



City Of Roseville Grants Advisory Commission
Tuesday, July 14, 2015
7:00 P.M.
Council Chambers
311 Vernon Street

I. Roll Call

Commissioners present: Tina Angell, Audra Flynn, Dawn Heywood, Eileen Speaker, Jared Woosley

Commissioners absent: Stephanie Dement, Jefferson Willoughby

Staff present: Michael Christensen, Laura Matteoli, Kelly Wickline

II. Minutes of Prior Meeting

a. Commissioner Flynn made a motion to approve the minutes of the June 9, 2015 meeting. The motion was seconded by Commissioner Speaker.

Vote: Motion carried 3-0

Yes: Angell, Flynn, Speaker

Abstain: Heywood

III. Public Comments

Veronica Blake of Placer Community Foundation (PCF), provided copies of the letter sent to Council on April 20, 2015 requesting withdrawal of PCF's proposal to manage the Citizens' Benefit Fund.

Commissioner Speaker addressed the public regarding the perception of a conflict of interest as she is employed by PCF; Commissioner Speaker will recuse herself from any future discussion regarding PCF.

IV. New Business

a. Grant Check Presentation

Grant checks for the 2015/2016 funding cycle were presented by commissioners.

b. Election of Chair and Vice Chair

Commissioner Heywood made a motion to postpone the election of Chair and Vice Chair for the 2016/2017 Funding Cycle. The motion was seconded by Commissioner Flynn.

Vote: Motion carried 4-0

Yes: Angell, Flynn, Heywood, Speaker

c. Selection of Rubric Subcommittee

The City Council requests the City hold another Grants Workshop before moving forward with the proposed recommendations made by the Grants Advisory Commission at the June 9, 2015 meeting. Staff suggested the Rubric Subcommittee be tabled until after the next Grants Workshop.

Commissioner Heywood made a motion to postpone the selection of the Rubric Subcommittee. The motion was seconded by Commissioner Flynn.

Vote: Motion carried 4-0

Yes: Angell, Flynn, Heywood, Speaker

V. Reports/Comments/Commission/Staff

Grant recipients were congratulated on their grant awards and thanked for the work they do for so many in the community. Commissioners extended their appreciation to staff during the past funding cycle.

VI. Adjournment

Commissioner Flynn made a motion to adjourn the meeting at 7:38 p.m. The motion was seconded by Commissioner Heywood.

Vote: Motion carried 4-0

Yes: Angell, Flynn, Heywood, Speaker