I. CALL TO ORDER

Council Subcommittee Chair Martin-Milius called the meeting to order at 11:09 a.m. in the Council Conference Room.

II. ROLL CALL

PRESENT: Council Subcommittee Chair Martin-Milius
Council Subcommittee Member Spitaleri

ABSENT: Council Subcommittee Member Davis

STAFF PRESENT: Director of Library and Community Services Lisa G. Rosenblum
Program Coordinator Nathan Truitt

III. APPROVAL OF MINUTES

1. Approval of Community Event and Neighborhood Grant Distribution Subcommittee Meeting Minutes of July 2, 2012.

   MOTION: Subcommittee Member Spitaleri moved and Subcommittee Chair Martin-Milius seconded the motion to approve the minutes.

   VOTE: 2 – 0

IV. PUBLIC COMMENTS

None.

V. PUBLIC HEARINGS/GENERAL BUSINESS

1. Selection of subcommittee chairperson

   MOTION: Subcommittee Member Spitaleri nominated current Subcommittee Chair Martin-Milius to continue serving as the Subcommittee Chair.

   VOTE: 2 – 0

2. Subcommittee discussion and possible direction of the community event and neighborhood grant distribution process.
MOTION: Subcommittee Member Spitaleri moved to approve the proposed timeline, grant eligibility, evaluation criteria and applications as outlined in the Memorandum to the Community Events Grant Distribution Subcommittee, dated February 4, 2013.

VOTE: 2 – 0

VI. ADJOURNMENT

Subcommittee Chair Martin-Milius adjourned the meeting at 11:28 a.m.