

Neighborhood Grants Advisory Board - NGAB Minutes

<u>Meeting:</u>	Neighborhood Grants Advisory Board (NGAB)			<u>In Attendance:</u> Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Brandy Hannah, District 5
<u>Date:</u>	March 28, 2019			<u>Neighborhood Grants Advisory Board (NGAB):</u> Brandy Hannah, District 5; Assonta Lysius, District 6 and; Mark Pollitte, District 5; Elizabeth Bertrand, District 3; Charlotte White, District 2
<u>Place:</u>	450 E. South Street, IOC-I, 3rd Floor NPRD Conference Room Orlando, Florida 32801			<u>Conference Call:</u> Charlotte White
<u>Time:</u>	4:30 p.m.			<u>Absent :</u> Charlotte White, District 2, Mark Pollitte, District 5 Madeleine Plumey-Cruz, At Large, Elizabeth Bertrand,
<u>Item</u>	<u>“Track by”</u>	<u>Date</u>	<u>Description</u>	<u>Tardy:</u>
				<u>Staff:</u> Tabitha James, Ruth Jacques, Lynnsey Hicks
				<u>Members of the Public:</u> Jordan Beyer and his parents
	For Record	NGAB Agenda	<p><i>Assonta Lysius, District 6 called the NGAB meeting to order at 4:45pm. In attendance were: Brandy Hannah, District 5; Assonta Lysius, District 6; and Charlotte White, District 2 who was conferenced in.</i></p>	
		3.28.19	<i><u>Quorum was not met.</u></i>	
		3.28.19	<p><i><u>Recommendation of Approval of Minutes</u></i> <i>The minutes from February 28, 2019 Minutes was approved. A motion was made to recommend approve the minutes by Charlotte White, District 2 and seconded by Brandy Hannah, District 5 and Assonta Lysius, District 6.</i></p>	
		3.28.19	<p><i><u>Public Comment :</u> Parent of Jordan Beyer, a dual enrollment student from Lake Nona High and Valencia College observed for the purpose of a class assignment.</i></p>	
		3.28.19	<p><i><u>Staff Reports:</u></i> <i><u>2018-19 Pride Grant Project Updates</u></i> Tabitha James</p> <p><i>Tabitha James provided a fund balance showing an awarded balance of \$ - 12, 321.40 to date. Additional funding will be transferred from Youth Sports Enhancement to cover the additional amount.</i></p>	

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New Business:

Nonprofit Safety Grants

Harbor House - The organization wishes to decrease domestic violence in high risk area with Orange county. A motion was made by Charlotte White District 2 and seconded by Brandy Hannah, District 5 to recommend approval for Harbor House \$8,000 grant request. Roll call vote: Charlotte White District 2 and seconded by Brandy Hannah and Assonta Lysius, District 6.

Entranceway Grants

Winward Estates HOA – The community wishes to update signage to their entranceway. A motion was made by Charlotte White District 2 and seconded by Brandy Hannah, District 5 to recommend approval for Winward Estates \$4,731 grant request. Roll call vote: Charlotte White District 2 and seconded by Brandy Hannah and Assonta Lysius, District 6.

Capital Improvement Grants

Summer Port HOA – The community wishes to add signage to the entryway of their communities. A motion was made by Charlotte White District 2 and seconded by Brandy Hannah, District 5 to recommend approval for Summerport \$10,000 grant request. Roll call vote: Charlotte White District 2 and seconded by Brandy Hannah and Assonta Lysius, District 6.

Winter Hill HOA – The community wishes to add signage to the entryway of their communities. A motion was made by Charlotte White District 2 and seconded by Brandy Hannah, District 5 to recommend approval for Winterkill HOA \$8,325 grant request. Roll call vote: Charlotte White District 2 and seconded by Brandy Hannah and Assonta Lysius, District 6.

Wall Repair –

Kelly Park Hills - The community wishes to repair their wall. The community wishes to add signage to the entryway of their communities. A motion was made by Charlotte White District 2 and seconded by Brandy Hannah, District 5 to recommend approval for Kelly Park Hills \$11,500 grant request. Roll call vote: Charlotte White District 2 and seconded by Brandy Hannah and Assonta Lysius, District 6.

Mini Grants

Arbor Ridge Community – The community wishes to pressure wash their wall and install landscaping. The community wishes to add signage to the entryway of their communities. A motion was made by Charlotte White District 2 and seconded by Brandy Hannah, District 5 to recommend approval for Arbor Ridge Community \$1,500 grant request. Roll call vote: Charlotte White District 2 and seconded by Brandy Hannah and Assonta Lysius, District 6.

Village Green – The community wishes to pressure wash their wall and install landscaping. A motion was made by Charlotte White District 2 and seconded by Brandy Hannah, District 5 to recommend approval for Village Green

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Community \$1,500 grant request. Roll call vote: Charlotte White District 2 and seconded by Brandy Hannah and Assonta Lysius, District 6.

Meeting Adjourned at 6:00pm.

ACTIONS PERFORMED

- *NGAB recommended approval of the minutes from the February 28, 2019 meeting.*
- *NGAB recommended approval of approved Harbor House \$ 8,000 grant request.*
- *NGAB recommended approval of approved Winward Estates HOA \$4,731 grant request.*
- *NGAB recommended approval of approved Summerport \$10,000 HOA grant request.*
- *NGAB recommended approval of approved Winter Hill HOA \$ 8, 325 grant request.*
- *NGAB recommended approval of approved Kelly Park Hills \$ 11,500 grant request.*
- *NGAB recommended approval of approved Arbor Ridge Community \$1,500 grant request.*
- 3.28.19 ➤ *NGAB recommended approval of approved Village Green \$1,500 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: March 28, 2019

Chairperson

Date: _____

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