



City Of Roseville Grants Advisory Commission
Tuesday, May 12, 2015
5:30 P.M.
Council Chambers
311 Vernon Street

I. Roll Call

Commissioners present: Tina Angell, Stephanie Dement, Audra Flynn, Susan Goto, Dawn Heywood, Eileen Speaker, Jefferson Willoughby, Jared Woosley
Commissioners absent: None
Staff present: Michael Christensen, Vicki Philpott, Kelly Wickline

II. Minutes of Prior Meeting

a. Commissioner Goto made a motion to approve the minutes of the May 5, 2015 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 Cycle – Stage 2**
Staff distributed summaries of the Commissioner's individual grant funds 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 7:00PM - Youth Commissioner Woosley to depart the meeting and staff needed to update the list of motions

Commissioner Goto recused herself while a motion was made for Sierra College Foundation. Commissioner Angell made a motion to recommend Sierra College Foundation for funding as listed below. Commissioner Heywood seconded the motion. (6 ayes, 0 nos). Motion Passed

Applicant	Project/Program	Request	Recommendation
Sierra College Foundation	Emancipated Youth Care Packs	\$15,000	\$8,500

Commissioners Willoughby recused himself while motions were made for Robert C. Cooley Middle School, Barbara Chilton Middle School and Junction Elementary. Commissioner Heywood made a motion to recommend Robert C. Cooley Middle School, Barbara Chilton Middle School and Junction Elementary for funding as listed below. Commissioner Goto seconded the motion. (6 ayes, 0 nos). Motion passed.

Applicant	Project/Program	Request	Recommendation
Robert C. Cooley Middle School	Band Instrument Supplement Project	\$2,500	\$2,500
Barbara Chilton Middle School	Percussion, Sheet Music, and Accessories	\$2,500	\$2,500
Junction Elementary	iPads for STEM enrichment	\$2,500	\$1,500

Commissioners Dement recused herself while a motion was made for Roseville City School District Foundation. Commissioner Angell made a motion to recommend Roseville City School District Foundation for funding as listed below. Commissioner Heywood seconded the motion. (6 ayes, 0 nos). Motion passed.

Applicant	Project/Program	Request	Recommendation
Roseville City School District Foundation	Partners in education – extending and enriching the classroom	\$15,000	\$9,000

Commissioners Dement and Heywood recused themselves while motions were made for Roseville Library Foundation. Commissioner Goto made a motion to recommend Roseville Library Foundation for funding as listed below. Commissioner Speaker seconded the motion. (5 ayes, 0 nos). Motion passed.

Applicant	Project/Program	Request	Recommendation
Roseville Library Foundation	Reach Out Reach Up!	\$6,358.35	\$3,000

Commissioners Heywood recused herself while a motion was made for Roseville Community Concert Band. Commissioner Goto made a motion to recommend Roseville Community Concert Band for funding as listed below. Commissioner Flynn seconded the motion. (6 ayes, 0 nos). Motion passed.

Applicant	Project/Program	Request	Recommendation
Roseville Community Concert Band	Summer Music Camp, Concert Production, Young Musician Outreach	\$12,500	\$4,500

