

Grants & Funding Committee

Minutes

Monday, October 7, 2019 at 10:00 a.m.

Town Hall – Council Chambers
510 N. Coronado Blvd. Clifton, AZ 85533

Members Present:

Barbara Ahmann, Chairman
Tony Ortega, Committee Member
Austin Adams, Committee Member

*Excused

Call to Order: The meeting was called to order by Chairman Barbara Ahmann followed by the Pledge of Allegiance.

Approval of minutes: August 7, 2019: Motion to approve the minutes as presented was made by Committee Member Tony Ortega. Second to the motion was made by Committee Member Austin Adams. Motion carried.

New Business

Discussion and/or action to consider a grant application for the 2019 Festival of Lights Event to the FMI-Local Funding- Southeastern Arizona: Festival of Lights Chairman, Alicia Goodwin reported that issues affecting the electrical service at the festival site had prompted the requirement to obtain the services of a licensed electrician.

She explained that the volunteer (retired electrician) who normally provided this service had been diagnosed with a terminal illness and has since passed. Additionally, one of the electrical panels had to be removed from its location at the request of the property owner.

Further, Ms. Goodwin explained that town staff had obtained quotes from two electricians to assess the current layout and electrical equipment used for the event. Both quotes far exceeded available festival of lights funds. Upon thorough review of both proposals, town staff recommended the proposal submitted by E.A. Electric., in the amount of \$10,800.

The event budget will pledge \$5,000 of funding to match the grant request.

Grant committee members suggested that the verbiage of the grant should mention that this upgrade will benefit the community event for a at least 10+ years.

Motion to recommend the approval of the grant application to the Clifton Town Council was made by Chairman Ahmann. Second to the motion was made by Committee member Tony Ortega.

Voting in favor of the motion were Committee members Ahmann, Ortega and Adams. Motion carried.

Adjournment: Motion adjourned at approximately 10:24 a.m.