

**MINI-GRANT STEERING COMMITTEE
NOVEMBER 5, 2021 – 2:00 P.M.
KENAI CITY HALL
CLERK'S CONFERENCE ROOM
CHAIR BRIAN GABRIEL, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER & ROLL CALL

Chair Gabriel called the meeting to order at approximately 2:00 p.m.

Roll was confirmed as follows:

Members present: B. Gabriel, B. Brown, M. Bernard

Members absent:

A quorum was present.

2. AGENDA APPROVAL

MOTION:

Member Bernard **MOVED** to approve the agenda as presented. Member Brown **SECONDED** the motion. There were no objections; **SO ORDERED**.

3. APPROVAL OF MEETING SUMMARY

- a. October 3, 2019

MOTION:

Member Bernard **MOVED** to approve the meeting summary from October 3, 2019 and Member Brown **SECONDED** the motion. There were no objections; **SO ORDERED**.

4. PERSONS SCHEDULED TO BE HEARD – None.

5. PERSONS PRESENT NOT SCHEDULED TO BE HEARD

Chair Gabriel called applicant Christ Westervelt on the phone; he left a voicemail message.

6. UNFINISHED BUSINESS – None.

7. NEW BUSINESS

- a. Review of Mini-Grant Application for Award
 - Kenai River Disc Golf Club

The Committee reviewed the application and it was clarified that the funds were for an event which took place on October 30th, and it was noted that the Committee would like to know how many people showed up and where the event was located. The Committee discussed what

they knew of past events from this group.

Support was expressed for the project, but it was noted that clarification was needed regarding whether the funds would be used to build up future events or cover the cost of the October 30th event, as well as more specific information on the items the funds would be used for.

It was suggested that the Committee reach out to the applicant to encourage him to re-apply for future events with more information about the organization and the costs needing to be covered. They discussed the potential for disc golf to be a successful sport in the community. Other questions raised involved possible cooperation between the Disc Golf Club and the Parks & Recreation Department.

MOTION:

Member Brown **MOVED** to take no action today; Member Bernard **SECONDED** the motion. There were no objections; **SO ORDERED**.

8. ANNOUNCEMENTS

Chair Gabriel noted that he will work with Member Brown on Council confirmation and will be recruiting new members for the two vacant seats.

9. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at approximately 2:25 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk