The Taylor House, Inc.	Therapy subsidy	\$10,000	\$10,000
11	California CareForce	California CareForce Free Healthcare Clinic 2023	\$10,000	\$0
12	Oakmont Parents Club	Oakmont Senior Scholarships	\$10,000	\$0
13	Take Note Troupe	Social Emotional Workshops and Field Trips	\$5,850	\$0
14	Alyn W. Butler Unit 169 American Legion Auxiliary	American Legion Auxiliary Unit 169 Girls State	\$2,500	\$0
		Totals	\$99,586	\$69,204
Totals Overall			\$1,051,834	\$604,766
	Citizens Benefit Fund		\$	244,640
	REACH		\$	10,126
	ARPA		\$	350,000
	Total Available Funding		\$	604,766

Voting for funding was broken in to 18 motions:

Motion One:

Commissioner Carroll entered a motion to reject the application for Shelter Providers - HomeAid Sacramento stating the organization was ineligible because they did not submit three bids for the Capital Expenditures.

Commissioner Heywood seconded the motion.

Motion Carried 4-1

Ayes: Heywood, Carroll, Perez, Reed

Nos: Kriz

Absent: Acosta

Recused: Gibson

Motion Two:

Commissioner Kriz entered a motion to fully fund Blue Line Arts and Youth for Christ Sacramento in the Strategic One Time Grants.

Commissioner Heywood seconded the motion.

Motion Carried 6-0

Ayes: Kriz, Heywood, Carroll, Gibson, Perez, Reed

Nos:

Absent: Acosta

Public Comment: Ed Kazmerik and CJ Solomon from Youth for Christ Sacramento thanking the commissioners for their consideration with fully funding their project to help their organization reach many Roseville Middle and High schoolers.

Motion Three:

Commissioner Perez entered a motion to fully fund RCONA in Small Requests - \$10,000 and under.

Commissioner Heywood seconded the motion.

Ayes: Kriz, Heywood, Carroll, Gibson, Perez

Nos:

Absent: Acosta

Recused: Reed

Motion Carried 5-0

Public Comment: Glenda Hay is very happy for the money and excited to start putting sidewalks in the Historic Sierra Vista area.

Motion Four:

Commissioner Kriz entered a motion to fully fund in the Small Requests - \$10,000 and under group The Petal Connection, Defending the Cause Regional Alliance, Friends of the Roseville Public Library, Placer Independent Resource Services, Wayfinder Family Services, Life Skills Training and Educational Programs, and United Cerebral Palsy Association.

Commissioner Reed seconded the motion.

Ayes: Kriz, Heywood, Carroll, Gibson, Reed

Nos: Perez

Absent: Acosta

Motion Carried 5-1

Motion Five:

Commissioner Kriz entered a motion to fully fund A Touch of Understanding in the Operational/Mission Support group.

Commissioner Gibson seconded the motion.

Ayes: Kriz, Heywood, Gibson, Perez, Reed

Nos:

Absent: Acosta

Recused: Carroll

Motion Carried 5-0

Motion Six:

Commissioner Kriz entered a motion to fully fund St Vincent de Paul Society, Lighthouse Counseling and Family Resource Center, Assistance League of Greater Placer, Roseville Police Activities League, Seniors First, and Sierra College Foundation in Operational/Mission Support.

Commissioner Heywood seconded the motion.

Ayes: Kriz, Heywood, Carroll, Gibson, Perez, Reed

Nos:

Absent: Acosta

Motion Carried 6-0

Public Comment: Gary MacDonald, Lighthouse Counseling and Family Resource Center appreciates all the support over the years and the importance of counseling needs.

Motion Seven:

Commissioner Heywood entered a motion to fully fund Child Advocates of Placer County in Operational/Mission Support.

Commissioner Reed seconded the motion.

Ayes: Kriz, Heywood, Carroll, Perez, Reed

Nos:

Absent: Acosta

Recused: Gibson

Motion Carried 5-0

Motion Eight:

Commissioner Perez entered a motion to fund the Average Amount Proposed for Placer Food Bank and Roseville Community School in Strategic One Time Grants.

Commissioner Kriz seconded the motion.

Ayes: Kriz, Heywood, Carroll, Gibson, Perez, Reed

Nos:
Absent: Acosta

Motion Carried 6-0

Motion Nine:

Commissioner Carroll entered a motion to fully fund Supporting the Taylor House, Inc. in the Small Request - \$10,000 and under.
Commissioner Perez seconded the motion.

