



City Of Roseville Grants Advisory Commission
Tuesday, April 8, 2014
5:30 P.M.
Council Chambers
311 Vernon Street

I. Roll Call

Commissioners present: Tina Angell, Susan Goto, Marilyn Eisner Festersen, Pam Herman, Eileen Speaker, Jefferson Willoughby
Commissioners absent: Morgan Cutter, Susan Duane
Staff present: Laura Matteoli, Vicki Philpott, Bob Schmitt, Kelly Wickline

II. Minutes of Prior Meeting

a. Commissioner Willoughby made a motion to approve the minutes of the March 11, 2014 meeting. The motion was seconded by Commissioner Herman.
(6 ayes, 0 nos), motion passed.

III. Oral Communications

None.

IV. New Business

a. Review appeals from disqualified applicants

1. Applicant: Gold Country Chaplaincy - Commissioner Eisner Festersen made a motion to reinstate the grant applicant based on additional information submitted with their appeal. Required document was submitted as required before deadline but inadvertently attached to IRS 990. The motion was seconded by Commissioner Herman.
(6 ayes, 0 nos), motion passed.
2. Applicant: Performing Arts of Roseville - Commissioner Herman made a motion to reinstate the grant applicant based on a technical issue while saving the document. The motion was seconded by Commissioner Eisner Festersen.
(6 ayes, 0 nos), motion passed.
3. Applicant: Placer People of Faith Together - Commissioner Herman made a motion to deny the appeal. The application remained disqualified as incomplete based on the fact that no City of Roseville business license was submitted by the 2/12/14 deadline. The motion was seconded by Commissioner Speaker.
(6 ayes, 0 nos), motion passed.

4. Applicant: Roseville Theater Arts Academy - Commissioner Eisner Festersen made a motion to reinstate the grant applicant based on a technical issue, document was password protected. The motion was seconded by Commissioner Angell. (6 ayes, 0 nos), motion passed.

V. Reports/Comments/Commission/Staff

Vicki Philpott requested commissioners to provide staff with their preliminary funding recommendations on or before April 24, 2014. Staff will compile data by category showing the scoring for each applicant.

May 6, 2014 at 5:30 p.m. – Funding Workshop phase 1, discuss applications

May 13, 2014 at 5:30 p.m. – Funding Workshop phase 2, funding recommendations

VI. Adjournment

Commissioner Eisner Festersen made a motion to adjourn the meeting at 6:08 p.m. The motion was seconded by Commissioner Herman.

(6 ayes, 0 nos), motion passed.