

Neighborhood Grants Advisory Board - NGAB Minutes

Neighborhood Grants Advisory Board
(NGAB)

November 1, 2018

450 E. South Street, IOC-I, 3rd Floor
NPRD Conference Room
Orlando, Florida 32801

In Attendance: Charlotte White, District 2 and Assonta Lysius, District 6;
Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large

Neighborhood Grants Advisory Board (NGAB): Charlotte White,
District 2; Elizabeth Bertrand, District 3; Brandy Hannah, District 5;
Assonta Lysius, District 6 and Madeleine Plumey-Cruz, At Large; Mark
Pollitte, District 5

Conference Call: Elizabeth Bertrand, District 3

Absent : Brandy Hannah, District 5; Mark Pollitte, District 5

Tardy: Madeleine Plumey-Cruz, At Large

Staff: Tabitha James, Ruth Jacques, Marthaly Irizarry

<u>Time:</u>	<u>Date</u>	<u>Description</u>
<u>Item</u>	<u>Track by"</u>	
4:30 p.m.		
For Record	NGAB	Agenda

Elizabeth Bertrand, District 3 called the NGAB meeting to order at 4:30pm. In attendance were: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.

11.1.18 Quorum was met.

11.1.18 Approval of Minutes

The minutes from October 4, 2018 were reviewed. A motion was made to approve the minutes by Assonta Lysius, District 6 and seconded by Elizabeth Bertrand District 3. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.

11.1.18 Public Comment

Elizabeth Bertrand District 3 asked if there were any members of the public present that would like to speak.

11.1.18 Staff Reports:

2018-19 Pride Grant Project Updates
Tabitha James

Tabitha James provided a fund balance showing an awarded balance of \$204,150 to date.

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11.1.18

New Business:

Sustainability Grants

Washington Park – The community wishes to install solar lighting at the entrance of their community. A motion Assonta Lysius, District 6 and seconded by Charlotte White, District 2 to approve Washington Park \$1,300 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.

Wall Repair Grants

Sevilla HOA – The community wishes to repair their damaged wall. A motion Assonta Lysius, District 6 and seconded by Charlotte White, District 2 to approve Sevilla HOA \$7,250 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.

Mini Grant

Little Lake Barton Shores – The community wishes to add solar lighting to their entranceway. A motion Charlotte White, District 2 and seconded by Madeleine Plumey-Cruz, At Large to approve Little Lake Barton Shores \$1,300 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.

Lake Sybella Estates – The community wishes to add solar lighting to their entranceway. A motion Madeleine Plumey-Cruz, At Large and seconded by Assonta Lysius, District 6 to approve Little Lake Barton Shores \$1,300 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.

Green Tree – The community wishes to landscape to their entranceways. A motion Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large to approve Green Tree \$1,499 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.

Magellan Crossing – The community wishes to landscape to their entranceways. A motion Assonta Lysius, District 6 and seconded by Charlotte White, District 2 to approve Magellan Crossing \$1,500 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz.

Sign Grant

Sylvan Highland Subdivision – The community wishes a sign to their entranceway. A motion Charlotte White, District 2 and seconded by Madeleine Plumey-Cruz, At Large to approve Sylvan Highland \$4,870 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.

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Chickasaw Oaks – The community wishes to add two signs to their entranceway. A motion Assonta Lysius, District 6 and seconded by Charlotte White, District 2 to approve Bonneville \$3,120 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.

Brandy Harbor – The community wishes to add two signs to their entranceway. A motion Assonta Lysius, District 6 and seconded by Charlotte White, District 2 to approve Brandy Harbor \$4,910 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.

Meadow Woods Village 7 – The community wishes to add two signs to their entranceway. A motion Madeleine Plumey-Cruz, At Large and seconded Assonta Lysius, District 6 to approve Meadow Woods Village 7 \$4,655 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.

Bonneville – The community wishes to add a sign to their entranceway. A motion Assonta Lysius, District 6 and seconded by Charlotte White, District 2 to approve Bonneville \$4,780 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz.

Landscaping Grant

Lake Waunatta Woods HOA – The community wishes to add landscaping to their entranceways. A motion Assonta Lysius, District 6 and seconded by Madeleine Plumey-Cruz, At Large to approve Lake Waunatta \$2,250 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz At Large.

11.1.18

Meeting Adjourned at 5:08pm.

ACTIONS PERFORMED

- *NGAB approved the minutes from the October 4, 2018 meeting.*
- *NGAB approved Washington Park \$1,300 grant request.*
- *NGAB approved Sevilla HOA \$7,250 grant request.*
- *NGAB approved Little Lake Barton Shores \$1,300 grant request.*
- *NGAB approved Lake Sybelia Estates \$1,300 grant request.*
- *NGAB approved Green Tree \$1,499 grant request.*
- *NGAB approved Magellan Crossing \$ 1,500 grant request.*

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- *NGAB approved Sylvan Highland \$4,870 grant request.*
- *NGAB approved Chicasaw Oaks \$3,120 grant request.*
- *NGAB approved Brandy Harbor \$4,910 grant request.*
- *NGAB approved Meadow Woods Village 7 \$4,655 grant request.*
- *NGAB approved Bonneville \$4,780 grant request.*
- *NGAB approved Lake Waunatta Woods \$4,910 grant request.*

If there are any errors and/or omissions, please notify the author within five days of receipt of this report.
NEXT MEETING IS SCHEDULED FOR December 6 at 4:30 p.m.

Submitted by: *Ruth Jacques*

Date: *11/1/2018*

[Signature]
Chairperson

Date: *12/6/18*