Ayes: Kriz, Carroll, Perez, Reed
Nos:
Abstain: Heywood
Absent: Acosta
Recused: Gibson

Motion Carried 4-0

Motion 10:

Commissioner Heywood entered a motion to fully fund GiGi's Playhouse, Inc, Placer Veterans Stand Down, Inc, Placer County Law Enforcement Chaplaincy, Hearts Landing Ranch in Operational/Mission Support.
Commissioner Reed seconded the motion.

Ayes: Kriz, Heywood, Carroll, Gibson, Perez, Reed
Nos:
Absent: Acosta

Motion Carried 6-0

Motion 11:

Commissioner Kriz entered a motion to fund the Average Amount Proposed for Silver Wishes, Inc. in Small Request - \$10,000 and under.
Commissioner Reed seconded the motion.

Ayes: Kriz, Heywood, Gibson, Perez, Reed
Nos: Carroll
Absent: Acosta

Motion Carried 5-1

Motion 12:

Commissioner Heywood entered a motion to partially fund Wellness Within Cancer Support Services for \$25,389 in the Operational/Mission Support.
Commissioner Carroll seconded the motion.

Ayes: Kriz, Heywood, Carroll, Gibson, Perez
Nos:
Absent: Acosta
Recused: Reed

Motion Carried 5-0

Motion 13:

Commissioner Heywood entered a motion to close discussion and not fund Keaton's Child Cancer Alliance in Strategic One Time Grants.
Commissioner Carroll seconded the motion.

Ayes: Kriz, Heywood, Carroll, Gibson, Reed

Nos:

Absent: Acosta

Recused: Perez

Motion Carried 5-0

Motion 14:

Commissioner Heywood entered a motion to close discussion and not fund Take Note Troupe in Small Request - \$10,000 and under.
Commissioner Kriz seconded the motion.

Ayes: Kriz, Heywood, Gibson, Reed

Nos:

Absent: Acosta

Recused: Perez, Carroll

Motion Carried 4-0

Motion 15:

Commissioner Heywood entered a motion to close discussion and not fund Oakmont Parents Club in Small Request - \$10,000 and under.
Commissioner Reed seconded the motion.

Ayes: Kriz, Heywood, Carroll, Gibson, Perez, Reed

No:

Absent: Acosta

Recused: Hariharan

Motion Carried 6-0

Motion 16: Commissioner Heywood entered a motion to close discussion and not fund California CareForce and Alyn W. Butler Unit 169 American Legion Auxiliary in Small Request - \$10,000 and under.
Commissioner Perez seconded the motion.

Ayes: Kriz, Heywood, Carroll, Gibson, Perez, Reed

Nos:

Absent: Acosta

Motion Carried 6-0

Motion 17: Commissioner Heywood entered a motion to close discussion and not fund Salvation Army in Strategic One Time Grants.

Commissioner Perez seconded the motion.

Ayes: Kriz, Heywood, Carroll, Gibson, Perez, Reed

Nos:

Absent: Acosta

Motion Carried 6-0

Motion 18: Commissioner Heywood entered a motion to close discussion and not fund Compassion Planet, Roseville Alano Club, Inc, Placer Advanced Robotics and Technology, Hearts and Hands Counseling, Teams and Dreams Foundation, Inc in Operational/Mission Support.
Commissioner Kriz seconded the motion.

Ayes: Kriz, Heywood, Carroll, Gibson, Perez, Reed

Nos:

Absent: Acosta

Motion Carried 6-0

7. COMMISSIONER / STAFF REPORT

Staff Isom mentioned she and Staff Thomas will take these recommendations and present them to City Council at the May 17th council meeting. If they are approved, Secretary Blanco will prepare the checks for presentation at the next Grants Advisory Meeting on July 11th.

Commission Carroll - Encourage all applicants that did not receive funding to try again.

Chair Gibson asked staff for a summary of what will be presented to council.

8. ADJOURNMENT

Meeting adjourned at 8:04pm.

Motion by Commissioner Perez, seconded by Commissioner Heywood, Approved Motion. The Motion Passed.

Ayes: Kriz, Heywood, Carroll, Gibson, Perez, Reed

Nos:

Absent: Acosta