

Minutes

FY 2016 Neighborhood Project Funds

Monday, November 16, 2015, 5:30 pm

Hal Fraser Conference Room
140 W Pine Street
Missoula, MT 59802

Committee Members Present: Annelise Hedahl, Dave Chrismon, Mary LaPorte, Jeff Stevens, Ray Aten, Jane Kelly, Ex-Officio

Others Present: Corena Maurer, Neighborhood Assistant, Doug Grimm

1. Introductions – all members present were familiar with each other so introductions were not necessary.
2. Committee review and score large grants:

There were large grant requests totaling \$23,537.45 with \$18,000.00 to distribute for large grants and \$2,000.00 to distribute for small grants.

Neighborhood Project Fund Final Ranking	FY 2016		Rank it!	Running Subtotal
	Amount Requested	Amount Funded		
<u>Traffic Signal Box I-90/Reserve #2</u>	\$ 1,000.00	\$ 1,000.00	306	\$ 1,000.00
<u>F2F Traffic Signal Boxes #8</u>	\$ 3,000.00	\$ 3,000.00	306	\$ 3,000.00
<u>Expanding the Neighborhood Toolbox # 4</u>	\$ 2,650.00	\$ 2,650.00	286	\$ 2,650.00
<u>Play it Missoula! Piano Project #7</u>	\$ 3,000.00	\$ 1,750.00	286	\$ 1,750.00
<u>MUD Bike Haul Project #6</u>	\$ 3,000.00	\$ 3,000.00	265	\$ 3,000.00
<u>Art Park Water Fountain #1</u>	\$ 3,000.00	\$ 2,000.00	255	\$ 2,000.00
<u>Improved Amenities for Bus Riders #5</u>	\$ 2,000.00	\$ 1,600.00	239	\$ 1,600.00
<u>Trees for the Park Boulevard #3</u>	\$ 3,000.00	\$ 3,000.00	208	\$ 3,000.00
<u>Manufacturing Incubator #9</u>	\$ 2,887.45	\$ -	173	\$ -
				\$ 18,000.00

The Committee recommended to partially fund the following grants: Play it Missoula! Piano Project, the Art Park Water Fountain and the Improved Amenities for Bus Riders.

On the Play it Missoula! Piano Project: the committee recommends funding \$1,750.00 for Piano Paint for touch up and new piano and an Artist Commission for 1 Piano.

On the Art Park Water Fountain: the committee recommends funding \$2,000.00 of the \$3,000.00 requested.

On the Improved Amenities for Bus Riders: the committee recommends funding \$1,600.00 of the \$2,000.00 requested.

The Manufacturing Incubator was not recommended for funding.

Ray Aten made a motion to fund the grants as ranked. Mary LaPorte seconded the motion. The motion passed unanimously.

3. Consideration of small grant – [Slant Street Gateway Project Phase 3](#) and disposition of remaining funds from [Slant Street Gateway Project Phase 2](#)
The Slant Street Gateway Project was discussed.
Ray Aten moved to approve the \$500 small grant for the Slant Street Gateway Project Phase 3 and to distribute the remaining funds from the Slant Street Gateway Project Phase 2 to the applicants of the Phase 3 grant. Dave Chrismon seconded the motion. The motion passed unanimously.
4. Announcements - None
5. Public comment on non-agenda items - None
6. Adjourn

Submitted by: Corena Maurer