

Ed – Set up agenda for Dec meeting.

Ongoing issues: Sound MGMT plan (Small subcommittee meeting prior to dec NAC meeting)

Grants: How much \$ has been expended on the grants? Any sense of has that money been able to be spent yet?

Emma – Parkside has not spent the \$ yet. Funds were going through outreach initially. Waiting until after election. Looking for digital outreach.

Anne – Andrews's square bids came in but they were considerably higher than the city estimated.

Ed – Suggest we postpone making additional grants until 2021. Ask neighborhood associations. Effective 1/1/2021 MMC will donate another 30k.

Emma – Do we want to skip a year?

Ed – We are not required to get the funds out every year. We had 3 years of funding we put out last time. Difficult climate for organizations to know what best use of \$ would be.

Anne – We also talked about looking at stipulations of grants and require reporting at a certain point. Developing a plan for SJV for overall development plan? Using 10k for that and \$ from this next grant cycle. We need to revitalize grant committee since Brett is no longer available.

Ed – Membership and leadership for next year. Asked leadership at Libby town to replace Brett. Will be healthy to have turnover. Ed has done his 1 year as facilitator. Would love for someone else to take over. Put out in email to resolve in December.

Jennifer – Add on a secretary/recorder.

Ed – Agrees.

Alvah – Volunteers to Head grant subcommittee this year.

Ed – Suggests adding on IDP to agenda in December.

Anne – Just to make everyone aware the city decided must award half grant amount under healthy grant partnership program out. City determined that it is city RFP they cannot reject the 1 and only RFP they received. Anne just updating on status.

Alvah – Andrew Square bid was rejected. Wondering why that would be different than SJV situation.

Anne – Only 1 bid received and only 4 criteria.

Jennifer – I think there is more behind this than we really know. Speak to Nell's boss.

Ed – Ask Councilor Thibodeau about this.

Emma – Councilor Thibodeau, wonder if this would be a good time to requesting councilor at large to participate.

Jennifer – Individual meeting?

Emma – Councilors at large should be more involved.

Anne – Be careful we could have meetings totally diverted.

Ed – Full plate for December with meeting of sound subcommittee on 11/30. Anything else we need?

Emma – Cut and paste the zoom address from today into the minutes.

Ed – Make sure to include notification we need to elect co facilitator and note taker/secretary.

STAY SAFE!

<https://us02web.zoom.us/j/89667492799?pwd=WEtHK0llaWZmTWtmTnhPUlVqRmlGUT09>