

**MINI-GRANT STEERING COMMITTEE
CLERK'S CONFERENCE ROOM
CITY HALL
THURSDAY, SEPTEMBER 29, 2017 – 11:00 A.M.
CHAIR BRIAN GABRIEL, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER & ROLL CALL

Mayor Gabriel called the meeting to order at 11:17 a.m. Roll was confirmed as follows:

Members present: Chair B. Gabriel, B. Randle (arrived 11:21a.m.), J. Beech, M. Bernard
Members absent: T. Wisniewski

A quorum was present.

2. AGENDA APPROVAL

MOTION:

Member Beech **MOVED** to approve the agenda and Member Bernard **SECONDED** the motion. There were no objections. **SO ORDERED.**

3. APPROVAL OF MEETING SUMMARY

a. March 2, 2016

MOTION:

Member Beech **MOVED** to approve the meeting summary from March 2, 2016 and Member Bernard **SECONDED** the motion. There were no objections. **SO ORDERED.**

b. January 19, 2017

MOTION:

Member Beech **MOVED** to approve the meeting summary from January 19, 2017 and Member Bernard **SECONDED** the motion. There were no objections. **SO ORDERED.**

4. PERSONS SCHEDULED TO BE HEARD – None.

5. PERSONS PRESENT NOT SCHEDULED TO BE HEARD – None.

6. UNFINISHED BUSINESS – None.

7. NEW BUSINESS

- a. Review of Mini-Grant Applications for Award
- Boys & Girls Club of the Kenai Peninsula, Fall Festival Face Painting and Crazy Hair.

It was noted that the Fall Festival will be bigger than before. Face-painting and crazy hair would be a good use of funds and would make the festival more attractive and help to grow the event. All Members voiced their support.

MOTION:

Member Bernard **MOVED** to approve the funding request of Boys & Girls Club for face-painting and crazy hair for the Fall Festival and Member Beech **SECONDED** the motion. There were no objections; **SO ORDERED**.

8. ANNOUNCEMENTS

Council Member Wisniewski resigned.

9. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:36 a.m.

Meeting summary prepared and submitted by:

Georgina Kennedy for
Tawni Eubank
Administrative Assistant

