

Public Service Grant Council Sub-Committee Meeting Minutes

Date: October 10, 2008

Time: 2:00 PM

Present: Ronald Mallett, Juan Diaz, Arnold Tritt, John Donahoo,

Guests: Councilman Kevin Hyde, John McCain, Roslyn Phillips, Nancy Kirts, Sandy Arts, John Snyder, Sue Andrews and Linda Platte'

Welcome

Ronald Mallett, acting Chairperson, called the meeting to order and welcomed everyone.

Councilman Member Kevin Hyde's Comments

Ronald Mallett provided an update Councilman Hyde regarding the suggested changes identified for Chapter 118. Councilman Hyde told the PSG Council members that the initial reason for establishing this board was to take the funding process away from City Council. The PSG Council can look objectively at the PSG administration implications.

Public Service Grant Ordinance Changes

Mr. Mallett wanted to start where they left off in Chapter 118. Ms. Kirts stated the three page proposal narrative and the cover letter were duplications of the standard application forms. Ronald Mallett suggested that this would be part of the new FY 2010 grant process for later implementation. Sec 118.203 Public Service Grant Criteria, discussions were made regarding the changes in this section. Sec. 118.204 Appropriation request changes were discussed and changes made. There were no other changes made for the rest of the Sections and the PSG Council members did not feel that they needed to address Part 6 of Chapter 118 that speaks to the Cultural Service Grant Program. Arnold Tritt asked if the PSG Council be concerned about the funding criteria used by the Cultural Council. A member of the Betty Francis, Cultural Council was present to discuss the funding procedure used by the Cultural Council. Mr. Mallett asked if there are any other discussions and Mr. Tritt asked for a motion to adjourn.

Recommended Changes:

Jim McCain provided a re-cap of all recommended Chapter 118 changes and will prepare the enabling legislation for discussion at the full PSG Council meeting scheduled on 10/21/08.

Meeting Adjourned 3:30 PM

Minutes Prepared by Linda Platte'