

**MINI-GRANT STEERING COMMITTEE  
APRIL 24, 2019 – 4:00 P.M.  
KENAI CITY HALL  
CLERK'S CONFERENCE ROOM  
CHAIR BRIAN GABRIEL, PRESIDING**

**MEETING SUMMARY**

**1. CALL TO ORDER & ROLL CALL**

Mayor Gabriel called the meeting to order at 4:05 p.m. Roll was confirmed as follows:

Members present: Chair B. Gabriel, B. Randle, J. Beech, K. Reed, M. Bernard

Members absent:

A quorum was present.

**2. AGENDA APPROVAL**

**MOTION:**

Member Bernard **MOVED** to approve the agenda and Member Randle **SECONDED** the motion. There were no objections; **SO ORDERED**.

**3. APPROVAL OF MEETING SUMMARY**

- a. April 12, 2019

**MOTION:**

Member Reed **MOVED** to approve the meeting summary from April 12, 2019 and Member Beech **SECONDED** the motion. There were no objections; **SO ORDERED**.

**4. PERSONS SCHEDULED TO BE HEARD – None.**

**5. PERSONS PRESENT NOT SCHEDULED TO BE HEARD – None.**

**6. UNFINISHED BUSINESS**

- a. Review of Mini-Grant Applications for Award
- Coloring of the Kenai Book

The Committee reviewed the Coloring of the Kenai Book and the applicant provided clarification to members questions including distribution, additional funding, and the intent of the book.

All Members voiced their support and agreed on the following recommended terms with approval of the grant:

- On page 4 of the Coloring Book, change or remove the third question;
- On page 13, change the title to How to be Courteous to the Environment;
- Also on page 13, end the first sentence at “season” and remove the remaining part of the sentence;

- Add the author's name, Kenai Central High School student; and
- Add "Caring for the Kenai Project" on the back page.

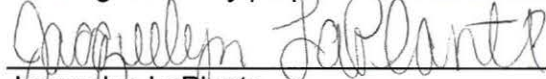
**MOTION:**

Member Bernard **MOVED** to approve the mini-grant application with the recommendations listed; Member Randle **SECONDED** the motion. There were no objections; **SO ORDERED.**

7. **NEW BUSINESS** – None.
8. **ANNOUNCEMENTS** – None.
9. **ADJOURNMENT**

There being no further business before the Committee, the meeting was adjourned at 4:36 p.m.

Meeting summary prepared and submitted by:



Jacquelyn LaPlante  
Deputy City Clerk

