

# APPROVED

## COMMUNITY SERVICES ADVISORY BOARD MEETING MAY 8, 2006– 7:00 P.M.

### CITY COMMISSION CHAMBERS – 1<sup>ST</sup> FLOOR 100 N. ANDREWS AVENUE

#### Board Members

	<u>Present</u>	<u>Absent</u>	<u>Cumulative</u>	
			<u>From 10/05</u>	
			<u>(P)</u>	<u>(A)</u>
Jennie Brooks	P		7	0
Marie Conroy		A	2	5
Marjorie Davis		A	0	7
John Hurley, Chair	P		6	1
Sanford Rosenthal	P		6	1
Diane Schuster	P		6	1
Robert Smith		A	5	2
William Goetz, Vice Chair	P		7	0
Michael Kimmey	P		6	1
Alfred Imgrund	P		6	1
Duane Ingram	P		1	0
Avery Dial		A	6	1
Margaret Birch	P		5	1
Fenel Antoine		A	1	4
Emmett Kater	P		3	0

#### Staff Present:

Leon Burgess, Housing & Community Development  
Karen Reese, Housing & Community Development  
Susan Batchelder, Assistant Manager, Housing & Community Development  
Margarette Hayes, Manager, Housing & Community Development

Margaret A. Muhl, Recording Secretary

#### Guests

Theodore Wright	Lawrence Hanna
Beryl Glansberg	Bill Dalton
Dina McDermott	Cathy Branch
Sharon Bryant	Marcenia Wood
Monica Cupid	Jim Gress
Jon Quinton	

#### Call to Order

Chair John Hurley called the meeting to order at approximately 7:05 p.m. The Pledge of Allegiance was recited and roll call taken with a quorum present.

Margarette Hayes announced that this was Jennie Brooks last meeting.

Margarette Hayes stated that she had received notification that Mr. Hurley was not able to attend last month's meeting, but she had not received it until Tuesday morning.

### **Approval of Minutes – April 10, 2006**

William Goetz said that on page 18 it states: "Vice Chair William Goetz stated that they attempt to equip the students to combat both the social functions promulgated by the black underclass and those of the black middle class which perpetuate the practices of capitalism as a system for organizing society." He said that he was quoting from a letter from Dr. Mocombe and the statement did not reflect his personal view.

**Motion** made by Jennie Brooks and seconded by William Goetz to approve the minutes of the April 10, 2006 meeting as corrected. Board unanimously approved.

### **New Board Member Updates**

Margarette Hayes announced that the new member to this Board is Duane Ingram.

Duane Ingram stated that he was a new resident to the City and moved here from Washington, D.C. where he did community service and worked with non-profit organizations. He stated that he was a non-profit professional.

### **FY 2006-2007 Community Development Block Grant Overview/Vote**

Margarette Hayes stated that the Board heard presentations last month from the agencies that were requesting funding under the 2006-2007 CDBG Program for public service activities. Tonight, the Board will have the opportunity to make recommendations that will be presented to the City Commission for the distribution of \$302,360.

Margarette Hayes stated that everyone received a sheet to make their recommendations for the rankings for the agencies.

Michael Kimmey asked if they were going to receive spending history for the 6<sup>th</sup> agency on the list. Margarette Hayes said that she had the information and would distribute it to the Board. She further said that all information requested had been submitted by the agencies, and the information was forwarded to the Board.

Diane Schuster asked about the rankings. Margarette Hayes stated the highest number of points would be for the #1 ranking agency. She said that tonight the Board Members will rank each agency, and then staff will tally the scores for each agency from all Board Members and provide an overall ranking.

Chair John Hurley asked if he could receive another sheet because he seems to have misplaced his. Margarette Hayes stated that the rule was that if someone did not hear the presentations, then they would not be able to vote. Chair John Hurley asked where such rule came from. Margarette Hayes stated that the rule was announced last year or the year before.

William Goetz stated that most information was contained in the applications and discussions would still occur this evening.

Margarette Hayes stated that it was the Board's decision, but they would have to be consistent.

Jennie Brooks stated that most of the applicants have been before the Board previously and are familiar to the Board Members.

Emmett Kater stated that the Board Members had been advised of the procedure to be followed in this regard, and it was stated that if any member were absent they would not be permitted to participate in the final vote. Nothing had been discussed at that point. He stated that based on what was accepted at that time could this Board rescind that decision.

Margarette Hayes explained that it was a Board decision.

Emmett Kater further stated that if the Board rescinded their decision would it be permanent or would it be a one-time decision. Margarette Hayes stated that it would be a one-time decision. She further stated that the Board can decide this evening to permit Mr. Hurley to participate in this process for this time only, or the Board could state it should be due to extenuating circumstances in the future. She reiterated that it was the Board's decision.

Emmett Kater clarified that Duane Ingram would not be participating since he was a new member and had not heard the presentations. Margarette Hayes confirmed.

**Motion** made by Emmett Kater and seconded by Jennie Brooks to permit John Hurley to participate in this process.

Alfred Imgrund stated that he wanted some further clarification regarding this issue. He stated that he did not see why Mr. Hurley could not participate, and asked if the Board was going to vote to permit him to participate by means of filling out the sheet provided for the rankings. Margarette Hayes explained that he would be making recommendations for the funding awards.

Board unanimously approved the motion.

Margarette Hayes announced that Women in Distress had spent 100% of their allotted funds; Second Chance Society and Broward Homebound were not funded in the prior year. Atlantic Institute spent less than 75% of the funds they received; Coalition to End Homelessness was not funded last year; Covenant House was not funded last year; First Call for Help spent 100% of their funding; Future Stars Youth Association had not spent any of their funds. She advised that Future Starts Youth Association and Russell Life Skills contract documents had not been executed. The issue has been resolved and new documents have been executed. Therefore, monies had not been disbursed or spent since they had been tied up in legal details. The programs continued and they are in the hole because of the problems and need the funds to assist them.

Margaret Birch stated that more explanation is needed regarding the motion passed. Since Mr. Hurley was not present during the oral presentations, but had received the packets from the participants and had the opportunity to review all the information. Therefore, he is aware of all materials pertaining to the grant requests.

Mr. Hurley stated that he had been involved in this process for at least the last six years and the same individuals come forward, and therefore, he has a good grip on what is occurring.

Margarette Hayes continued with the financial information as follows: Girl Scouts of America spent their monies at least 75% of the time, and they are usually 100% but a massive reorganization had taken place, and therefore, programs had been put on hold, but things are

now back on track. Grace Community Development Center did not receive any funds last year. Mount Olive Development Corporation spent less than 75% of their funds; Second Chance

Society did not receive funds last year; Starting Over had not received funds last year; Women in Distress spent 100% of their funds; Parks and Recreation Urban Aquatic Enrichment Program did not receive any funds last year, but in prior years had spent their funds.

Margarette Hayes further stated that Starting Over met their goal at least 75% of the time.

Alfred Imgrund asked if all this information could be provided next year before the meeting so the material could be digested.

Margarette Hayes stated that the Future Stars Youth Sports was not present at last month's meeting but are present tonight, and possibly the Board might have some questions for that group.

Chair John Hurley stated that he would like to open the floor so the information could be provided before everyone made their decisions.

Emmett Kater stated if the group was not present at last month's meeting, do they still have the legal right to be present during the process this evening.

Margarette Hayes stated that the Board had the right to allow this group to speak and this had been done in the past.

Chair John Hurley remarked that some of the groups are not familiar with the Board's process and procedure, and therefore, they allow some latitude.

Emmett Kater stated that a letter should have been sent to the Board explaining why they had not been represented at last month's meeting.

Chair John Hurley suggested that the group be given five minutes to explain why they were not present and what their program was about. This way proper weight could be given to the program.

Emmett Kater stated that he did not have a problem with the suggestion, and he was only making sure that this Board was carrying out their fiduciary responsibility.

Margaret Birch asked if there was a deadline for the submission of the applications and had they been informed that a representative was to attend last month's meeting.

Margarette Hayes stated that the instructions explained that the groups would be allowed to give a five-minute presentation before the Advisory Board at the April meeting, and an alphabetical listing was provided to them to give them a rough idea as to when their group would give their presentation.

Margaret Birch asked if Ms. Hayes' office was informed as to why their representative had not attended the meeting. Ms. Hayes stated that no information had been given to her office or staff.

Chair John Hurley stated that the group is presented tonight and they should be given the opportunity to make a presentation.

Jennie Brooks explained that this had happened previously, and others have been permitted to make a presentation at a later date, and they also informed the Board as to why they had not been present at the meeting when requests were being made. She suggested that a presentation be given this evening before the Board made their decisions.

**Motion** made by Jennie Brooks and seconded by Alfred Imgrund that the Future Stars representative be permitted to give their presentation at tonight's meeting. The Board unanimously approved.

#### Future Stars Youth Sports

Marcenia Wood stated that Judge Zebedee Wright was present with her this evening. Judge Wright stated that he was the President of the Florida Roadrunners. He explained that he had not received notice to attend last month's meeting. He explained further that for the last 20 years he had been running the Florida Roadrunners and the City is fully aware of that program which has accomplished many good things. He stated they won state and national championships and finished 7<sup>th</sup> in the nation.

Chair John Hurley asked why the Judge volunteered his time to this program. Judge Wright stated that when he was on the Bench he saw children starting at age 13 in the court and decided he needed to do something to help save them.

Chair John Hurley asked what was the purpose of the program and how did having the children play basketball help the community. Judge Wright explained that the majority of the children came from single parent homes and would not necessarily be productive citizens if they did not have the opportunity to go to school and receive an education. Therefore, they were able to play and sometimes get a scholarship, receive a degree, and return as productive citizens. He stated that he has two kids playing pro ball.

Margaret Birch said that organized sports also teaches structure, how to follow directions, and how to cooperate and support someone else besides themselves which are qualities that help children to go far in their lives.

Marcenia Wood stated that one of the reasons she started in this program was because she saw shortcomings with self-discipline, and their program assists with this. She stated that her girls have gone off to college after participating in this program, and their GPAs average at a 2.5 or better.

Marcenia Wood added that she had not attended the previous meeting because when she had received notice via a telephone call she had been out of town.

Chair John Hurley stated he personally had witnessed some of the kids under the Judge's leadership and he was an excellent role model. He stated they needed to support such programs.

William Goetz asked if the group had received funds from other sources. Judge Wright stated that he used to subsidize the group and hustle individuals to assist him.

Marcenia Wood added that they now had a 501(c)3 status. She stated they are presently targeting to assist 40 kids, but they want to expand that number. The monies being requested average about \$4,000 per child.

Judge Wright added that he had more than 40 boys in his program at this time.

Alfred Imgrund asked what procedure is followed in contacting the groups.

Margarette Hayes explained that e-mail was sent and then a follow-up call was made reminding them to attend the meeting and make their presentation.

Alfred Imgrund asked what was the time span between the e-mail and the follow-up call. Margarette Hayes stated that the e-mail was sent prior to the meeting date, but the follow-up call was made on the meeting date. Alfred Imgrund asked if funding had been given to this group last year. Margarette Hayes explained that this was one of the agencies whose application had run into a snafu due to the City Attorney's office requesting additional information be provided by the Parks and Recreation Department. She advised that they had received \$28,516 last year, and they were requesting \$148,100 this year.

Jennie Brooks stated that the funding was for the girls and boys groups combined, and she asked how many children were provided for in this group. Ms. Wood stated that the numbers change constantly and that was why they targeted 40 children even though they exceeded that number in most cases. Expenses have been paid out of their own pockets for the children. Jennie Brooks asked why the funding requested had increased from last year. Ms. Wood explained that last year's amount requested was more than what was presently being requested. She stated they were looking for additional help to assist in serving the children.

Margarette Hayes asked the Board to finish their rankings at this time, and then submit the sheets to her for staff to tally.

It was now 8:15 p.m. and the information had been tallied.

Margarette Hayes stated that the ranking sheets were re-distributed to the Board so they could follow the process, but she would have to collect them at the end of the meeting since they were the official records for audit purposes.

Margarette Hayes announced that the 2006/2007CDBG funding rankings were as follows:

1.	Women in Distress	789 points
2.	Broward Homebound Program	727 points
3.	First Call for Help	723 points
4.	Girl Scouts	710 points
5.	Coalition to End Homelessness	702 points
6.	Covenant House	693 points
7.	Future Stars Youth Sports Association	681 points
8.	Urban Aquatic Enrichment Program (Parks and Recreation Dept.)	677 points
9.	Mt. Olive Development Corporation	658 points
10.	Second Chance Society	602 points
11.	Grace Community Development Center	548 points
12.	Russell Life Skills and Reading Foundation	538 points
13.	Starting Over	515 points
14.	Atlantic Institute of Oriental Medicine	386 points

Margarette Hayes stated that First Call for Help included both programs and it had been discussed during their presentation.

Jennie Brooks asked what was the total funding that could be awarded to First Call for Help. Margarette Hayes stated the amount was \$102,250. She explained that two programs were involved. One was for Public Outreach requesting \$25,000, and the other service was for \$77,250.

Margarette Hayes advised that \$1 Million had been requested and the available funds for distribution were \$302,360.

**Motion** made by Michael Kimmey and seconded by Jennie Brooks that Women in Distress be awarded the requested amount of \$50,000.

Margarette Hayes stated that the Board had deviated from the rankings in the past when awarding amounts. She reiterated that she had to present the formal rankings to the Board.

William Goetz stated that he did not have a problem voting on the individual groups, but he felt that at the end they might come up short. Therefore, he suggested that whatever votes be taken they use as a general guideline that could be changed at the end.

Alfred Imgrund stated that he had his notes from the earlier presentations regarding the amounts, and that was how he would vote.

Board unanimously approved the above motion, except for Sanford Rosenthal and \_\_\_\_\_ who voted nay.

Sanford Rosenthal stated that monies could be added at the end, but if the first organizations were granted full amounts, then they could run short of money.

Chair John Hurley agreed that they could go "top heavy," and they needed to be cautious.

The next organization in the rankings was Broward Homebound who had requested \$35,672.

**Motion** made by William Goetz and seconded by Alfred Imgrund that Broward Homebound be granted their entire request in the amount of \$35,672.

Sanford Rosenthal stated that the first few organizations should be reduced by 10% in order to have enough money available for everyone.

Chair John Hurley agreed.

Michael Kimmey stated that last year was the first year that total dollars requested were not awarded to agencies. Rankings were done and evidently the first couples of organizations stand above the others and should be given special consideration.

Jennie Brooks stated that rankings were done and she agreed they needed to be careful not to run out of money because other applicants on the list still deserved to receive some sort of funding.

Emmett Kater reiterated that the Board had voted to give the organizations their funds, and he asked if it would be correct to rescind the vote. He felt a decision was made and they should move forward.

Chair John Hurley stated the purpose of the ranking was to provide a guideline and priority, and once that was done they attempt to distribute the funds accordingly. He stated that a 10% reduction was a good idea, and he suggested they knock off the 10% and go through the list accordingly.

Emmett Kater stated that a vote had been taken and monies were awarded.

Alfred Imgrund suggested that the Board move forward, and if necessary, the vote could be re-opened later on.

The Board unanimously approved the motion regarding Broward Homebound, except for Sanford Rosenthal, Jennie Brooks and William Goetz.

Emmett Kater stated that from this point forward, the 10% reduction could be considered and he did not object to it.

Margarette Hayes announced that the current balance for available funds was now \$216,688.

Margarette Hayes further stated that the third ranking organization was First Call for Help who requested \$102,250.

