

**TOWN OF DAVIE  
COMMUNITY ENDOWMENT WORKSHOP MEETING  
AUGUST 3, 2016**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 4:59 p.m. and was followed by the Pledge of Allegiance.

**2. ROLL CALL**

Present at the meeting were Mayor Paul, Vice-Mayor Luis and Councilmembers Caletka, Hattan and Starkey (by phone). Also present were Town Administrator Lemack, Assistant Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Rayson and Town Clerk Roig recording the meeting.

**3. COMMUNITY ENDOWMENT**

Mitch Taylor, Intergovernmental Affairs Coordinator, provide the 2017 Community Endowment Program presentation.

**Program Dates:**

- May 31, 2016: FY17 Applications made available
- July 8, 2016: Applications due
- August 2016–October 2016: Grant agreements/site visits

**Application Requirements**

- Non-profit agency operating in the Town of Davie
- Provide services to Davie residents
- Implement programs based on quantifiable and measurable criteria
- Completed funding applications
- Current financial documentation
- Verification of non-profit tax exempt status
- Form 990

**FY16 Endowment Recap**

- 12 agencies funded in FY16
- FY16 total allocation: \$145,489
- FY17 Collective funding request: \$426,286
- 6 requests from public schools: \$117,169
- 3 new nonprofit applicants: \$71,000
- Funding requests exceed the \$190,000 available funding

**Endowment Fund Balance/Distributions**

- FY 2012: \$700,000/\$316,919
- FY 2013: \$409,000/\$290,974
- FY 2014: \$470,000/\$211,711
- FY 2015: \$400,000/\$210,445
- FY 2016: \$225,000/\$145,489
- FY 2017: \$190,000/Requests:\$426,286

## Requests and Funding History

### Organization/FY 2016 Allocation/FY 2017 Request

Aging & Disability Resource Center	\$52,989	\$47,117
Broward Regional Health Planning Council	\$0.00	\$25,000
Crisis Housing Solutions	\$5,000	\$20,000
Ease Foundation	\$5,000	\$20,000
Family Central	\$5,000	\$5,000
Firewall Centers	\$15,000	\$30,000
First Call For Help (211 Broward)	\$1,000	\$5,000
Friends of the South Florida Cloggers	\$0.00	\$6,000
Hope Outreach	\$25,000	\$40,000
James Junior Fund	\$5,000	\$0.00
Junior Achievement of South Florida	\$0.00	\$40,000
McFatter Technical	\$0.00	\$40,000
Rainbow Guardian	\$1,500	\$6,000
Silver Ridge Elementary	\$0.00	\$13,875
Teen Challenge International - Davie Home	\$20,000	\$40,000
Western High School**	\$0.00	\$14,000
Western High School - Coping With Stress	\$0.00	\$6,794
Western High School - Stem Academy (Robotics)	\$0.00	\$40,000
Western High School - Stem Academy (Rocketry/Aerospace)	\$0.00	\$2,500
Women In Distress	\$5,000	\$15,000
Young At Art	\$5,000	\$10,000
Totals:	2016 Allocation: \$ 145,489	2017 Requests: \$ 426,286

### Next Steps

- Budget Hearings
  - September 7, 2016 – 5:01 PM – Council Chambers
  - September 21, 2016 – 5:01 PM – Council Chambers
- Site Visit/Grant Agreement Distribution

Mayor Paul wanted to remove all of the schools' requests and give the Youth, Education and Safety Advisory Committee (YESAC) control over the distribution of \$5,000 to schools and put \$10,000 aside to assist students attending national-level school competitions. Councilmember Caletka suggested allow the YESAC to distribute \$15,000: \$5,000 for miscellaneous requests and \$10,000 for the competitions.

Vice-Mayor Luis felt that the donations should be for those truly in need, not members of a school club. Mayor Paul said the STEM program was part of Western High School's academic program. She added that they could pass a resolution stating they would not accept applications from any new programs. Also, organizations that received in-kind contributions from the Town would no longer be eligible for money from the Endowment Fund. Vice-Mayor Luis felt they must consider what each organization was doing. He felt if kids were not attending Firewall, the Town would spend additional money on Police.

Councilmember Starkey agreed with allowing the YESAC to distribute \$10,000 to schools for specific projects, such as competitions. Council discussed various distributions.

Vice-Mayor Luis made a motion, seconded by Councilmember Caletka to approve the donations listed below. In a voice vote, all voted in favor. (Motion carried 5-0)

Aging & Disability Resource Center	\$47,117
Broward Regional Health Planning Council (Services formerly provided by Family Central)	\$10,000
Crisis Housing Solutions	\$5,000

Ease Foundation	\$3,000
Family Central	\$3,000
Firewall Centers	\$15,000
First Call For Help (211 Broward)	\$1,000
Hope Outreach	\$25,000
Rainbow Guardian	\$2,000
Teen Challenge International - Davie Home	\$20,000
Women In Distress	\$5,000
Young At Art	\$5,000
YESAC to distribute to schools	\$5,000
<b>Total:</b>	<b>\$146,117</b>

Councilmember Starkey left the meeting.

Councilmember Caletka made a motion, seconded by Councilmember Hattan to direct staff to draft a resolution indicating that the Town will not accept Community Endowment Fund applications from any new organizations. In a voice vote, with Councilmember Starkey absent, all voted in favor. (Motion carried 4-0)

**4. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 5:36 p.m.

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor/Councilmember

\_\_\_\_\_  
Town Clerk