Georgetown Recreation, Education, and Arts Trust Fund Committee Meeting Minutes Tuesday, June 24, 2025 – 3:30 PM

Attendees:

- Adam Buczkowski
- Linda Dennis
- Renee Hickman
- Jon Peterson
- Angela Townsend
- Gene Dvornick

Agenda:

- Call to Order
- Election of Chairperson
- Review of GREAT Fund Ordinance and Criteria for Award of Grants
- Current Revenues
- Current Requests
- Schedule Next Meeting & Presentations
- Adjournment

PowerPoint Presentation (copy attached)

Call to Order

The Meeting was called to order by Gene Dvornick at 3:30 PM

Election of Chair:

Motion: Angela Townsend; Second: Renee Hickman for Linda Dennis to be Committee Chair – *Carried*

Open discussion:

Guidelines for receipt of grant applications – two were received after the deadline of Friday, May 30, 2025, at 4:30 PM:

- 1. Received Friday, May 30, 2025, at 7:00 PM
- 2. Received Saturday, May 31, 2025, at 10:53 PM

Motion: Jon Peterson; Second: Renee Hickman to reject grant applications received after the published deadline. *Tie:* 2 - Yes; 2 - No; 1 - Not Voting

More discussion followed.

Georgetown Recreation, Education, and Arts Trust Fund Committee Meeting Minutes Tuesday, June 24, 2025 – 3:30 PM

Reconsideration of the Motion to reject grant applications received after the published deadline – Carried (4 - Yes; 1 - No).

Discussion about if an organization needed to be a 501(c)3 to receive funds

Discussion about request presentations:

- Guideline:
 - o 3 minutes maximum
 - o PowerPoint if desired not required
- Information:
 - Mission Statement
 - o Target Population
 - o Number of individuals served/impacted
 - o Focus on priority funding needs
 - o If funding was received last year, how is this year's funding being used differently

Discussion about requesting tax status information (i.e., 501(c)3 status) – committee felt this was not critical to the decision-making process

Next Meeting(s):

• Thursday, July 17, 2025, 3:30 PM – Committee discussion of applications

Adjournment:

Motion: Angela Townsend; Second: Jon Peterson to adjourn at 4:06 PM – Carried

Georgetown Recreation, Education, and Arts Trust Fund Committee Meeting Minutes Tuesday, June 24, 2025 – 3:30 PM

Working Notes & Committee Suggestions

- Proposed Ordinance revisions:
 - o ADD under 8 98-6.2 B Funding (c) Applications received after the published deadline will not be considered,