

Neighborhood Grants Advisory Board - NGAB

Minutes

Meeting: Neighborhood Grants Advisory Board
(NGAB)

Date: February 28, 2019

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

Time: 4:30 p.m.

Item **"Track by"** **Date** **Description**

For Record NGAB
Agenda

Elizabeth Bertrand, District 3 called the NGAB meeting to order at 4:39pm. In attendance were: Charlotte White, District 2; Brandy Hannah, District 5; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.

2.28.19

Quorum was met.

2.28.19

Approval of Minutes

The minutes from January 31, 2019 Minutes was approved. A motion was made to approve the minutes by Charlotte White, District 2 and seconded by Madeline Plumey-Cruz, At Large. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Brandy Hannah, District 5; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.

2.28.19

Public Comment

2.28.19

Staff Reports:

2018-19 Pride Grant Project Updates

Tabitha James

Tabitha James provided a fund balance showing an awarded balance of \$26,923.60 to date.

In Attendance: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Brandy Hannah, District 5, 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: Charlotte White

Absent : Mark Pollitte, District 5

Tardy:

Staff: Tabitha James, Ruth Jacques, Marthaly Irizarry, Lynnsey Hicks, Jason R. Reynolds

Neighborhood Grants Advisory Board - NGAB Minutes

2.28.19

New Business:

Nonprofit Safety Grants

Life Concepts Inc. DBA Quest - The organization wishes to provide swimming class for disabled youths. A motion Charlotte White District 2 and seconded by Assonta Lysius District 6 to approve Life Concepts \$10,000 grant request. Roll call vote: Charlotte White, District 2; Brandy Hannah, District 5, Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; Elizabeth Bertrand, District 3.

Light House of Central Florida, Inc. - The organization wishes to provide self-defense and safety training for the blinds and visually impaired. A motion Charlotte White District 2 and seconded by Assonta Lysius District 6 to approve Light House of Central Florida, Inc. \$10,000 grant request. Roll call vote: Charlotte White, District 2; Brandy Hannah, District 5, Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; Elizabeth Bertrand, District 3.

Volunteers for Community Impact, Inc. - The organization wishes to provide emergency radios to low income seniors. A motion Charlotte White District 2 and seconded by Assonta Lysius District 6 to approve Volunteers for Community Impact \$10,000 grant request. Roll call vote: Charlotte White, District 2; Brandy Hannah, District 5, Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; Elizabeth Bertrand, District 3.

WE Freeman, Inc. - The organization wishes to host court ordered anger management classes. A motion Charlotte White District 2 and seconded by Assonta Lysius District 6 to approve WE Freeman Inc. \$10,000 grant request. Roll call vote: Charlotte White, District 2; Brandy Hannah, District 5, Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; Elizabeth Bertrand, District 3.

Sustainability Grants

Sylvan Highlands - The community wishes to install solar lighting near their signage. A motion Assonta Lysius District 6 and seconded by Madeline Plumey-Cruz At Large to approve Breckinridge Estates \$700 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 install solar lighting near their signage. A motion Charlotte White District 2 and seconded by Assonta Lysius District 6 to approve Magellan Crossing \$700 grant request. Roll call vote: Charlotte White, District 2; Brandy Hannah, District 5, Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; Elizabeth Bertrand, District 3.

Neighborhood Grants Advisory Board - NGAB Minutes

Entranceway Grants

Hiawassee Point – The community wishes to replace their signages. A motion Charlotte White District 2 and seconded by Assonta Lysius District 6 to approve Hiawassee Point \$5,000 grant request. Roll call vote: Charlotte White, District 2; Brandy Hannah, District 5, Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; Elizabeth Bertrand, District 3.

Capital Improvement Grants

Heritage Place HOA – The community wishes to install shuffle boards. A motion Charlotte White District 2 and seconded by Assonta Lysius District 6 to approve Heritage HOA \$7,000 grant request. Roll call vote: Charlotte White, District 2; Brandy Hannah, District 5, Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; Elizabeth Bertrand, District 3.

Country Crossings at Spring Ridge – The community wishes to repair their playground. A motion Charlotte White District 2 and seconded by Assonta Lysius District 6 to approve Country Crossing at Spring Ridge \$10,000 grant request. Roll call vote: Charlotte White, District 2; Brandy Hannah, District 5, Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; Elizabeth Bertrand, District 3.

2.28.19

Wall Repair –

Lonesome Pines – The community wishes to repair their wall. A motion Charlotte White District 2 and seconded by Assonta Lysius District 6 to approve Lonesome Pines \$9,400 grant request. Roll call vote: Charlotte White, District 2; Brandy Hannah, District 5, Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; Elizabeth Bertrand, District 3.

Mini Grants

Rivercrest Neighborhood – The community wishes to pressure wash their wall and install landscaping. A motion Charlotte White District 2 and seconded by Assonta Lysius District 6 to approve Rivercrest \$1,500 grant request. Roll call vote: Charlotte White, District 2; Brandy Hannah, District 5, Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; Elizabeth Bertrand, District 3.

Sign Grants

Good Homes Vista – The community wishes to improve their entranceway. A motion Charlotte White District 2 and seconded by Assonta Lysius District 6 to approve Good Homes Vista \$5,000 grant request. Roll call vote: Charlotte White, District 2; Brandy Hannah, District 5, Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; Elizabeth Bertrand, District 3.

Malibu Groves – The community wishes to improve their entranceway. A motion Charlotte White District 2 and seconded by Assonta Lysius District 6 to approve Malibu Groves \$5,000 grant request. Roll call vote: Charlotte

Neighborhood Grants Advisory Board - NGAB Minutes

White, District 2; Brandy Hannah, District 5, Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; Elizabeth Bertrand, District 3.

Meeting Adjourned at 6:00pm.

ACTIONS PERFORMED

- *NGAB approved the minutes from the January 31, 2019 meeting.*
- *NGAB approved Life Concepts \$10,000 grant request.*
- *NGAB approved Light House of Central Florida, Inc. \$10,000 grant request.*
- *NGAB approved Volunteers for Community Impact \$10,000 grant request.*
- *NGAB approved W.E. Freeman \$10,000 grant request.*
- *NGAB approved Sylvan Hylands \$700 grant request.*
- *NGAB approved Magellan Crossings \$700 grant request.*
- *NGAB approved Hiawasee Point \$5,000 grant request.*
- *NGAB approved Heritage Place HOA \$7,000 grant request.*
- *NGAB approved Country Crossings at Spring Ridge \$10,000 grant request.*
- *NGAB approved Lonesome Pines \$9,400 grant request.*
- *NGAB approved Good Homes Vista \$5000 grant request.*
- *NGAB approved Malibu Groves \$10,600 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 March 28, 2019 at 4:30 p.m.

Submitted by: *Ruth Jacques*

Date: February 28, 2019

Chairperson

Date:

Santa Lysius

3/28/19