

*Neighborhood and Community Engagement Commission (NCEC)
One Minneapolis Committee*

May 7, 2014
6:30 PM
NCR Office

Minutes

Commissioners Present: Andres Hortillosa, Henry Jimenez, Jeff Strand, Ishmael, Matthew Dobratz, with Ishmael Israel and Kenya McKnight via telephone

Others Present: Howard Blin, NCR Staff

Vice-Chair Hortillosa opened the meeting at 6:40 in the absence of Chairperson Wetjen.

- 1. Agenda.** The agenda was approved.
- 2. Minutes.** The minutes of the April 30, 2014 meeting were approved.
- 3. Proposal Selection.**

The Committee discussed whether to continue the process begun on April 30th of discussing each of the applications with a composite score in the top ten of all applications. It was determined that the process would be continued.

Motion by Jimenez, seconded by McKnight to reconsider the actions taken on April 30th. Motion carried. By this action, the Committee agreed to start over in the discussion of the top ten scoring applications. Motion carried.

Motion by Jimenez, Second by Strand to discuss the top ten applications. Those ranking in the top four would be fully funded with the remaining applications being considered for partial funding. Motion carried

The Committee discussed all of the top ten applications with Jimenez recusing himself on any discussion on the Conflict Resolution Center and Israel recusing himself on any discussion on the application for Twin Cities Media Alliance.

The Committee agreed to extend the meeting to 8:15 PM

Motion by Strand, Seconded by Jimenez to fully fund the following four projects for a total of \$55,000 to fund the following applications in the amounts listed:

Lake Street Council	\$15,000
Appetite for Change	\$15,000
Council on American Islamic Relations	\$10,000
Asian Media Access	<u>\$15,000</u>
Total	\$55,000

The Motion carried 4-2.

Motion by Strand, Seconded by Dobratz, to partial fund the following applications in the amounts listed:

Youth Care	\$10,000
Twin Cities Media Alliance	\$10,000
Organizing Apprenticeship Project	<u>\$5,000</u>
Total	\$25,000

The Motion carried 4-0 with 2 abstentions

The meeting adjourned at 8:10 PM

Submitted by Howard Blin