

Subcommittee on Community Outreach, Partnerships & Grants

Meeting Minutes May 13, 2021 @ 3:00 p.m.

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

Chair Chris Judd called the meeting to order at 3:00 p.m.

Chair Chris Judd, Councilmembers Ken Remley, and Jack Hastings were present. Staff present included Seth Dyson, Deb Perry, Karina Caraveo, Lord Garcillano, Makenna Goodrich, and Jodi Tas.

The Subcommittee reviewed the meeting minutes from January 28, 2021. Councilmember Remley made a motion to approve. Councilmember Hastings seconded the motion. The motion passed 3-0.

The Subcommittee listened to 25 presentations by applicants, and scored each applicant using the rubric. The scores were tabulated and averaged in order to rate the applications. The subcommittee members discussed the amount they would like to fund for each of their choices.

Councilmember Hasting motioned to recess. Councilmember Remley seconded the motion. Motion passed 3-0. The meeting recessed at 4:55 p.m.

Chair Chris Judd called the meeting to order at 5:54 p.m.

After discussion, Councilmember Remley moved to approve the funding recommendations as noted below. Councilmember Hastings seconded the motion. Motion passed 3-0.

	Requested	Recommendation
Employed and Overjoyed Foundation	\$10,000	\$10,000
Valley View Community Food Assistance	\$7,500	\$7,500
A New Leaf	\$10,000	\$6,000
Benevilla	\$10,000	\$5,000
Hart Pantry	\$6,000	\$5,000
Meals of Joy	\$10,000	\$5,000
Radiant Church	\$5,000	\$5,000
Seeds of Hope	\$5,000	\$5,000
Sounds of Autism	\$12,500	\$5,000

Special Olympic Arizona	\$5,000	\$5,000
St. Vincent de Paul	\$10,000	\$5,000
Surprise Young Life	\$5,000	\$5,000
Vetlink Foundation-Stand Down	\$5,000	\$5,000
WHAM	\$5,000	\$5,000
Dysart Education Foundation	\$10,000	\$4,000
Transformation Treehouse	\$10,000	\$4,000
Stepping up for Seniors	\$7,000	\$3,500
Fresh Start Women's Foundation	\$5,000	\$3,000
Youngtown Community Fund	\$5,000	\$3,000
Vetlink Foundation-Coffee for Vets	\$3,200	\$2,000
Women4Women Tempe	\$2,000	\$2,000
Banner Health Foundation	\$10,000	\$0
HeARTsy – Senior Art Classes	\$9,550	\$0
HeARTsy- Adaptive Art Classes	\$9,250	\$0
Northwest Valley Connect	\$10,000	\$0
TOTAL	\$ 187,000	\$ 100,000

Councilmember Hastings motioned to adjourn. Councilmember Remley seconded the motion. The motion passed 3-0. The meeting adjourned at 6:10 p.m.

Approved by:

Minutes transcribed by:

Chris Judd, Chair

Jodi Tas