Meeting:	Neighborhood Gr (NGAB)	ants Adviso	ory Board	<u>In Attendance:</u> Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5;
Date:	January 9, 2020 450 E. South Street, IOC-I, 3rd Floor NPRD Conference Room			Neighborhood Grants Advisory Board (NGAB): 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>	Orlando, Florida 32801			Conference Call:
				<u>Absent</u> : Charlotte White, District 2; Elizabeth Bertrand, District 3; and Diana Rambo, District 4.
				Tardy:
Time:	4:30 p.m.			Staff: Tabitha James, Ruth Jacques,
<u>Item</u>	"Track by"	<b>Date</b>	<u>Description</u>	
	For Record	NGAB Agenda		
		1.9.2020	Assonta Lysius, District 6 called the NGAB meeting to order at 4:35 pm. In attendance were: Assonta District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5;	
			Quorum was not met.	
		1.9.2020	Plumey-Cruz, At Large and seco	019 were reviewed. A motion was made to approve the minutes by Madeleine nded by Brandy Hannah, District 5. Roll call vote: Assonta Lysius, District 6; ge; and Brandy Hannah, District 5.
			Public Comment Assonta Lysius, District 6	f the public present that would like to speak
		1.9.2020	Staff Reports: 2019-2020 Pride Grant Project Up	<u>odates</u>

Tabitha James reviews the balance fund report.

#### 1.9.2020 *New Business:*

#### **Non-Mandatory Associations Grant**

Arbor Ridge – The community add two signs, solar lighting and landscaping at their community entranceway. A motion was made to approve the Grove Hill \$10,000 grant request by Madeleine Plumey-Cruz, At Large and seconded by Brandy Hannah, District 5. Roll call vote: Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5.

Caroline Estates – The community wishes to add three signs to their community entranceway. A motion was made to approve the Caroline Estates \$9,952 grant request by Madeleine Plumey-Cruz, At Large and seconded by Brandy Hannah, District 5. Roll call vote: Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5.

Grove Hill – The community add two signs, solar lighting and landscaping at their community entranceway. A motion was made to approve the Grove Hill \$9,905 grant request by Brandy Hannah, District seconded by Madeleine Plumey-Cruz, At Large. Roll call vote: Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5.

Hiawassee Estates Isle – The community add two signs and solar lighting at their community entranceway. A motion was made to approve the Hiawassee Estates Isle \$9,743 grant request by Madeleine Plumey-Cruz, At Large and seconded by Brandy Hannah, District 5. Roll call vote: Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5.

Lake Sherwood Hill – The community add two signs and solar lighting at their community entranceway. A motion was made to approve the Hiawassee Estates Isle \$9,743 grant request by Madeleine Plumey-Cruz, At Large and seconded by Brandy Hannah, District 5. Roll call vote: Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5.

Las Alamedas – The community wishes to repair the broken rod iron fence and remove the tree that is damaging the fence. A motion was made to approve the Grove Hill \$9,905 grant request by Brandy Hannah, District seconded by Madeleine Plumey-Cruz, At Large, and Brandy Hannah, District 5.

Normandy Shores – The community add one sign, solar lighting and landscaping at their community entranceway. A motion was made to approve Normandy Shores \$10,000 grant request by Madeleine Plumey-Cruz, At Large and seconded by Brandy Hannah, District 5. Roll call vote: Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5.

Park Manor – The community add two signs and solar lighting at their community entranceway. A motion was made to approve the Hiawassee Estates Isle \$9,743 grant request by Madeleine Plumey-Cruz, At Large and seconded by Brandy Hannah, District 5. Roll call vote: Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5.

Rivercrest – The community add two signs, solar lighting and landscaping at their community entranceway. A motion was made to approve the Grove Hill \$9,905 grant request by Brandy Hannah, District seconded by Madeleine Plumey-Cruz, At Large. Roll call vote: Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5.

Rolling Woods – The community wishes to repair, pressure wash and paint their entrance wall and add landscaping to the median. A motion was made to approve the Hiawassee Estates Isle \$9,743 grant request by Madeleine Plumey-Cruz, At Large and seconded by Brandy Hannah, District 5. Roll call vote: Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5.

Sand Lake Hills – The community wishes to add three signs to their community entrances. A motion was made to approve the Grove Hill \$9,905 grant request by Brandy Hannah, District seconded by Madeleine Plumey-Cruz, At Large. Roll call vote: Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5.

West Apopka Hills – The community wishes to repair, pressure wash their entrance wall in addition to restoring the broken fences. A motion was made to approve the Grove Hill \$9,905 grant request by Brandy Hannah, District seconded by Madeleine Plumey-Cruz, At Large. Roll call vote: Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5.

Willow Street – The community wishes to add landscaping and solar lighting at their community entranceway. A motion was made to approve the Grove Hill \$9,905 grant request by Brandy Hannah, District seconded by Madeleine Plumey-Cruz, At Large, Roll call vote: Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5.

#### Mandatory Associations Grant

Andover Point – The community wishes to enhance community playground. A motion was made to approve the Grove Hill \$9,905 grant request by Brandy Hannah, District seconded by Madeleine Plumey-Cruz, At Large. Roll call vote: Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5.

Southern Acres – The community wishes to add landscaping and reader board to their community entranceway. A motion was made to approve the Grove Hill \$9,905 grant request by Brandy Hannah, District seconded by Madeleine Plumey-Cruz, At Large. Roll call vote: Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large; and Brandy Hannah, District 5.

Meeting Adjourned at 5:30pm.

### **ACTIONS PERFORMED**

- ➤ NGAB approved the minutes from the November 21st, 2019 meeting
- ➤ NGAB approved Arbor Ridge \$10,000 grant request
- ➤ NGAB approved Caroline Estates \$9,952 grant request
- > NGAB approved Grove Hill \$9,905 grant request
- > NGAB approved Hiawassee Estates Isle \$9,743 grant request
- NGAB approved Lake Sherwood Hills \$9,718 grant request
- > NGAB approved Las Alamedas \$10,000 grant request
- NGAB approved Normandy Shores \$10,000 grant request
- > NGAB approved Park Manor Estates \$10,000 grant request
- > NGAB approved River Crest \$9,820 grant request
- > NGAB approved Rolling Woods \$10,000 grant request
- > NGAB approved Sand Lake Hills \$9,900 grant request
- NGAB approved West Apopka Hills \$9,950 grant request
- > NGAB approved Willow Street, \$4,885 grant request
- > NGAB approved Andover Point \$10,000 grant request
- > NGAB approved Southern Acres \$\$2,447 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 24, 2020 at 4:30 p.m.

Submitted by:	Ruth Jacques	Date: 01/09/2020	
Chairperson		Date:	