Community Recovery Committee Meeting

MEETING NOTES

Thursday, February 9th, 2023
4:00-6:00pm

1. Roll Call   Jack Markman

   Present:
   Steve Anjewierden
   Jason Wessel
   Pook Carson
   Esther Stowell
   Sarah Longoria

   Staff:
   Jack Markman
   Cathie Rigby
   Todd Andersen

   Absent:
   Jacob Maxwell

2. Briefings by the Staff

   a. Nonprofit Application Presentation   Jack Markman

   Jack starts presentation @ 4:07 pm (after 12/29 minutes adopted)
   - Zoom Grants walkthrough starts at 4:28 pm
   - Jack finished presentation and asked for further questions @ 4:37 pm
   - Pook question @ 4:38 pm regarding how to access Zoom Grants
   - Jason question @ 4:40 pm regarding scoring questions #8 and #13. These questions deal with the experience of applicants in delivering services. Jason expressed concern that this would favor "legacy" nonprofits that have much more experience than newer/smaller nonprofits.
     Sarah comments @ 4:44 pm.
     Steve comments @ 4:45 pm.
   - Steve request regarding questions #8 and #13 @ 4:48 pm.
   - Sarah question @ 4:52 pm regarding if City Council has desire to split funding between categories evenly. Jason comments @ 4:55 pm
   - Steve question @ 4:56 pm regarding if applicants self-identified into one of the six categories.
   - Steve request @ 4:57 pm to disable group comment box in Zoom Grants, so that Committee members do not accidentally use the box
   - Pook question @ 4:58 pm – she tried accessing Zoom Grants with the given password and it did not work
   - Esther question @ 4:59 pm – she can get into Zoom Grants but cannot see the first applications to score

BUSINESS ITEMS:

1. Review and Adopt Minutes from 12/29 Meeting   Chair

    4:06 pm (Jack opted to adopt minutes before giving nonprofit application presentation). Esther Stowell motions to adopt 12/29 minutes as presented. Jason Wessel seconds. Motion passes unanimously.

2. Review and Discuss Nonprofit Applications   Chair

    None

3. Other Business   Chair

    None

4. Adjourn

    Adjourned @ 5:02 pm

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