



Meeting Minutes

City Council Subcommittee: Community Funding
Review

Tuesday, May 12, 2020

2:00 PM

City Hall - Room 230
190 N. Litchfield Rd.
Goodyear, AZ 85338

Due to Governor Ducey's "Stay Home, Stay Healthy, Stay Connected" order, city buildings are closed.

This meeting will be held by telephone conference.

Members of the public may participate by calling 844-474-0925 and entering passcode 18048894.

CALL TO ORDER

Grants & Neighborhood Services Supervisor Christina Panaitescu called the meeting to order at 2:02 p.m.

ROLL CALL

Present: 3 - Councilmember Pizzillo, Councilmember Campbell and Councilmember Kaino

Staff Present: Grants & Neighborhood Services Supervisor Christina Panaitescu, Deputy City Manager Wynette Reed and City Clerk Darcie McCracken

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

There were no citizen comments.

BUSINESS

1. Select a Chairperson

The Subcommittee discussed selecting a chairperson. The consensus was to not select a chairperson.

2. Review the draft application form

The Subcommittee reviewed the draft application and discussed the factors listed. The Elements of a Healthy Community and the needs of the Goodyear community were discussed.

3. Select Priorities

The Subcommittee determined that it would be more applicable to use the Recommended Priorities for Action from the Goodyear Community Assessment 2019. Factors include Community Services, Community Spaces to Foster Social and Cultural Cohesion, Mental Health Care, Regional Solutions

and Transportation.

The Subcommittee spoke about multi-year asks with the consensus that they would not be considered. The consensus was also that the funding would only be considered for maintenance and operations.

The group discussed providing explanatory language for the priorities so applicants could determine which categories would be applicable.

4. Budget

The Subcommittee briefly discussed the budget for providing community funding. Deputy City Manager Reed verified that the budgeted amount was approximately \$114,000.

5. Review Timeline

The group reviewed the timeline and determined that they would like to aim for a disbursement of funds in July 2020. The Subcommittee also requested that a public recognition be done at a Council meeting.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting is tentatively scheduled for the first week in July, 2020.

ADJOURNMENT

There being no further business to discuss, Ms. Panaitescu adjourned the meeting at 2:37 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk

Date: _____