

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

December 2, 2019

Regular Meeting 7 p.m.

Bethel, Alaska

**I. CALL TO ORDER**

MEETING CALLED TO ORDER AT 7:01 pm.

**II. ROLL CALL**

<b>BOARD MEMBERS PRESENT:</b>	
S. Grady Deaton, Chair	Lucinda Alexie
Leif Albertson, Vice Chair	Amber Jones
Jennifer Dobson	Louise Russell
<b>BOARD MEMBERS ABSENT:</b>	
Perry Barr, Council Rep.	
<b>ALSO IN ATTENDANCE:</b>	
John Sargent, Recorder & Ex Officio	

**III. PEOPLE TO BE HEARD**

None.

**IV. APPROVAL OF AGENDA**

<b>MOVED:</b>	L. Albertson	Approval of Agenda as amended (delete Charlie Dan from attendance)
<b>SECONDED:</b>	L. Russell	
<b>VOTE ON MAIN MOTION</b>	6-0 Motion Passes	

**V. APPROVAL OF MINUTES**

<b>MOVED:</b>	J. Dobson	Approve November 19, 2019 Meeting Minutes.
<b>SECONDED:</b>	L. Russell	
<b>VOTE ON MAIN MOTION</b>	6-0 Motion Passes	

**VI. UNFINISHED BUSINESS**

A. Review and score applications and responses received (may include questions to applicants in attendance).

	<u>Avg.</u>
Healing Thru Music & Dance 145+123+155+121+140+111 =795	132.5
After School Youth Art Studio 142+140+113+112+111+91 = 709	122.3
Library Jesuit Adult Services Coordinator 170+162+150+152+163+165 = 962	160.3

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Skiku Ski Week - Bethel 2020  
149+165+151+147+160+140 = 912      152.0

**Funding Recommendations**

Healing Through Music & Dance > \$6,000

Stipulations: No harmonicas. Looper and Mackie purchased with CAG funds must remain in Bethel.

After School Youth Art Studio > \$4,500

Stipulations: Funding for one quarter only. One class a week for 20 weeks. Applicant must put number of attendees in exit report.

Library Jesuit Adult Services Coordinator > \$14,000

Stipulations: None.

Skiku Ski Week > \$7,575

Stipulations: Age range is K-6. Need to purchase more boots in various sizes so that more children can use the equipment. Put the number of participants at each event in exit report.

**B. Review amount of CAG funding available.**

John presented memorandum in packet on the amount of CAG funds available for distribution.

<b>MOVED:</b>	L. Russell	Approve CAG funding recommendations as agreed during Committee as a Whole discussion.
<b>SECONDED:</b>	J. Dobson	
<b>VOTE ON MAIN MOTION</b>	6-0 Motion Passes	

**C. Review/revise applications, forms, & processes.**

<b>MOVED:</b>	J. Dobson	Approve 2020 CAG Calendar as presented in packet.
<b>SECONDED:</b>	L. Albertson	
<b>VOTE ON MAIN MOTION</b>	6-0 Motion Passes	

**D. Update on previous award recipients, projects funded, final reports, and other follow-up issues.**

<b>MOVED:</b>	J. Dobson	John send out emails to CAG recipients who are late submitting their exit reports.
<b>SECONDED:</b>	A. Jones	
<b>VOTE ON MAIN MOTION</b>	6-0 Motion Passes	

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**VII. NEW BUSINESS**

- A. Introduction: New Council Member Representative Perry Barr.  
Board agreed to postpone this item to the next meeting.
- B. Bethel Friends of Canines Request for Reallocation of CAG funds.

<b>MOVED:</b>	A. Jones	Approve Bethel Friends of Canines request to reallocate the use of approved CAG funds to another staff member not mentioned in application.
<b>SECONDED:</b>	J. Dobson	
<b>VOTE ON MAIN MOTION</b>	6-0 Motion Passes	

**VIII. BOARD MEMBER COMMENTS**

- A. Jones: This is my last meeting. I am resigning from the Board because my school program started.
- L. Alexie: None
- L. Russell: Diverse group of applicants this time.
- L. Albertson: Closing of liquor store may result in decline of CAG funds in future.
- J. Dobson: I appreciate working with the Board during these meetings.
- J. Sargent: Great to see the time and effort Board members put into these meetings.
- S. Grady Deaton: There are a lot of potential applicants out there.

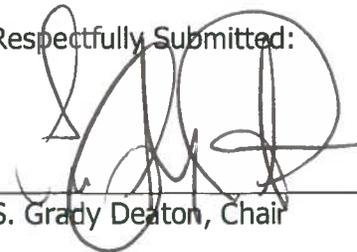
**IX. ADJOURNMENT**

<b>MOVED:</b>	A. Jones	Adjourn the meeting.
<b>SECONDED:</b>	L. Albertson	
<b>VOTE ON MAIN MOTION</b>	6-0 Motion Passes	

Meeting Adjourned at 9:40 pm.

APPROVED THIS \_\_\_\_\_ day of \_\_\_\_\_ 2019.

Respectfully Submitted:

  
\_\_\_\_\_  
S. Grady Deaton, Chair

ATTEST:   
\_\_\_\_\_  
John Sargent, Recorder