

City of Sunnyvale Draft - Meeting Minutes GRANT SUBCOMMITTEE MEETING MINUTES

Thursday, June 5, 2014 3:00 PM Council Conference Room 456 W. Olive Avenue, Sunnyvale, CA 94086

CALL TO ORDER

Subcommittee Chair Martin-Milius called the meeting to order at 3:06 p.m. in the Council Conference Room.

ROLL CALL

Present: Council Subcommittee Chair Martin-Milius

Council Subcommittee Member Davis

Absent: Council Subcommittee Member Hendricks

Staff Present: Director of Library and Community Services Lisa G. Rosenblum

Program Coordinator Nathan Truitt

CONSENT CALENDAR

1 14-0581 Approval of Community Event and Neighborhood Grant Distribution Subcommittee Meeting Minutes of February 25, 2014

Motion to approve minutes: Davis.

Second: Martin-Milius.

Vote: 2-0

PUBLIC COMMENT

None.

PUBLIC HEARING/GENERAL BUSINESS

2 14-0582 Review of Applications and Make Recommendation to City Council

for FY 2014/15 Community Event Grant Funding

Motion: Subcommittee Member Davis moved and Subcommittee Chair Martin-Milius seconded the motion to recommend a budget of \$10,000 for Community Event Grant Funding, with specific grant funding as follows:

- Crosswalk Community Church: \$500 for Trick or Treat event; \$500 for Easter Egg Hunt event.
- Pakistani American Culture Center: \$1,000 for Basant Kite Flying Festival.
- Sunnyvale Downtown Association: \$1,300 for Holiday Tree Lighting; \$2,300 for Jazz and Beyond Concert Series; \$3,000 for Summer Series Music and Market.
- Sunnyvale Historical Society: \$1,400 for Antique Appraisal Fair.

Vote: 2-0

3 14-0583 Review of Applications and Make Recommendation to CityCouncil for FY 2014/15 Neighborhood Grant Funding

Motion: Subcommittee Member Davis moved and Subcommittee Chair Martin-Milius seconded the motion to recommend a budget of \$6,000 for Neighborhood Grant Funding, with specific grant funding as follows:

- Carroll Inn Tenants Association: \$0 for Newsletter and Thanksgiving Dinner.
- Cherryhill Neighborhood Association: \$1,000 for Prepare and Be Aware project.
- Cherry Chase Neighborhood Association: \$1,000 for Neighborhood Events.
- Cumberland South Neighborhood Association: \$600 for 4th of July Parade and Party.
- Evelyn Glen Owner's Association: \$500 for Safety Awareness Day.
- Nimitz Neighborhood Community Communications and Advocacy Association: \$500 for Block Party and Annual Meeting.
- Ortega Park Neighborhood Association: \$500 for National Night Out.
- SNAIL Neighborhood Association: \$1,000 for National Night Out and Holiday Bows project.
- SunnyArts Neighborhood Association: \$500 for Community Building and Safety.
- Valley Forge Neighborhood Group: \$400 for their Block Party.

Vote: 2-0

ADJOURNMENT

Subcommittee Chair Martin-Milius adjourned the meeting at 5:05 p.m.