

Minutes of the **Centerville Community Foundation** Board of Directors meeting held Thursday, June 25, 2020, at 5:00 p.m. with participants present electronically via Zoom due to infectious disease COVID-19.

MEMBERS PRESENT

Karen Baty, Director
Brant Hanson, Secretary/Director
John Hollingshead, President/Chair
William Ince, Director
Rick Martin, Director
Jamie Ormsby, Director
Pete Peterson, Director
Clark Wilkinson, Director/Centerville Mayor

MEMBERS ABSENT

Gary Goff, Director

STAFF PRESENT

Jacob Smith, Treasurer

MINUTES REVIEW AND ACCEPTANCE

The minutes of the January 28, 2020 CCF meeting were reviewed. Director Ince **moved** to accept the minutes. Director Martin seconded the motion.

FINANCIAL REPORT

Jacob Smith, Treasurer, presented a financial report for the period ending May 30, 2020.

PROPOSAL TO AMEND THE COMMUNITY FOUNDATION BYLAWS

Chair Hollingshead reported that Centerville City requested the Community Foundation amend its Bylaws to better match Governmental Accounting Standards Board (GASB) requirements. The proposed amendments address appointments to the Board, financial recording, and donation refund requests.

Director Ince **moved** to approve the amendments to the Bylaws as shown in the agenda packet. Director Martin seconded the motion, which passed by unanimous vote (7-0).

RECENT, CURRENT, AND PROPOSED PROJECTS

The Board reviewed a list of recent, current, and proposed projects.

- Police Appreciation Week – Chair Hollingshead thanked Board members for their support of Police Appreciation Week in May. Director Martin agreed to get a count of remaining lawn signs.
- Centerville Cares Mental Health and Suicide Prevention Programs
- Proposal to raise funds for City pickle ball courts – Director Hanson commented that finding City funds for pickle ball courts at this time would be challenging. Chair Hollingshead said there were several community members willing to contribute time and money for City pickle ball courts. Director Ince said he was a supporter of pickle ball, but encouraged considering the need for playground equipment for young

children as well. A community survey was suggested to gauge community interest and priorities for parks. Director Hanson responded that a park survey was conducted fairly recently, and offered to send the survey results to the Board. Directors Peterson and Baty expressed preference for funding needed Police equipment. Director Hanson suggested discussing the issue with the City Council. Director Ince added that the Parks and Recreation Committee should also be consulted.

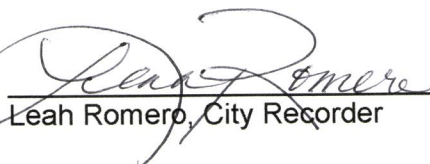
- Proposal to provide funds for needed Centerville Police equipment
- Acquisition of a grant writer to raise funds from other entities – Director Hanson commented that foundation grant applications could probably be completed by Board members, but Federal grants are more complicated and would require outside help.
- Acquisition of funds from Centerville bank and financial institutions – Director Martin updated the Board regarding bank/financial institution grants available. The Board discussed requesting an annual contribution from local businesses to fund Police Recognition Week banners. Director Peterson offered to help Director Martin contact financial institutions in the community.
- Automatic annual contributions
- Applications for additional community grants

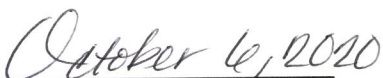
OTHER FOUNDATION BUSINESS

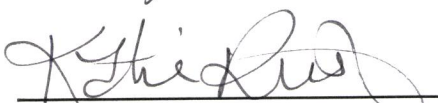
Director Wilkinson joined the meeting, and Director Baty was excused. The Board discussed Federal Cares funding available to the City for COVID-19 related expenses. Director Ince informed the Board of plans for a 4th of July air parade over Davis County.

ADJOURNMENT

The Community Foundation is scheduled to meet next on July 30, 2020. Director Ince **moved** to adjourn the meeting. Director Wilkinson seconded the motion, which passed by unanimous vote (7-0).


Leah Romero, City Recorder


Date Approved


Katie Rust, Recording Secretary

