

Meeting Minutes – Beaverton Committee for Community Involvement – Matching Grant Subcommittee

Location: Virtual Meeting over Zoom.com

Date: May 21, 2020

Time: 6:30 PM

Attendance

- Miles Glowacki, City of Beaverton – Matching Grant Subcommittee Liaison, Scribe
- Ellen Brash-Russell – Committee Member
- Frosty Corner – Committee Member
- Birgit Miranda – Committee Member
- Travis Diskin – Subcommittee Chair

Agenda Items

1. Review of Grant Program and Staff Recommendations – Miles Glowacki
2. Review and Approve or Deny Submitted Proposals
 - a. Central Beaverton NAC & Beaverton Downtown Association – Downtown Heritage Mural Installation
 - b. Central Beaverton NAC & Theatre Al Fresco – Free Summer Theatre on the Library Lawn
 - c. Neighbors Southwest NAC – Activity Box Donation to Department of Human Services
 - d. West Beaverton NAC – Pages as Pillars Reading & Book Donation Program

Votes

1. Ellen Brash Russel moved to approve the Central Beaverton NAC Art Installation Matching Grant. Motion was seconded. Motion passed – Unanimous
2. Ellen Brash Russel moved to approve the Central Beaverton NAC Theatre on the Library Lawn Matching Grant. Motion was seconded. Motion passed – Unanimous
3. Travis Diskin moved to approve the Neighbors Southwest DHS Activity Box Matching Grant. Motion was seconded. Motion passed – Unanimous
4. Birgit Miranda moved to approve the West Beaverton’s Pages as Pillars Matching Grant. Motion was seconded. Motion passed – Unanimous

Other Notes

Discussion of receiving grant dollars based on volunteer match, when said dollars are used to pay the person volunteering in another capacity on the project. Members felt that it was not in line with the program and a form of “double dipping”.

Particular Matching Grant had ample match in volunteer hours even with the removal of the questioned hours. Matching Grant was approved.

Discussion on this issue to be an agenda item at an upcoming subcommittee meeting.