Minute Taker Format

Wednesday, March 2, 2016

Meeting called to order by Jean Barton, Vice-Chair at 6:30 p.m.

I. Welcome & Introductions & Chair Remarks
   a. Nominate and elect Chair and Vice-Chair
      This will be done at the special meeting on April 13, 2016

II. Roll Call

III. Approval of Minutes – December 2, 2015
     These will be approved at the special meeting

     Motion to approve by Teresa Miller; Second by Frank Hoge; ALL IN FAVOR

IV. Discussion

   a. SORT scoring process

      Frank suggested that the Planning should look at the neighborhoods and told them what the neighborhood had to do. The information they got from Planning was what they applied to their application.

      Tweak the empowerment project to get a neighborhood plan going.

      Steve Foust suggested that you should get more points if you don’t have a neighborhood plan.

      Don Perkins suggested to put SORT money where it is needed most. Allow folks to apply through Empowerment

      Frank asked what is the long range plan of the city? Sasha will ask Bill Fiander if Susan can be of assistance to the neighborhood plan if they apply for empowerment.

      Teresa suggested to get more points on the NIA representative’s attendance to the CAC meetings. Nancy suggested to give 15 points for the SORT presentation.

      Jamie asked about the people at large and they get points and they can give the points to a neighborhood who needs the points.

      Teresa suggested to have a grant writing class to help the NIAs.
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V. Adjournment

Motion to adjourn by Brandon Barnett, Second by Teresa Miller, ALL IN FAVOR

Adjournment Time 8:00 p.m.

Please note a special Citizen’s Advisory Council meeting will be held April 13, 2016.