

Neighborhood Grants Advisory Board - NGAB

Minutes

Meeting: Neighborhood Grants Advisory Board (NGAB)

Date: May 30, 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

5.30.19 *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.*

Quorum was met.

5.30.19 Approval of Minutes

The minutes from March 28th 2019 were reviewed. A motion was made to approve the minutes by Charlotte White, District 2 and seconded by Assonta Lysius, District 6. Roll call vote: Charlotte White, District 2; Brandy Hannah, District 5; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.

5.30.19 Public Comment

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

5.30.19 Staff Reports:
2018-2019 Pride Grant Project Updates

Tabitha James

In Attendance: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5

Neighborhood Grants Advisory Board (NGAB): 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:

Absent : Mark Pollitte, District 5

Tardy: Assonta Lysius, District 6

Staff: Tabitha James, Ruth Jacques

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Ms. James did provide a fund balance showing an awarded balance of negative 29,000 to date which would be taken from the Sustainability Grant Balance.

5.30.19 New Business:

5.30.19 Entrance Way Grants

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

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

Country Grove – The community wishes to pressure wash, caulk, paint and seal their entrance wall. A motion was made by Charlotte White, District 2 and seconded by Brandy Hannah, District 5 to approve Country Grove \$5,000 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Brandy Hannah, District 5; Assonta Lysius, District 6 and Madeleine Plumey-Cruz, At Large.

5.30.19 Capital Improvement Grant

Deer Lake Run – The community wishes to pressure wash, caulk, paint and seal their entrance wall. A motion was made by Madeleine Plumey-Cruz and seconded by Brandy Hannah, District 5 to approve Deer Lake Run \$6,575 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Brandy Hannah, District 5; Assonta Lysius, District 6 and Madeleine Plumey-Cruz, At Large.

5.30.19 Landscaping Grant

Southern Acres – The community wishes to remove old trees and add landscaping their entranceways. A motion was made by Brandy Hannah, District 5 and seconded by Madeleine Plumey-Cruz, At Large to approve Southern Acres \$2,493.75 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Brandy Hannah, District 5; Assonta Lysius, District 6 and Madeleine Plumey-Cruz, At Large.

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5.30.19 Mini Grants

Lake Hiawassa Terrace – The community wishes to add landscaping to their entranceways. A motion was made by Charlotte White, District 2 and seconded by Brandy Hannah, District 5 to approve Lake Hiawassa Terrace \$1,500 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Brandy Hannah, District 5; Assonta Lysius, District 6 and Madeleine Plumey-Cruz, At Large.

5.30.19 *Rio Pinar Woods – The community wishes to landscape to their entranceways. A motion was made by Elizabeth Bertrand, District 3 and seconded by Charlotte White, District 2 to approve Rio Pinar Woods \$1,500 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Brandy Hannah, District 5; Assonta Lysius, District 6 and Madeleine Plumey-Cruz, At Large.*

Meeting Adjourned at 4:57pm.

ACTIONS PERFORMED

- *NGAB approved the minutes from the March 28th, 2019 meeting.*
- *NGAB approved Sand Lake Village \$4,296.85 grant request.*
- *NGAB approved Tuscan's HOA \$4,730.05 grant request.*
- *NGAB approved Country Grove \$5,000 grant request.*
- *NGAB approved Deer Lake Run \$6,575 grant request.*
- *NGAB approved Southern Acres \$2,493.75 grant request.*
- *NGAB approved Lake Hiawassa Terrace \$1,500 grant request.*
- *NGAB approved Rio Pinar Woods \$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 November 21, 2019 at 4:30 p.m.

Submitted by: Ruth Jacques

Date: 05/31/2019

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Chairperson _____


Date: 11/21/19