

Subcommittee on Community Outreach, Partnerships & Grants Meeting Minutes

June 20, 2023 @ 11 am

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

The meeting was called to order by Chair Chris Judd at 11 am.

Vice Mayor and Chair Chris Judd, Councilmembers Jack Hastings and Nick Haney were present. Staff present included Seth Dyson, Deb Perry and Jodi Tas.

Staff Report - Human Services and Community Vitality Director Seth Dyson recommended a Council update on the grant programs in August. Subcommittee members agreed with the recommendation.

1. Consideration and action pertaining to the approval of the minutes from the Subcommittee on Community Outreach, Partnerships and Grants meeting held on May 30, 2023.

Councilman Hastings motioned to approve the meeting minutes dated May 30, 2023. Councilman Haney seconded the motion. The motion passed 3-0.

2. Consideration and action pertaining to the Neighborhood Grant Program timeline for FY24.

Human Services and Community Vitality Director Seth Dyson reviewed the Neighborhood Grant timeline with the Subcommittee members. Edits were made that included an application deadline of Saturday, September 30 and presentation of proposal to Subcommittee on October 18 at 3 pm. Councilman Hastings motioned to approve timeline with specified edits. Councilman Haney seconded the motion. The motion carried 3-0.

3. Consideration and action pertaining to the Neighborhood Grant application for FY24.

Subcommittee members reviewed the grant application. After some discussion, they agreed to remove section 3, "Neighborhood Preservation" under Ideas By Category on page 3 of the application. Councilman Hastings motioned to approve timeline with specified edit. Councilman Haney seconded the motion. The motion carried 3-0.

Councilman Hastings moved to recommend approval to the Mayor and City Council the Surprise Community Program grant application list as follows:

4. Consideration and action pertaining to the Neighborhood Grant application for FY24.

Staff provided the most recent update on the Surprise Neighborhood Grant Program. Each applicant utilized their funds for their respective grant requests for FY23.

5. Discussion including an update on the FY23 Surprise Community Outreach Program.

Staff provided a status update on the Surprise Community Outreach Grant Program for FY23. Expenditures to date are \$162,795 of the \$200,000 that was allocated to the program. Staff will provide an update to City Council after recess.

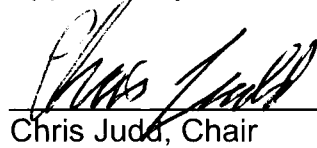
6. Consideration and possible action on the FY24 Surprise Community Outreach Program grant funding award.

Chair Judd was contacted by Surprise Rotary Club regarding their award for FY24. They respectfully removed themselves from further consideration of their \$6,500 recommended award after their Board met and further discussed it. The Subcommittee members reviewed their funding metrics and unanimously agreed to recommend funding to AASK Kinship Program in the amount of \$6,500.

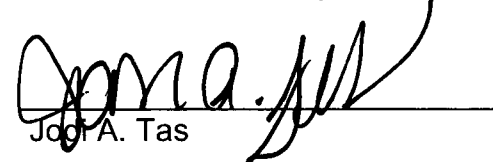
Councilman Hastings motioned to approved the revised recommendation for consideration to the City Council with a second from Councilman Haney. The motion passed unanimously.

Adjournment - Councilman Hastings motioned to adjourn with a second from Councilman Haney. Motion carried 3-0. Meeting adjourned at 11:38 am.

Approved by:


Chris Judd, Chair

Minutes transcribed by:


Jord A. Tas