

**TOWN OF DAVIE
COMMUNITY ENDOWMENT WORKSHOP MEETING
AUGUST 6, 2014**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:03 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Mayor Paul, Vice-Mayor Hattan and Councilmembers Luis and Starkey. Councilmember Caletka was absent. Also present were Town Administrator Lemack, Town Attorney Rayson and Town Clerk Roig recording the meeting.

Vice-Mayor Hattan made a motion, seconded by Councilmember Starkey to excuse Councilmember Caletka's absence. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

3. COMMUNITY ENDOWMENT WORKSHOP

Intergovernmental Affairs Coordinator Mitch Taylor provided a presentation. He stated 13 previous recipients had been provided applications this year. He said the James Jr. Fund had not submitted an application but new applicant Peaceful Ridge Rescue had requested \$40,000.

Mr. Taylor described the changes in the fund and the requests over the past few years. The account for this year was at \$400,000. He reported they had received only \$100 in donations but they had a partnership with the Miami Dolphins this year. The sale of Dolphin game tickets would benefit the Community Endowment Fund.

Councilmember Starkey asked why applicants were not required to submit quarterly reports and Mr. Taylor said this was based on current year award amounts; those receiving less than \$5,000 were not required to submit the documents. Mr. Lemack remarked that Mr. Taylor visited the smaller organizations to verify the applications.

Mayor Paul said they had asked recipients to raise money on their own to prepare for when the Endowment Fund had no money.

Mayor Paul had considered administrations costs, and felt that 5% was reasonable. She had also considered additional in-kind help the agencies received from the Town. She recommended the following:

- Aging and Disability Resource Center - the full amount requested
- Family Central - the full amount requested
- Crisis Housing Solutions - \$10,000
- Old Davie School Foundations - the same as the previous year
- EASE Foundation - the same as the previous year
- Firewall Ministries - \$20,000
- First Call for Help - the same as the previous year
- HOPE - \$20,000
- Rainbow Garden - the same as the previous year
- Teen Challenge - \$20,000
- Women in Distress - \$5,000
- Young at Art - \$7,000.

Regarding Peaceful Ridge Rescue, Mr. Rayson said the funds were provided to organizations that helped human beings. Mayor Paul suggested they set aside money for emergency animal care.

Mr. Taylor reported this would total \$190,445 and they would start next year with approximately \$209,000.

Councilmember Luis wanted to pay out the entire \$330,000 that was in the fund. Councilmember Starkey recalled that they had discussed needing approximately \$200,000 seed money to cover fund

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raising expenses for a Community Chest. She wanted to seek someone to administer a Community Chest. Mayor Paul wondered why they would seed it when the Town was “not supposed to be in the business of a Community Chest.” She would rather keep the money in the Community Endowment fund to make donations next year.

Councilmember Luis supported Mayor Paul’s suggestions, but wanted to give \$30,000 to Firewall Ministries. Councilmember Starkey, Vice-Mayor Hattan and Mayor Paul agreed. Vice-Mayor Hattan pointed out the Town was providing HOPE with more rent-free space this year, so she did not want to increase their funding as well. Councilmember Luis suggested giving \$25,000 to Firewall Ministries and Mayor Paul suggested increasing HOPE to \$30,000. Councilmember Luis felt funding for the Old Davie School should come from somewhere else. Mr. Lemack suggested that next year, they would consider what funds could be set aside for Old Davie School.

Council decided on the following donation amounts:

- Aging and Disability Resource Center - \$41,345
- Crisis Housing Solutions \$10,000
- Old Davie School Foundation - \$30,000
- EASE Foundation - \$10,000
- Family Central - \$21,600
- Firewall Ministries - \$30,000
- First Call for Help -\$3,000
- HOPE - \$30,000
- Rainbow Garden - \$2,500
- Teen Challenge - \$20,000
- Women in Distress - \$5,000
- Young at Art - \$7,000.

4. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 5:40 p.m.

Approved _____

Mayor/Councilmember

Town Clerk