



## Strategic Partnership Grants Committee

April 29, 2021

1:00 – 2:30 pm

Virtual Special Meeting

### In attendance:

Committee Members: Annie Carpenter, Doug Clarke, Kate Burger, Kevin McAbee, Liz Ward, Paul Tax, Rebecca Strimer  
Absent: Chuck Rosenblum, Kim Robinson

County Staff: Rachael Nygaard, Angelyn Johnson, Burnett Walz

Other: Sunshine Request

### Opening Remarks

Doug Clarke called the meeting to order. Kevin McAbee conducted an attendance roll call.

### Approval of Minutes

Liz Ward made a motion to approve the minutes from April 1 and April 15 and Rebecca Strimer seconded the motion. The minutes were unanimously approved by roll call vote.

### New Business

- There are 3 committee members whose current term expires in June 2021. Doug Clarke made a motion to request the Board of Commissioners to reappoint Annie Carpenter, Kim Robinson and Rebecca Strimer for another term. Kate Burger seconded the motion. The motion was unanimously approved by roll call vote.
- Rachael shared new information about the Environmental Quality Institute request. The funding for this request is being included in the County's general fund budget by the Agricultural department, so it is being removed from the grant process.
- Burnett presented the funding scenario spreadsheet the committee had been working through during the last meeting.
  - The Committee began reviewing the funding recommendations line by line. The committee decided to make the following changes:
    - Asheville Greenworks – change amount to \$40,200
    - Asheville Humane Society – change amount to \$15,000
    - Asheville Museum of Science – the committee would like to request funding be used for the after school portion of the project
    - HELP – change amount to \$5,000
    - Blue Ridge Parkway Foundation – change amount to \$0
    - Sandy Mush Community Center – change amount to \$20,000
    - Asheville Area Arts – change amount to \$15,000
    - Council on Aging – change amount to \$0
    - Asheville Art Museum – change amount to \$0
    - YMI Cultural Center – change amount to \$20,000
    - Under One Sky Village – change amount to \$10,000
    - YWCA Getting Ahead Program – change amount to \$30,000
    - OnTrack – change amount to \$18,000
    - Our VOICE – change amount to \$18,000
    - Literacy Together – change amount to \$32,800
    - Haywood Street Congregation – change amount to \$41,321



## Strategic Partnership Grants Committee

April 15, 2021

1:00 – 2:30 pm

Virtual Special Meeting

- Kate Burger made a motion to approve the funding scenario as currently presented. Doug Clarke seconded the motion. The vote to approve the motion was unanimous by roll call vote.

**Next Meeting** – No meeting in May or June. Next meeting is July 1, 2021 at 1:00 pm.