

Subcommittee on Community Outreach, Partnerships & Grants

Meeting Minutes

December 20, 2021 @ 3:15 p.m.

Surprise City Hall
Council Overflow Room
16000 N Civic Center Plaza
Surprise, AZ 85374

Chair Chris Judd called the meeting to order at 3:15 p.m.

Chair Chris Judd, Councilmembers Jack Hastings and Ken Remley were present. Staff present included Seth Dyson, Jodi Tas and Deb Perry. Lindsey Harrison was also present.

The Subcommittee reviewed the meeting minutes from October 4, 2021. Councilmember Hastings made a motion to approve. Chair Judd seconded the motion. The motion passed 2-0.

HSCV Director Seth Dyson provided an update on the Surprise Community Outreach Grant awards for FY22. Most programs funded through the grant are on-track. There had been concerns regarding an initiative, Transform the Next Generation, as the initiative failed to progress. The non-profit has not been reimbursed yet.

Subcommittee members and staff discussed funding for the Surprise Community Outreach Grant program (SCOP) over the last few years. While the funding has remained the same, the need has increased. Neighboring cities have increased funding for similar grants. Director Dyson discussed increasing funding for the grant, especially considering COVID impacts, by \$100,000; \$50,000 utilizing one-time funds and an additional \$50,000. Maximum award per applicant would remain \$10,000. Councilman Hastings moved to approve increasing funding for the Surprise Community Grant Program by an additional \$100,000 for a total of \$200,000.

The funding for the Neighborhood Grant Program would remain the same at \$10,000 for FY23.

Subcommittee members reviewed the Surprise Community Outreach Grant timeline and application for FY23. After much discussion, changes were recommended to the criteria, to include whether or not the non-profit applicant(s) received funding from ARPA; the addition of no appeal to funding decision made by the Subcommittee or City Council and wording to include "contingent upon approval of funding." Councilman Remley made a motion to approve the SCOP application with the aforementioned changed. Councilman Hastings seconded the motion. The motion passed 3-0.

Councilmember Remley motioned to adjourn. Councilman Hastings seconded the motion. The motion passed 3-0. The meeting adjourned at 4:10 pm.

Approved by:

Minutes transcribed by:

Chris Judd, Chair

Jodi Tas