

Ogden Dunes Community Fund

Minutes

May 25, 2021

5 PM Zoom Meeting

Attendees: Karen Compton, Patti McCall, Maryann Schaefer, Carol Martin, Jill Green

Meeting called to order: 5:02 PM

1. Minutes approved by unanimous vote.
2. Patti shared a letter from the PCCF which indicated they will no longer be giving us our disbursement up front. Bill Higby, President of the PCCF indicated that they would be changing the grant awarding procedure, requiring us to provide documentation to PCCF first before they give us money. Once we provide documentation, they will issue funds within a day to award to grant recipients.
3. Patti indicated that our funds have not changed since our 042721 meeting. We have a total of \$17,137.73 available for grants. Patti suggested we hold a nominal amount back for expenses related to marketing/fundraising (printing, etc.), for potential grant overages, or other grants that may come down the line that we wish to approve. The only change, is that the \$7,711 will not be transferred directly into our accounts, but held by PCCF until our grants are approved by them.
4. Grant Discussion: Karen began the discussion by letting the committee know that – given that we have more requests than dollars to award –we have the option to partially fund requests.

- **JILL MILLER:**

Patti will reach out to Jill Miller and let her know we are interested in funding her grant requests including:

- Painting the Town Hall Door
- Replacing the Town Hall Mats
- Repairing the Bench in front of Town Hall

Given that we will need town approval for these projects, Karen will reach out to Bernadette Slawinski or Karl Krizmanic to determine from whom we need approval.

Jill Miller's request to Refurbish a bank of mailboxes will not be granted, but we will connect her with the HCPS which is currently undertaking that project.

Pending discussion with town committee, all but mailbox project has been approved.

- **ODHA**

Questions were raised related to the ODHA grant request related to resurfacing the Nelson Recreation basketball courts. Jill Green indicated that it appears as though this may have been done.

Additional questions were raised related to the trash can enclosures. We want to make sure they align with HCPS standards and get a more detailed breakdown of costs.

Maryann volunteered to contact Michael Hazen to get details

Pending details and commitment to follow HCPS standards, the garbage can enclosure grant was approved. We also approved the striping of the basketball courts.

- **Historic Character and Preservation Standards Committee**

Based on discussion with Patti, it was noted that the Street Sign project was the priority grant request among the two.

- Street Sign Replacement – All felt that this was a very strong request, which would enhance the beautification of our town.
- Memorial Benches – questions related to whether individuals would be willing to pay \$500 for a bench which would only be theirs for 5-years. Questions were also related to the number of benches (10) and where they would be placed around town.

Given the dollar amount for both projects, it was determined that only one of these two projects could be approved. The Street Sign replacement project was selected for grant funding.

- **RECOGNITION COMMITTEE**

Seed money requested for gift cards. They have requested that we provide \$200 for them to award to recipients who they will name at Town Council meetings.

Pending the receipt of a newly submitted grant application, this grant has been approved.

- **SANDPIPER**

- Refurbish sand box in back of church
- Sand Toys

This grant has been approved.

5. Patti has agreed to present this to the Town Council at the June 8, 2021 meeting.

6. Patti has sent around the calendar of annual ODCF initiatives for us to go over at our next meeting.

Meeting adjourned at 6:01 p.m.