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

Applicant	Project/Program	Request	Recommendation
Saint Vincent de Paul Society, Roseville Area	Food Locker Program	\$15,000	\$9,000
Child Advocates of Placer County	CASA/Mentor Project for Roseville Foster and At-Risk Youth	\$15,000	\$9,000
Placer Multi-Disciplinary Interview Center	Placer MDIC Program Support	\$15,000	\$9,000
Roseville Utility Exploration Center	School program access for Roseville Students	\$4,500	\$3,000
Blue Line Arts	Digital Art Lab	\$15,000	\$9,000
The Gathering Inn	Emergency Overnight Homeless Shelter & Day Center	\$15,000	\$9,000
A Touch of Understanding, Inc.	In-School Disability Awareness Program	\$15,000	\$9,000
Placer Food Bank	Food for Thought	\$15,000	\$8,500
Rotary Club of Roseville Foundation	Miles of Smiles	\$15,000	\$5,000
Stand Up Placer, Inc.	Roseville Victims Services Program	\$15,000	\$7,500
KidsFirst	Child & Family Therapy Program	\$15,000	\$7,500
Roseville Alano Club Inc.	Alano Club Recovery Room Improvements	\$2,806	\$2,806
Lighthouse Counseling and Family Resource Center	Family & Community Wellness Workshop	\$12,500	\$4,500
Keaton Raphael Memorial	Family Navigator Expansion	\$15,000	\$7,500
Roseville Historical Society	Historic Photo Preservation and Storyboard Display	\$7,500	\$4,000
Placer ARC	On the Go! Program Support	\$15,000	\$7,500
Assistance League of Greater Placer	Operation School Bell	\$15,000	\$7,000
Society for the Blind	Low Vision & Blindness Skills Training for Older Adults	\$15,000	\$5,500
Placer County Law Enforcement Chaplaincy	Placer County Law Enforcement Chaplaincy General Fund	\$15,000	\$6,000
Roseville Joint Union High School District	Career and College Readiness for Struggling Learners	\$2,500	\$2,000
Gold Country Chaplaincy	Crisis and acute Stress Counseling for Military, Veterans	\$15,000	\$7,500
The Lazarus Project, Inc.	Supportive Housing	\$6,000	\$2,500
Placer SPCA	Spay and Neuter Assistance Program	\$15,000	\$7,500

Applicant	Project/Program	Request	Recommendation
Performing Arts of Roseville	Music in the Park	\$15,000	\$6,000
Wellness Within Corporation	Wellness Within Three-Day Cancer Retreats	\$8,000	\$2,500
Roseville Adult School	Spanish GED Preparation Class Materials	\$2,500	\$2,500
Roseville Police Activities League, Inc.	RPAL Summer Open Gym Program	\$15,000	\$7,500
My Mother's Voice	A Book of My Own	\$15,000	\$2,500
Stand Out Talent	Tower Theatre Technical Modernization	\$15,000	\$3,000
City of Roseville – Parks, Recreation and Libraries	Youth Passport & Sparks Summer Playground Program	\$15,000	\$5,000
Placer Independent Resource Services	PIRS Assistive Technology Program	\$2,500	\$2,000
City of Roseville Fire Department	Volunteers in Prevention & Community Outreach Programs	\$15,000	\$5,000
City of Roseville Police Department	Community Outreach & Crime Prevention Programs	\$12,000	\$4,000
Advocates for the Mentally Ill Housing, Inc.	Advocates for the Mentally Ill Housing, Inc.	\$15,000	\$6,000
Explorer Post #108, Roseville Police Department	Roseville Police Explorer Post #108	\$7,500	\$2,500
RCONA	Movies in the Park and Santa in the Park	\$3,000	\$1,694

Commissioner Dement made a motion to not recommend funding for the following agencies listed below. Commissioner Speaker seconded the motion. (7 ayes, 0 ayes). Motion passed.

Applicant	Project/Program	Request	Recommendation
Roseville High School	Roseville High School Project Lead the Way	\$14,980	\$0
Roseville Community Crime Stoppers Foundation	Roseville Crime Stoppers 4 th of July Fun Run/Walk	\$5,000	\$0
Placer People of Faith Together	Placer People of Faith Together	\$15,000	\$0
Roseville Parkinson's Support Group	Exercise Rx: Parkinson's Wellness Program	\$4,700	\$0

V. Reports/Comments/Commission/Staff

Staff reminded the commissioners of the June 9th Grants Advisory Commission Meeting.

Staff announced the list of Board and Commission vacancies; the deadline to apply is May 29, 2015.

Commissioners thanked the staff; they look forward to reviewing the grant process in June. The grant applicants were thanked for all their hard work they do in the community.

VI. Adjournment

Commissioner Dement made a motion to adjourn the meeting at 8:30 p.m., Commissioner Goto seconded the motion.

(7 ayes, 0 nos), motion passed.