**City of Ashland Grants Review Ad Hoc Committee**Meeting Agenda  
**August 12, 2020, 1:00 p.m.**  
**Via Zoom Meeting**

*Meeting can be viewed on local channel 9 or channels 180 and 181 for Charter Communications customers.*

*You can also stream the meeting via the internet by going to rvtv.sou.edu and selecting RVTV Prime.*

**1. Call to Order  
  
2.   Roll Call  
  
3.   Election of Chair**

**4.   Approval of Minutes,***Approval of Previous Committee Minutes: May 9, 2020 and May 14, 2020* **5.   Public Input**  
**6.   Staff Report** *Discussion of Process*

**7.   Review of Applicants** (In order of receipt)

* Ashland's Bed & Breakfast Network
* Southern Oregon University Foundation on behalf of SMA
* Ashland Gallery Association
* Rogue Valley Mountain Bike Association
* Ashland Art Center
* Southern Oregon Repertory Singers
* Ashland Folk Collective
* ScienceWorks Hands-On Museum
* Ashland Schools Foundation
* The Hearth
* Rogue Valley Farm to School
* Post Growth Institute
* Southern Oregon Film Society
* Brava! Opera Theater and James M. Collier Young Artist Program
* Klamath Bird Observatory
* Ashland New Plays Festival
* Art Now
* Lithia Artisans Market of Ashland (LAMA)
* Rogue Valley Food System Network
* EAA / SOHEVA Chapter

**8. Allocation Discussion and Deliberation**

**9. Adjournment**

**DRAFT Economic, Cultural, Suitability and Tourism**

**Sub-Committee Minutes**

**May 9, 2019, 6:00 p.m.**

**Council Chambers, 1175 E. Main Street**

**Call to Order/Opening Remarks:** Meeting called to order at 6:02 p.m. by Paula Hyatt

**Roll Call**

*Present:*

Paula Hyatt

Michael Morris

Jim Bachman

Stefani Seffinger

Stephen Jensen

**Staff:**

Adam Hanks

**Election of Chair:** **Seffinger/Jensen m/s** *the nomination of Paula Hyatt as Economic, Cultural, Suitability and Tourism Sub-Committee Chair*. **Discussion:** None. Vote by Hand: All Ayes. **Motion passed unanimously**.

**Approval of Minutes:** **Seffinger/Hyatt m/s to move that** *the minutes of May 23rd, 2018 be approved.* All Ayes. **Motion passed unanimously**.

**Public Form-** No public input was given.

**Staff Report-** Adam Hanks, Assistant to the City Administrator spoke to the process of the Economic, Cultural, Suitability and Tourism

**Delectation of Conflict-** Committee members declared possible conflicts of interest to submitted applications.

**Presentations**- The following organizations presented to the committee information regarding their application. The Committee Members also asked questions of each organization based on their application. Meeting audio of presentations attached.

* Anima Mundi Productions
* The Hearth
* Rogue Valley Symphony Association
* ScienceWorks Hands-On Museum
* Ashland Gallery Association
* Rogue Valley Farm to School
* Ashland's Bed and Breakfast Network
* SOU Foundation/ Chamber Music Concerts
* Youth Symphony of Southern Oregon
* Klamath Bird Observatory
* Kapíoanuenue (Ashland Hula)
* SOU Foundation/ Schneider Museum of Art
* Southern Oregon Repertory Singers
* Mt. Ashland Association
* SOPride, Inc
* Post Growth Institute
* Ashland Children's Theatre
* Rogue World Music
* Rogue Rowing
* Southern Oregon Film Society
* Brava! Opera Theater and James M. Collier Young Artist Program
* Lithia Artisans Market of Ashland
* Ashland Culture of Peace Commission
* Rogue Valley Food System Network
* Ashland New Plays Festival
* Ashland Art Center
* Siskiyou Velo
* Rogue Valley Peace Choir
* Southern Oregon Film and Media (Film Southern Oregon)
* Natives of One Wind Indigenous Alliance-Red Earth Descendants
* Health Research Institute
* Ballet Folklorico Ritmo Alegre
* Emerging Futures Youth Network-Southern Oregon Food Solutions
* Lomakasti Restoration Project

**Meeting Adjournment**

**Jensen/Morris m/s** *Meeting Adjournment.*

Meeting was Adjourned at 8:43 p.m. by Chair Paula Hyatt.

**DRAFT Economic, Cultural, Suitability and Tourism**

**Sub Committee Minutes**

**May 14, 2019, 6:00 p.m.**

**Siskiyou Room, 51 Winburn Way**

**Call to Order/Opening Remarks:** Meeting called to order at 6:02 p.m.by Chair Paula Hyatt

**Roll Call**

*Present:*

Paula Hyatt

Michael Morris

Jim Bachman

Stefani Seffinger

Stephen Jensen

**Staff:**

Adam Hanks

**Public Form-** No public input was given.

**Staff Report-** Adam Hanks, Assistant to the City Administrator discussed the presented to the committee a draft of the committees averaged allocations. He furthered discussed the process for the committee as they discuss and finalize their proposed allocations.

**Allocation Discussion-** The committee discussed the presented allocations, taking into consideration the requirements as stated in the grants policy. *Meeting audio of the discussion and a list of all proposed allocations attached.*

**Jensen/Bachman m/s to move** *to accept the allocations to be presented on an advisory basis to the Citizens’ Budget Committee.* **Discussion:** None. Vote by Hand: All Ayes. **Motion passed unanimously**.

**Meeting Adjournment**

**Jensen/Morris m/s** *Meeting Adjournment.*

Meeting was Adjourned at 6:47 p.m. by Chair Paula Hyatt.

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