Minutes of the **Centerville Community Foundation** Board of Directors meeting held Wednesday, October 7, 2020, at 5:00 p.m. with participants present electronically via Zoom due to infectious disease COVID-19.

MEMBERS PRESENT	Karen Baty, Director Gary Goff, Director Brant Hanson, Secretary/Director John Hollingshead, President/Chair William Ince, Director (joined at 5:10 p.m.) Jamie Ormsby, Director Clark Wilkinson, Director/Centerville Mayor
MEMBERS ABSENT	Rick Martin, Director Pete Peterson, Director
STAFF PRESENT	Jacob Smith, Treasurer

MINUTES REVIEW AND ACCEPTANCE

The minutes of the June 25, 2020 Centerville Community Foundation meeting were reviewed. Director Wilkinson **moved** to accept the minutes. Director Hanson seconded the motion.

CENTERVILLE CARES MENTAL HEALTH PROGRAMS

Director Wilkinson updated the Board on Centerville Cares programs and activities during the pandemic. Director Ormsby offered the help of a monthly youth service group she participates with.

FINANCIAL REPORT

Jacob Smith, Treasurer, presented a financial report. Chair Hollingshead suggested the Foundation move funds allocated for Centerville Cares to the Centerville Cares Fund. Director Wilkinson **moved** to transfer $12,641.29 to the Centerville Cares account, as soon as the Centerville Cares bank account was set up. Director Ince seconded the motion, which passed by unanimous vote (7-0).

POLICE EQUIPMENT

Chair Hollingshead said he did not have an update regarding funding for police equipment.

GRANT WRITER

The Chair reported that Director Peterson was looking into the possibility of finding someone to help write grant applications.

FUND RAISING FOR CITY PICKLE BALL COURTS

Director Wilkinson discussed with the Board the possibility of raising funds to add 8-12 pickle ball courts at Community Park. He showed a preliminary drawing, and shared a construction estimate of $600,000. Director Ormsby said she believed pickle ball courts would be

a good use of space at Community Park. She asked about the possibility of a bike trail at Community Park. Director Wilkinson said he was approached about the possibility of putting a bike trail on unused land to the north of the paved trail at Community Park. He reported that the land in question was owned by the Army Corps of Engineers, not by the City.

Director Hanson informed the Board that an I-15 widening project scheduled to take place in the next 10-15 years would most likely impact alignment along Frontage Road and create the need to shift the west parking lot at Community Park further east. Responding to a question from Director Ormsby, Chair Hollingshead said there was not an estimated timeframe for completion of the proposed pickle ball courts. Director Hanson said some Park Impact Fee revenue may be available to allocate to the pickle ball court project in the future.

OTHER FOUNDATION BUSINESS

Director Ince described a project he started to have at least 1,000 "We Support Our Police" signs posted in Centerville. The cost was $5 per sign. Anyone interested could contact Director Ince directly by email.

Responding to a question from Director Baty, Director Wilkinson updated the Board on *CenterPoint Theatre (CPT) activities. Director Hanson reported that the RDA had provided rent* relief to CPT for six months due to the pandemic. Director Ince expressed confidence that the RDA Board would approve additional rent relief at the end of the six months. Director Wilkinson and Director Hanson said they believed financial donations would be appreciated by CPT.

ADJOURNMENT

The Community Foundation was scheduled to meet next on November 19, 2020. Director Ince **moved** to adjourn the meeting at 5:55 p.m. Director Baty seconded the motion, which passed by unanimous vote (7-0).

Janet Denison, City Recorder

Nov. 19, 2020
Date Approved

Katie Rust, Recording Secretary

CENTERVILLE CITY, INC.
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CORPORATE SEAL