

MINUTES
SPECIAL PROJECTS COMMISSION
August 7, 2007

The Special Projects Commission was called to order at 3:00 P.M.

In attendance was Ron Salke, Citizen Member; Lori Schinker, Citizen Member; John Rocco, Citizen Member; and James Simonson, Citizen Member. Also present was Nikki Jones, Planning Services Manager and Amy Bennett, Associate Planner.

Motion by Ms. Schinker to approve the July 12, 2007 Special Projects Commission Meeting Minutes. Seconded by Mr. Simonson. Motion carried unanimously.

NEW BUSINESS

1. Small Grants Program
 - Review of Phase II Applications – Council Recommendations
- Motion by Ms. Schinker to recommend to Common Council approval of Application 07-05 Prospect Hill Restoration Foundation for the \$940.00 Grant Request. Seconded by Mr. Simonson. Motion carried unanimously.
- Motion by Ms. Schinker to recommend to Common Council approval of Application 07-06 Prospect Hill Restoration Foundation for the \$2,000 Grant Request. Seconded by Mr. Simonson. Motion carried unanimously.

Motion by Mr. Simonson to adjourn the August 7, 2007 Special Projects Commission Meeting at 3:10 P.M. Seconded by Ms. Schinker. Motion carried unanimously.