



CENTERVILLE COMMUNITY FOUNDATION AGENDA

Public meetings will be held electronically via Zoom in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19, issued by Governor Herbert on March 18, 2020. *Public meetings conducted via Zoom may be terminated at any time due to hackers or inappropriate content*

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE COMMUNITY FOUNDATION WILL HOLD ITS REGULAR PUBLIC MEETING AT 5:00 PM ON JULY 30, 2020 AT THE CENTERVILLE CITY ADMINISTRATIVE CONFERENCE ROOM, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW:

Meetings of the Community Foundation of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

The full packet of backups materials can be found at <http://centerville.novusagenda.com/agendapublic>.

A. ROLL CALL

B. BUSINESS

1. Minutes Review and Acceptance
June 25, 2020 CCF Minutes
2. Financial Report as of June 30, 2020
Report of funds raised and expenditures to date
3. Report on Completion of Amendments to Community Foundation Bylaws
4. Current and Proposed Projects
 - Report on City Council's recommendations for Community Foundation projects*
 - Next steps and assignments regarding fund raising for Pickle Ball Courts*
 - Next steps and assignments regarding fund raising for Police Dept. Equipment*
 - Report on Acquisition of a Grant Writer*
 - Report on Acquisition of Funds from Centerville Financial Institutions*
 - Cares Act Potential Grant*

5. Other Foundation Business and Discussion
6. Next Community Foundation Meeting Date

C. ADJOURNMENT

Zoom Information

Join Zoom Meeting:

[https://zoom.us/j/93307554496?](https://zoom.us/j/93307554496?pwd=R1FiK3NnYXRWYkUrMS85RDVVSQXo1UT09)

pwd=R1FiK3NnYXRWYkUrMS85RDVVSQXo1UT09

Dial: 1-253-215-8782

Meeting ID: 933 0755 4496

Passcode: 549952

Leah Romero
Centerville City Recorder

CENTERVILLE

**Staff Backup Report
7/30/2020**

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

June 25, 2020 CCF Minutes

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ☐ June 25, 2020 CCF Minutes

1 Minutes of the **Centerville Community Foundation** Board of Directors meeting held Thursday,
2 June 25, 2020, at 5:00 p.m. with participants present electronically via Zoom due to infectious
3 disease COVID-19.

4
5 **MEMBERS PRESENT** Karen Baty, Director
6 Brant Hanson, Secretary/Director
7 John Hollingshead, President/Chair
8 William Ince, Director
9 Rick Martin, Director
10 Jamie Ormsby, Director
11 Pete Peterson, Director
12 Clark Wilkinson, Director/Centerville Mayor

13
14 **MEMBERS ABSENT** Gary Goff, Director

15
16 **STAFF PRESENT** Jacob Smith, Treasurer

17
18 **MINUTES REVIEW AND ACCEPTANCE**

19
20 The minutes of the January 28, 2020 CCF meeting were reviewed. Director Ince **moved**
21 to accept the minutes. Director Martin seconded the motion.

22
23 **FINANCIAL REPORT**

24
25 Jacob Smith, Treasurer, presented a financial report for the period ending May 30, 2020.

26
27 **PROPOSAL TO AMEND THE COMMUNITY FOUNDATION BYLAWS**

28
29 Chair Hollingshead reported that Centerville City requested the Community Foundation
30 amend its Bylaws to better match Governmental Accounting Standards Board (GASB)
31 requirements. The proposed amendments address appointments to the Board, financial
32 recording, and donation refund requests.

33
34 Director Ince **moved** to approve the amendments to the Bylaws as shown in the agenda
35 packet. Director Martin seconded the motion, which passed by unanimous vote (7-0).

36
37 **RECENT, CURRENT, AND PROPOSED PROJECTS**

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39 The Board reviewed a list of recent, current, and proposed projects.

- 40
41 • Police Appreciation Week – Chair Hollingshead thanked Board members for their
42 support of Police Appreciation Week in May. Director Martin agreed to get a count of
43 remaining lawn signs.
44 • Centerville Cares Mental Health and Suicide Prevention Programs
45 • Proposal to raise funds for City pickle ball courts – Director Hanson commented that
46 finding City funds for pickle ball courts at this time would be challenging. Chair
47 Hollingshead said there were several community members willing to contribute time
48 and money for City pickle ball courts. Director Ince said he was a supporter of pickle
49 ball, but encouraged considering the need for playground equipment for young
50 children as well. A community survey was suggested to gauge community interest
51 and priorities for parks. Director Hanson responded that a park survey was

- 1 conducted fairly recently, and offered to send the survey results to the Board.
2 Directors Peterson and Baty expressed preference for funding needed Police
3 equipment. Director Hanson suggested discussing the issue with the City Council.
4 Director Ince added that the Parks and Recreation Committee should also be
5 consulted.
- 6 • Proposal to provide funds for needed Centerville Police equipment
 - 7 • Acquisition of a grant writer to raise funds from other entities – Director Hanson
8 commented that foundation grant applications could probably be completed by Board
9 members, but Federal grants are more complicated and would require outside help.
 - 10 • Acquisition of funds from Centerville bank and financial institutions – Director Martin
11 updated the Board regarding bank/financial institution grants available. The Board
12 discussed requesting an annual contribution from local businesses to fund Police
13 Recognition Week banners. Director Peterson offered to help Director Martin contact
14 financial institutions in the community.
 - 15 • Automatic annual contributions
 - 16 • Applications for additional community grants

17
18 **OTHER FOUNDATION BUSINESS**

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20 Director Wilkinson joined the meeting, and Director Baty was excused. The Board
21 discussed Federal Cares funding available to the City for COVID-19 related expenses. Director
22 Ince informed the Board of plans for a 4th of July air parade over Davis County.

23
24 **ADJOURNMENT**

25
26 The Community Foundation is scheduled to meet next on July 30, 2020. Director Ince
27 **moved** to adjourn the meeting. Director Wilkinson seconded the motion, which passed by
28 unanimous vote (7-0).

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33 _____
Leah Romero, City Recorder

_____ Date Approved

34
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37 _____
Katie Rust, Recording Secretary