

## **Lakeview SSA 27**

Community Events & Placemaking Grant Program Task Force Meeting Agenda

Wednesday, May 13, 11:00 AM

Zoom Web Conferencing

**Present:** Darian Campise, Kaitlyn Hurley, Matt Lederer, James Miller

**Absent:** None

**Staff:** Sierra Buffum, Dillon Goodson, Carisa Marconet, Nicole McLellan

**Guests:** Michael Valitchka

### **Call to Order**

Darian Campise called the meeting to order at 11:05 AM. Attendees performed a roll call to confirm their attendance, and Nicole McLellan asked Task Force Members to state their name when making a motion or seconding a motion, so all motions are accurately captured.

### **Public Comment**

There was no public comment.

### **Overview of Grant Program and Objectives**

Nicole McLellan presented an overview of the 2020 Community Events and Placemaking Grant Program and recapped the goal of this program. She noted there is \$25,000 allocated in the 2020 budget for the program, but added that in light of COVID-19, the Commission may decide to allocate less than originally planned. Darian Campise added that COVID-19 will likely impact future events and the Task Force should consider projects that may be allowable under government restrictions.

### **Review of 2020 Applications**

Nicole McLellan informed the Task Force that 26 total applications were received, but 7 withdrew from consideration due to COVID-19. Nicole McLellan provided an overview of the initial review process, which took place in advance of the Task Force meeting: all 10 meeting attendees reviewed four applications and provided their feedback through an online survey, so that each applicant was reviewed by two individuals.

The Task Force discussed each application and considered how the different projects could meet the goals of the program while still allowing for social distancing measures, which will remain important in the coming months.

### **Final Recommendations**

James Miller motioned to approve reaching back out to the following event applicants to receive revised plans taking COVID-19 into consideration, seconded by Matt Lederer; motion carries.

- A Very Harry Celebration by Covenant Youth Collision
- Classical Corners by Cold Hands
- Paint Southport by Spectra Fine Art
- Dog Days of Summer Event by A Dog's Best Friend
- Volunteering Event by Volunteering Untapped

### **Next Steps**

Nicole McLellan confirmed the Task Force recommendation will be brought to the SSA 27 Commission at the next meeting on Thursday, May 14th, 2020 for their awareness, and Darian Campise added that the Task Force will meet again to discuss and review the revised applications. James Miller noted that the Task Force should consider limiting the total grant disbursement to under \$10,000.

**New Business**

There was no new business.

**Announcements**

There were no announcements.

**Adjourn**

Matt Lederer motioned to adjourn the meeting, seconded by James Miller; meeting adjourned at 12:02 PM.