

City Manager's Office

311 Vernon Street, Roseville, CA 95678 (916) 774-5362

Minutes

City Of Roseville Grants Advisory Commission Tuesday, November 12, 2013 7:00 P.M. Council Chambers 311 Vernon Street

I. Roll Call

Commissioners present: Tina Angell, Susan Duane, Marilyn Eisner Festersen, Susan

Goto, Pam Herman, Meghan Julin, Eileen Speaker, Jefferson

Willoughby

Staff present: Vicki Philpott, Tvonna Stern, Kelly Wickline

II. Minutes of Prior Meeting

 a. Commissioner Herman made a motion to approve the minutes of the October 8, 2013 meeting. The motion was seconded by Commissioner Willoughby. (7 ayes, 0 nos), motion passed.

III. Oral Communications

None

IV. New Business

a. Recommendation of Youth Commissioner

Youth Commissioner interviews took place at 5:30pm, just prior to the 7:00pm meeting. After ballots were reviewed Commissioner Duane made a motion to recommend Morgan Cutter to serve as the Youth Commissioner for December 2013 to December 2014 and Ethan Silver as the alternate Youth Commissioner (in the event Morgan accepts an alternate Commission or Board offering). The motion was seconded by Commissioner Herman. The recommendation will go to the Council on December 4, 2013.

(6 ayes, 0 nos, 1 abstention) - Commissioner Angell was not present during interviews.

b. Applicant Workshop Preparation

Staff provided commissioners with an Applicant Workshop outline; the Chairperson, and Vice Chairperson along with Geoff Hamilton of ZoomGrants will take the lead on presenting at the workshop.

V. <u>Reports/Comments/Commission/Staff</u>

Final Reports for the 2012/13 Funding Cycle were provided to the commissioners.

Laura Matteoli, Economic Development Manager, will be serving as the Grants Advisory Commission Liaison. Laura Matteoli and Vicki Philpott will work in tandem through the

2014/2015 funding cycle with Laura focusing on the Phase 2 of the Comprehensive Review Process.

Commissioners were reminded about upcoming ZoomGrants training on December 16, 2013.

Commissioners thanked the Youth Commissioner Candidates; all of the candidates were bright, ambitious students.

The Commissioners thanked Commissioner Julin for her time serving as the Youth Commissioner and wished her well on her future endeavors. Commissioner Julin thanked her fellow Commissioners for the opportunity and appreciated learning about the local non-profits in the community.

VI. Adjournment

Commissioner Eisner Festersen made a motion to adjourn the meeting at 7:18PM. The motion was seconded by Commissioner Willoughby. (7 ayes, 0 nos), motion passed.