Chair John Hurley suggested that \$50,000 would be appropriate. Jennie Brooks stated that the amount be reduced for the advertising portion they had submitted. Chair John Hurley stated that possibly \$20,000 be granted.

Margarette Hayes advised that last year this organization had been granted \$71,289.

Chair John Hurley stated that he did not feel that the First Call for Help worked.

William Goetz stated that it appeared they serviced a lot of people. Chair John Hurley stated that he did not think a lot of people were aware of how to obtain this service.

Michael Kimmey stated that this organization had been ranked #3, and he did not feel they should be granted less than what they had been given last year.

**Motion** made by Michael Kimmey and seconded by William Goetz that \$71,289 be awarded to First Call for Help.

William Goetz stated that advertising could be applied to most of the organizations applying for the funds. He added that they also needed to look at what they had documented regarding the individuals being served by the programs.

Jennie Brooks stated that this group during their presentation had stated they were not sure the advertising portion of the program would work. She added that some individuals had not been helped by this group when approached. She believed they did help a lot of people, but she did not think they should receive over \$50,000 since there were other organizations requesting money also for worthwhile programs.

Margaret Birch stated that something was flawed in this process. She reiterated that everyone ranked the organizations and First Call for Help ranked #3. Now extensive discussion was taking place as to whether the program worked or not. She felt a problem existed either with the



individuals performing the rankings or in the rating system. She asked if the suggestion made regarding \$50,000 had been a motion.

Michael Kimmey explained that he had made a motion that the same amount be awarded to this group as last year.

William Goetz stated that this group should not be penalized in their attempt to create an addition to the program regarding advertising that could be used by all organizations. He did agree that the presentation made was not favorable regarding the proposal for the advertising portion, but he did agree about awarding the same amount as last year.

Alfred Imgrund suggested that the motion made be voted on, and he advised the Board that this was a worthy organization. He stated that if this motion did not pass he wanted to suggest that \$60,000 be awarded to this organization.

A hand vote showed that the motion did not carry as proposed.

**Motion** made by Alfred Imgrund and seconded by Michael Kimmey that First Call for Help be awarded \$60,000. A hand vote showed that this motion did not carry.

**Motion** made by Margaret Birch and seconded by Alfred Imgrund that First Call for Help be awarded \$50,000. A hand vote showed that the motion carried in favor of \$50,000.

Margarette Hayes advised that the remaining funds for distribution were \$166,688.

Margarette Hayes announced that the 4<sup>th</sup> ranked agency was Girl Scouts of Broward who was requesting \$32,558.

**Motion** made by John Hurley and seconded by Jennie Brooks that Girl Scouts of Broward be granted \$20,000.

William Goetz stated that a consideration should be given as to what assets these organizations own. He stated that this group had money in the bank, and he was not sure they needed the funds as much as some of the other groups. He reminded everyone that during their presentation, this organization had stated that if full funding was not awarded, they would not take the difference out of their budget, and therefore, would cut their services.

Jennie Brooks stated that during the presentation questions could have been asked about their assets, and a ranking had been done by this Board.

A hand vote showed that the motion passed as presented.

Margarette Hayes advised that the remaining funds totaled \$146,688.

Margarette Hayes stated that the 5<sup>th</sup> ranking organization was the Coalition to End Homelessness who requested \$70,600.

Emmett Kater stated that he had a problem with this program because it appeared the bulk of the monies being requested was to be used for a phone system. He was not satisfied with the information provided.

**Motion** made by Jennie Brooks and seconded by John Hurley that the Coalition to End Homelessness be awarded \$10,000. The Board unanimously approved the motion with the exception of one vote not in favor.

Margarette Hayes announced that the remaining funds totaled \$136,688. She stated that the 6<sup>th</sup> ranking organization was Covenant House who had requested \$42,229.

**Motion** made by Sanford Rosenthal and seconded by Alfred Imgrund that \$20,000 be awarded to the Covenant House. The motion carried except for one nay vote. Margarette Hayes stated that the 7<sup>th</sup> ranked organization was the Future Stars Youth Sports who requested \$148,100. There was now a balance of \$116,688 in available funds. She stated that \$28,516 had been awarded to this group last year.

**Motion** made by Jennie Brooks and seconded by Margaret Birch that \$50,000 be awarded to the Future Stars Youth Sports.

William Goetz stated this was a lot of money for the individuals being served.

Alfred Imgrund stated that \$50,000 was too much money to grant, and he had been upset by the explanation provided as to why no one had been present to explain their request.

Michael Kimmey agreed and suggested that a lesser amount be awarded to them.

Margaret Birch suggested that to save time individuals against the motion vote no when called upon, and then another motion could be presented.

Chair John Hurley agreed. A hand vote indicated that the motion carried 5-4.

**Motion** made by William Goetz and seconded by Alfred Imgrund to grant Future Stars Youth Sports \$20,000. A hand vote showed that the motion had failed.

**Motion** made by Jennie Brooks and seconded by Margaret Birch to grant Future Starts Youth Sports \$40,000. A hand vote indicated that the motion had failed.

**Motion** made by Emmett Kater and seconded by Jennie Brooks to grant Future Starts Youth Sports \$35,000. A hand vote indicated that the motion had passed.

Margarette Hayes advised that \$81,688 was remaining for distribution. The 8<sup>th</sup> ranked organization was the Parks and Recreation Program entitled Urban Aquatic Enrichment Program who requested \$50,000.

**Motion** made by Jennie Brooks and seconded by Emmett Kater to grant \$45,000 to the Parks and Recreation Program known as the Urban Aquatic Enrichment Program.

William Goetz stated that he did not agree with funding City programs since excess monies were available. He stated that an exception was made last year for the Police Program since it had been a small amount of money.

Alfred Imgrund stated that he agreed.

Jennie Brooks stated that if one City program had been funded, then others deserved to be considered and funded. She stated that this program benefited many Inner-city children which

was not funded by the City. She said this was more important to fund than removing graffiti off a wall.

Emmett Kater stated that many programs were overlooked regarding what the City funded or did not fund for Inner-city children. He was in favor of supporting such programs for at-risk children.

A hand vote indicated that this motion had failed.

**Motion** made by Margaret Birch and seconded by Alfred Imgrund to grant \$35,000 to the Parks and Recreation Program known as the Urban Aquatic Enrichment Program. A hand vote indicated that the motion had passed.

Margarette Hayes stated that Mt. Olive Development was requesting \$92,762, and there was now a balance of \$46,688 remaining in funds to be distributed.

**Motion** made by Sanford Rosenthal and seconded by Jennie Brooks to grant \$20,000 to Mt. Olive Development.

William Goetz clarified that this group had spent less than 75% of the funds awarded the previous year. Margarette Hayes advised that they had spent their funds less than 75% of the time, and their percent of actual leveraging had been 82.2%, and they met their spend down less than 75% of the time.

A hand vote indicated that the motion had not passed.

**Motion** made by William Goetz and seconded by Alfred Imgrund that Mt. Olive Development not be awarded any funds at this time. A hand vote indicated that the motion had passed.

Margarette Hayes advised that Second Chance Society was the next ranked organization, and that they had requested \$20,000. She reiterated that the funds available were \$46,688.

**Motion** made by Alfred Imgrund to grant Second Chance Society \$20,000.

Margaret Birch asked for clarification regarding this organization and whether they had been the group who had some difficulty with their paperwork and the auditors. Chair John Hurley advised that the group who had such problems was Starting Over.

Motion died for lack of a second.

**Motion** made by Jennie Brooks and seconded by Sanford Rosenthal to grant \$15,000 to the Second Chance Society. A hand vote indicated that the motion had carried.

Margarette Hayes announced that the next ranked group was Grace Community Development Center who requested \$65,997. She stated there was a balance of \$31,688 in funds to be distributed.

**Motion** made by Michael Kimmey and seconded by Jennie Brooks that the Grace Community Development Center not be awarded any funds as of this time. A voice vote indicated that the Board unanimously approved the motion with the exception of one vote in opposition of the motion.

