

# City of Bethel Community Action Grant Technical Review Board Meeting Minutes

June 13, 2018

Regular Meeting 7 p.m.

Bethel, Alaska

**I. CALL TO ORDER**

MEETING CALLED TO ORDER AT 7:02 pm.

**II. ROLL CALL**

<b>BOARD MEMBERS PRESENT:</b>	
Jennifer Dobson, Chair	Sarah Angstman
Leif Albertson, Council Rep.	S. Grady Deaton
Louise Russell	
<b>BOARD MEMBERS ABSENT:</b>	
Amber Jones	
<b>ALSO IN ATTENDANCE:</b>	
John Sargent	

**III. PEOPLE TO BE HEARD**

None.

**IV. APPROVAL OF AGENDA**

<b>MOVED:</b>	L. Albertson	Approve Agenda.
<b>SECONDED:</b>	L. Russell	
<b>VOTE ON MAIN MOTION</b>		
4-0 All in favor		

**V. APPROVAL OF MINUTES**

<b>MOVED:</b>	S. Angstman	Approval June 6, 2018 Meeting Minutes.
<b>SECONDED:</b>	L. Albertson	
<b>VOTE ON MAIN MOTION</b>		
4-0 All in favor		

**VI. NEW BUSINESS**

<b>MOVED:</b>	S. Angstman	Move into Committee as a Whole.
<b>SECONDED:</b>	L. Russell	
<b>VOTE ON MAIN MOTION</b>		
4-0 All in favor		

The Chair ruled that Louise Russell has a conflict of interest in the consideration of the application for CAG funds for the Art Camp. Louise was removed from discussion, participation, and voting on this application.

Chair J. Dobson moved group out of Committee as a Whole.

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<b>MOVED:</b>	L. Albertson	Recommend that Hope in Alaska Ministries/Camp Hope receive \$10,000 in funding to support Camp Hope project.
<b>SECONDED:</b>	L. Russell	
<b>VOTE ON MAIN MOTION</b>	5-0 All in favor	

<b>MOVED:</b>	L. Russell	Recommend that Sackett Hall at KUC Campus receive 50% of applicant request or \$3,872.50.
<b>SECONDED:</b>	S. Angstman	
<b>VOTE ON MAIN MOTION</b>	4-1 L. Albertson in opposition.	

<b>MOVED:</b>	S. Angstman	Recommend that zero (\$0) be awarded to KUC for the Art Camp project and that a letter mentioning some of the reasons why be generated and sent to the KUC applicant.
<b>SECONDED:</b>	L. Russell	
<b>VOTE ON MAIN MOTION</b>	5-0 All in favor	

<b>MOVED:</b>	S. Angstman	Recommend that zero (\$0) be awarded to KUC for the Taste of Bethel project and that a letter mentioning some of the reasons why be generated and sent to the KUC applicant.
<b>SECONDED:</b>	L. Albertson	
<b>VOTE ON MAIN MOTION</b>	5-0 All in favor	

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<b>MOVED:</b>	L. Albertson	Reconsider motion to: Recommend that zero (\$0) be awarded to KUC for the Art Camp project and that a letter mentioning some of the reasons why be generated and sent to the KUC applicant.
<b>SECONDED:</b>	S. Grady Deaton	
<b>VOTE ON MAIN MOTION</b>		
5-0 All in favor		

<b>MOVED:</b>	S. Angstman	Recommend that zero (\$0) be awarded to KUC for the Art Camp project and that a letter mentioning some of the reasons why be generated and sent to the KUC applicant.
<b>SECONDED:</b>	S. Grady Deaton	
<b>VOTE ON MAIN MOTION</b>		
4-0 L. Russell did not vote due to previously ruled conflict of interest on this matter.		

**VII. BOARD MEMBER COMMENTS**

**VIII. ADJOURNMENT**

<b>MOVED:</b>	L. Albertson	Adjourn the meeting.
<b>SECONDED:</b>	L. Russell	
<b>VOTE ON MAIN MOTION</b>		
5-0 All in favor		

Meeting Adjourned at 8:42 p.m.

The next meeting is a grant application review meeting set for Wednesday, September 4, 2018 in City Hall at 7 pm.

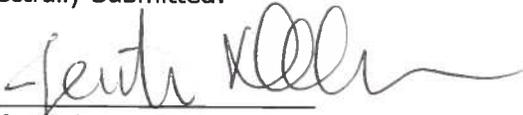
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Respectfully Submitted:

  
\_\_\_\_\_  
Jennifer Dobson, Chair

APPROVED THIS 5 day of Sept 2018.

ATTEST:   
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