

Neighborhood Grants Advisory Board - NGAB

Minutes

<u>Meeting:</u>	Neighborhood Grants Advisory Board (NGAB)	<u>In Attendance:</u> Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.
<u>Date:</u>	November 21, 2019	<u>Neighborhood Grants Advisory Board (NGAB):</u> Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5, Diana Rambo; District 4.
<u>Place</u>	450 E. South Street, IOC-I, 3rd Floor NPRD Conference Room Orlando, Florida 32801	<u>Conference Call:</u>
<u>Time:</u>	4:30 p.m.	<u>Absent :</u>
		<u>Tardy:</u> Brandy Hannah, District 5
		<u>Staff:</u> Tabitha James, Ruth Jacques, Marthally Irizarry

<u>Item</u>	<u>"Track by"</u>	<u>Date</u>	<u>Description</u>
	For Record	NGAB Agenda	
		11.21.19	<i>Elizabeth Bertrand, District 3 called the NGAB meeting to order at 4:35 pm. In attendance were: Charlotte White, District 2; Brandy Hannah, District 5; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.</i>
			<i>Quorum was met.</i>
		11.21.19	<u>Approval of Minutes</u> <i>The minutes from May 30th 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.</i>
		11.21.19	<u>Public Comment</u> <i>Elizabeth Bertrand, District 3 asked if there were any members of the public present that would like to speak</i>
		11.21.19	<u>Staff Reports:</u> <u>2019-2020 Pride Grant Project Updates</u>

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Tabitha James explains the scopes of the new beautification neighborhood grants.

New Business:

11.21.19

Sustainability Grants

11.21.19

Village Green – The community wishes to install Solar Lighting. A motion was made to approve the minutes by Brandy Hannah, District 5 and seconded by Madeleine Plumey-Cruz, At Large, to approve Village Green \$1,500 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

Non-Mandatory Associations Grant

11.21.19

Bel Air Neighborhood Association – The community wishes to repair, pressure wash and paint their entrance wall. A motion was made by Assonta Lysius, District 6 and seconded by and Brandy Hannah, District 5 to approve Belair \$10,000 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

Hiawassa Highlands Neighborhood Association – The community wishes to install a neighborhood sign and landscaping. A motion was made by Assonta Lysius, District 6 and seconded by Diana Rambo, District 4 to approve Hiawassa Highlands \$10,000 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

Magnolia Springs Neighborhood Association – The community wishes to pressure wash their community wall. A motion was made by Brandy Hannah, District 5 and seconded by Assonta Lysius, District 6 to approve Hiawassa Highlands \$1,500 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

Sylvan Hylands Neighborhood Association – The community wishes to install landscaping and solar lighting on their community island. A motion was made by Madeleine Plumey-Cruz, At Large; and seconded by Charlotte White, District to approve Sylvan Hylands \$4,995 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

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Village Green Estates– The community wishes to pressure wash and paint their community wall. A **motion was made** by Brandy Hannah, District 5 and seconded by Diana Rambo, District 4 to approve Village Green Estates \$10,000 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

Creekwater Neighborhood Association – The community wishes to install landscaping and solar lighting in front of their new neighborhood sign. A motion was made by Madeleine Plumey-Cruz, At Large; and seconded by Charlotte White, District 2 to approve Creekwater \$4,500 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

11.21.19 Non-Mandatory Associations Grant

Bay Hill Village – The community wishes to install landscaping in their entranceway. A **motion was made by** Diana Rambo, District 4 and seconded by Charlotte White, District 2 to approve Bay Hill Village \$3,500 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

Brentwood Club – The community wishes to repair their community wall. A **motion was made by** Madeleine Plumey-Cruz, At Large and seconded by Assonta Lysius, District 6 to approve Brentwood Club \$9,995 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

Waterford Lakes– The community wishes to replace their community signs. A motion was made by Brandy Hannah, District 5, and seconded by Diana Rambo, District 4 to approve Waterford Lakes \$8,500 grant request. Roll call vote: Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5; Diana Rambo, District 4.

Meeting Adjourned at 5:30pm.

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ACTIONS PERFORMED

- NGAB approved the minutes from the May 30th, 2019 meeting.
- NGAB approved Village Green \$1,500 grant request.
- NGAB approved Bel-Air \$10,000 grant request.
- NGAB approved Hiawassa Highlands \$10,000 grant request.
- NGAB approved Magnolia Springs \$1,500 grant request.
- NGAB approved Sylvan Hylands \$4,995 grant request.
- NGAB approved Village Green \$10,000 grant request.
- NGAB approved Creekwater \$4,995 grant request.
- NGAB approved Bay Hill Village \$4,995 grant request.
- NGAB approved Brent Wood Club \$10,000 grant request.
- NGAB approved Waterford Lakes \$8,500 grant request.

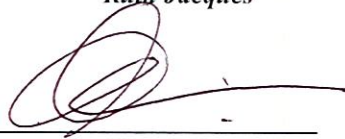
If there are any errors and/or omissions, please notify the author within five days of receipt of this report.

NEXT MEETING IS SCHEDULED FOR January 9, 2020 at 4:30 p.m.

Submitted by: *Ruth Jacques*

Date: 11/21/2019

Chairperson



Date:

1/9/20