Margarette Hayes stated that the 12<sup>th</sup> ranked organization was Russell Life Skills and Reading Education Program who had requested \$50,000. The balance of funds remaining is \$31,688. They had received \$38,021 last year and their contract was just being executed, and therefore, their spending history was not available. She believed they would be requesting all of the funds.

**Motion** made by Sanford Rosenthal and seconded by Michael Kimmey that Russell Life Skills and Reading Education Program be awarded \$15,000.

Alfred Imgrund stated that he believed they should receive the funds that were remaining since this was a worthwhile program.

A hand vote indicated that the motion had carried.

Margarette Hayes advised that there was \$16,688 in funds available, and the 13<sup>th</sup> ranked organization was Starting Over. She stated that they had requested \$107,400.

William Goetz stated that this group had not appeared willing to provide accounting information to the satisfaction of the auditors.

**Motion** made by William Goetz and seconded by Emmett Kater that Starting Over not be awarded any funds at this time. A voice vote indicated that the Board unanimously approved with the exception of one nay vote by Mr. Imgrund.

Margarette Hayes announced that the balance of remaining funds was \$16,688 and the last ranked agency was the Atlantic Institute of Oriental Medicine.

**Motion** made by Jennie Brooks and seconded by Alfred Imgrund that the Atlantic Institute of Oriental Medicine not be granted any funds as of this time. A voice vote indicated that the Board unanimously approved the motion.

**Motion** made by Jennie Brooks and seconded by Margaret Birch that the Board reconsider granting funds to Mt. Olive. The Board unanimously approved except for two nay votes by Alfred Imgrund and William Goetz.

**Motion** made by Jennie Brooks and seconded by Margaret Birch that Mt. Olive be granted \$7,500. A hand vote showed that the motion had carried.

Margarette Hayes advised that the remaining funds totaled \$9,188.

Emmett Kater stated that the remaining balance should be granted to the City of Fort Lauderdale Parks and Recreation Program.

Jennie Brooks asked if the amount could be split between the Future Stars Youth Program and the City's Parks and Recreation Aquatic group.

**Motion** made by Jennie Brooks and seconded by Margaret Birch that \$4,594 be awarded to the Future Stars Youth program, and that \$4,594 also be awarded to the City of Fort Lauderdale Parks and Recreation Urban Aquatic Enrichment Program.

Alfred Imgrund asked what amount had been awarded earlier to the Aquatics Program. Margarette Hayes advised that they were awarded \$35,000, and she stated that Future Stars had also been awarded funds in the amount of \$35,000.

A hand vote indicated that the motion had carried.

Margarette Hayes advised the Board that the following funds had been granted at this time:

Atlantic Institute of Oriental Medicine	\$0
Broward Homebound	\$35,672
Coalition to End Homelessness	\$10,000
The Covenant House	\$20,000
First Call for Help	\$50,000
Future Stars Youth Sports Association	\$39,594
Girl Scouts of Broward County	\$20,000
Grace Community Development Center	\$0
Mt. Olive Development Corporation	\$7,500
Russell Life Skills and Literacy Program	\$15,000
Second Chance Society	\$15,000
Starting Over	\$0
Women in Distress	\$50,000
Ft. Lauderdale Parks & Recreation – Urban Aquatic Enrichment Program	\$39,594

Margarette Hayes stated that the recommendations would be forwarded to the City Commission for final action to be taken.

#### **Other Business**

None.

Sanford Rosenthal reminded everyone that this was the last meeting for Jennie Brooks.

Margarette Hayes stated that Jennie Brooks might be reappointed, but such information was not available at this time.

Chair John Hurley wished her well along with the other Board members.

**Motion** made by John Hurley and seconded by Emmett Kater to adjourn the meeting.

There being no further business to come before the Board, the meeting was adjourned at approximately 9:14 p.m.

Respectfully submitted,

Margaret A. Muhl  
Recording Secretary