



City of Prescott Acker Trust MINUTES

City of Prescott Acker Trust Board
Distribution Meeting
Thursday, April 8, 2010
3:00pm

Prescott City Hall
Council Chambers
201 S. Cortez St
PRESCOTT, ARIZONA
(928) 777-1100

MINUTES OF THE **Distribution Meeting** OF THE **Acker Trust Board** held on **April 8, 2010** in the **Prescott City Hall- Council Chambers** located at **201 N. Cortez St**, Prescott, Arizona.

City of Prescott Acker Trust Board

1. Call to Order and Approval of Minutes from March 25, 2010

Members Present: Judy Steward, Bob Beyea, Jim McCasland, Steve Stazenski

Members Absent: Maggie Greenwood

Others Present: Debbie Horton, Michelle Stacy

Judy Steward made a motion to approve the minutes submitted from the March 25, 2010 meeting. Bob Beyea seconded the motion. The Board voted unanimously in favor to approve.

2. Discussion, Review and Vote on Allocation of Funds for FY 2011 – The Board discussed the applications submitted for FY 2011 Grants and the Board has recommended the following requests:

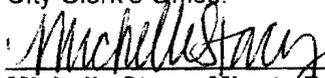
- a. Recommendation by the board is to fund Chaparral Musicfest at \$2,000. The applicant originally requested funding in the amount of \$2,000. The funding is to be used specifically for the purpose of providing scholarships to the youth performers at the Musicfest. It is also with the understanding that to be considered for grants in FY 2012, all necessary financial documents must be submitted and the application needs to be correctly filled out.
- b. Recommendation by the board is to fund the Sacred Heart Parrish TLC Children's Theatre at \$1,500. The applicant originally requested funding

- in the amount of \$3,000. The funding is to be used specifically for the purpose of supporting and cultivating musical theatre productions.
- c. Recommendation by the board is to fund Yavapai Symphony Guild- Music Memory Program at \$1,500. The applicant originally requested funding in the amount of \$4,420. The funding is to be used specifically to help off-set the cost of the Music Memory Program.
 - d. Recommendation by the board is to fund Yavapai College- Artist in Residence Program at \$5,000. The applicant originally requested funding in the amount of \$10,000. The funding is to be used specifically to enlighten, educate and entertain students, physically/mentally challenged adults and elderly citizens of Prescott, through the Artists in Residence Program.

Bob Beyea made a motion to recommend these requests to City Council for approval. Judy Steward seconded the motion. The Board voted unanimously in favor. Debbie Horton will take the Board's recommendations to City Council after July 1.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on **April 13, 2010**, at **12:00 p.m.** in accordance with the statement filed with the City Clerk's Office.



Michelle Stacy, Minute Preparer



Bob Beyea, Board Chairman