

MINUTES
SPECIAL PROJECTS COMMISSION
June 14, 2007

The Special Projects Commission was called to order at 3:01 P.M.

In attendance was Ron Salke, Citizen Member; Lori Schinker, Citizen Member; and John Rocco, Citizen Member. Excused was Mary Claire Lanser, and James Simonson. Also present was Amy Bennett, Associate Planner.

APPROVAL OF MINUTES

- May 10, 2007 – No action.

NEW BUSINESS

1. Small Grants Program
 - 2007 Program Discussion/Program Extension

Ms. Bennett stated there is \$4,000 left over from the grant money. She asked the Commissioners if they would like to accept new applications to use up the grant money this year.

Motion by Mr. Salke to extend the 2007 Small Grants Program in order to utilize the remaining funds. Seconded by Ms. Schinker. Motion carried unanimously.

The schedule for the mailings and meetings is as follows:

- June 19, 2007 – Phase I Applications Mailed.
- July 3, 2007 – Phase I Applications Due.
- July 12, 2007- Special Projects Commission Meeting – Review of Phase I Apps.
- July 13, 2007 – Phase II Applications/Invitations Mailed.
- July 26, 2007 – Phase II Applications Due.
- August 7, 2007 – Special Projects Commission Meeting – Review of Phase II Apps. – Council Recommendations
- August 14, 2007 – Common Council Approval of Grant Recommendations.

Motion by Mr. Salke to adjourn the June 14, 2007 Special Projects Commission Meeting. Seconded by Ms. Schinker. Motion carried unanimously.