

# Neighborhood Grants Advisory Board - NGAB

## Minutes

<b><u>Meeting:</u></b>	Neighborhood Grants Advisory Board (NGAB)	<b><u>In Attendance:</u></b> Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large
<b><u>Date:</u></b>	December 6, 2018	<b><u>Neighborhood Grants Advisory Board (NGAB):</u></b> 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
<b><u>Place</u></b>	450 E. South Street, IOC-I, 3rd Floor NPRD Conference Room Orlando, Florida 32801	<b><u>Conference Call:</u></b>
<b><u>Time:</u></b>	4:30 p.m.	<b><u>Absent :</u></b> Brandy Hannah, District 5; Mark Pollitte, District 5
		<b><u>Tardy:</u></b>
		<b><u>Staff:</u></b> Tabitha James, Ruth Jacques, Marthaly Irizarry

<b><u>Item</u></b>	<b><u>“Track by”</u></b>	<b><u>Date</u></b>	<b><u>Description</u></b>
	For Record	NGAB Agenda	<p><i>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.</i></p>
		12.6.18	<b><u>Quorum was met.</u></b>
		12.6.18	<b><u>Approval of Minutes</u></b> <i>The minutes from November 1, 2018 were reviewed. A motion was made to approve the minutes by Assonta Lysius District 6 and seconded by Madeline Plumey-Cruz, At Large. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.</i>
		12.6.18	<b><u>Public Comment</u></b>
		12.6.18	<b><u>Staff Reports:</u></b> <b><u>2018-19 Pride Grant Project Updates</u></b> Tabitha James  <i>Tabitha James provided a fund balance showing an awarded balance of \$241,874 to date.</i>

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12.6.18 New Business:

### **Capital Improvement Grants**

*Hunter's Creek Community Association – The community wishes to replace their outdated playground. A motion Charlotte White District 2 and seconded by Assonta Lysius District 6. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.*

### **Sustainability Grants**

*Dean Cove – 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 Dean Cove \$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 Lovely / Lake Hungerford – The community wishes to install triploid grass carp to reduce algae and lily pad problems. A motion Assonta Lysius District 6 and seconded by Charlotte White District 2 to approve Lake Lovely / Lake Hungerford \$2,650 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 install solar lighting at the entrance of their community. A motion Assonta Lysius District 6 and seconded by Madeline Plumey-Cruz At Large to approve Meadow Woods Village 7 \$1,300 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.*

### **Entranceway Grants**

*Gatlin Place HOA – The community wishes to improve their entranceway. A motion Assonta Lysius District 6 and seconded by Madeline Plumey-Cruz At Large. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.*

*Hiawassa Highland – The community wishes to improve their entranceway. A motion Charlotte White District 2 and seconded by Assonta Lysius District 6. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.*

*Ivey Lane Estates – The community wishes to improve their entranceway. . A motion Charlotte White District 2 and seconded by Assonta Lysius District 6. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.*

*Silver Pines Pointe – The community wishes to improve their entranceway. A motion Assonta Lysius District 6 and seconded by Madeline Plumey-Cruz At Large. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.*

*Waterford Lakes Tract N-24 Association – The community wishes to improve their entranceway. . A motion*

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*Charlotte White District 2 and seconded by Assonta Lysius District 6. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.*

### **Sign Grant**

*Caroline Estates – The community wishes to improve their entranceway. A motion Assonta Lysius District 6 and seconded by Madeline Plumey-Cruz At Large. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.*

### **Landscaping Grants**

*Prairie Lake HOA – The community wishes to install landscaping grass in their entranceway. A motion Assonta Lysius District 6 and seconded by Charlotte White District 2. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.*

12.6.18 Meeting Adjourned at 5:08pm.

### **ACTIONS PERFORMED**

- *NGAB approved the minutes from the November 1, 2018 meeting.*
- *NGAB approved Hunter's Creek \$10,000 grant request.*
- *NGAB approved Dean Cove \$1,300 grant request.*
- *NGAB approved Lake Lovely / Lake Hungerford \$2,650 grant request.*
- *NGAB approved Meadow Woods Village 7 \$1,300 grant request.*
- *NGAB approved Gatlin Place \$ 4,702.50 grant request.*
- *NGAB approved Hiawassa Highland \$4,995 grant request.*
- *NGAB approved Ivey Lane Estates \$4,872 grant request.*
- *NGAB approved Silver Pines Pointe \$4,995 grant request.*
- *NGAB approved Waterford Lakes Tract N-24 \$5,000 grant request.*
- *NGAB approved Caroline Estates \$4,995 grant request.*
- *NGAB approved Prairie Lake HOA \$2,400 grant request.*

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If there are any errors and/or omissions, please notify the author within five days of receipt of this report.

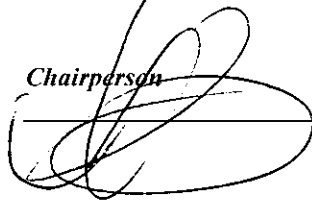
NEXT MEETING IS SCHEDULED FOR January 10, 2018 at 4:30 p.m.

*Submitted by:*

*Ruth Jacques*

*Date: 12/06/2018*

*Chairperson*

A large, stylized handwritten signature in black ink, written over a horizontal line.

*Date:*

*1/31/18*