

**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.

2019-20 Proposed ECTS Proposed Grant Allocations

ORGANIZATION	NON TOURISM TOTAL ALLOCATION	TOURISM TOTAL ALLOCATION	TOTAL ALLOCATION
Anima Mundi Productions	\$ -	\$ -	\$ -
The Hearth	\$ 4,000	\$ 1,000	\$ 5,000
Rogue Valley Symphony Association	\$ 4,100	\$ 3,100	\$ 7,200
ScienceWorks Hands-On Museum	\$ 9,800	\$11,000	\$ 20,800
Ashland Gallery Association	\$ 7,600	\$ 3,800	\$ 11,400
Rogue Valley Farm to School	\$ 8,000	\$ 2,000	\$ 10,000
Ashland's Bed and Breakfast Network	\$ 1,000	\$10,600	\$ 11,600
SOU Foundation/ Chamber Music Concerts	\$ 6,200	\$ -	\$ 6,200
Youth Symphony of Southern Oregon	\$ 5,000	\$ -	\$ 5,000
Klamath Bird Observatory	\$ 7,500	\$ 4,100	\$ 11,600
Kapioanuenue (Ashland Hula)	\$ -	\$ -	\$ -
SOU Foundation/ Schneider Museum of Art	\$ 3,400	\$ 4,950	\$ 8,350
Southern Oregon Repertory Singers	\$ 3,000	\$ 2,000	\$ 5,000
Mt. Ashland Association	\$ 6,900	\$ 6,000	\$ 12,900
SOPride, Inc	\$ 2,500	\$ 2,500	\$ 5,000
Post Growth Institute	\$ -	\$ -	\$ -
Ashland Children's Theatre	\$ 5,200	\$ 1,000	\$ 6,200
Rogue World Music	\$ -	\$ -	\$ -
Rogue Rowing	\$ 3,200	\$ 3,000	\$ 6,200
Southern Oregon Film Society	\$ 6,900	\$ 9,300	\$ 16,200
Brava! Opera Theater and James M. Collier Young Artist Program	\$ 3,000	\$ 2,000	\$ 5,000
Lithia Artisans Market of Ashland	\$ 4,600	\$ 2,100	\$ 6,700
Ashland Culture of Peace Commission	\$ 3,900	\$ 1,500	\$ 5,400
Rogue Valley Food System Network	\$ 6,250	\$ 1,000	\$ 7,250
Ashland New Plays Festival	\$ 5,100	\$ 1,000	\$ 6,100
Ashland Art Center	\$ 9,500	\$ 2,900	\$ 12,400
Rogue Valley Peace Choir	\$ -	\$ -	\$ -
Southern Oregon Film and Media (Film Southern Oregon)	\$ 6,600	\$ 1,050	\$ 7,650
Natives of One Wind Indigenous Alliance-Red Earth Descendants	\$ 3,100	\$ 1,900	\$ 5,000
Health Research Institute	\$ -	\$ -	\$ -
Ballet Folklorico Ritmo Alegre	\$ 2,500	\$ 2,500	\$ 5,000
Emerging Futures Youth Network-Southern Oregon Food Solutions	\$ 5,600	\$ 1,000	\$ 6,600
Lomakasti Restoration Project	\$ 14,250	\$ -	\$ 14,250

TOTAL \$148,700 \$81,300 \$230,000