



City of Prescott Acker Trust MINUTES

**City of Prescott Acker Trust Board
General Meeting
Tuesday, February 27, 2012
2:00pm**

**Grace Sparkes Memorial Activity Center
Flagstone Room
824 E. Gurley St
PRESCOTT, ARIZONA
(928) 777-1122**

MINUTES OF THE **Presentation Meeting** OF THE **Acker Trust Board** held on **February 27, 2012** in the **Grace Sparkes Activity Center Flagstone Room** located at **824 E. Gurley St**, Prescott, Arizona.

City of Prescott Acker Trust Board

1. Roll Call and approval of minutes from 2.7.12 meeting

Members Present: Jim McCasland, Seymour Petrovsky, Steve Stazenski

Members Not Present: Maggie Greenwood

Others Present: Joe Baynes, Councilman Chris Kuknyo, Michelle Stacy-Schroeder

Motion made by Jim McCasland to approve the minutes from February 7, 2012 with amended changes. Motion was seconded by Seymour Petrovsky. Motion passed unanimously- all in favor.

2. Discussion, Review and Vote on Allocation of Funds for FY 2013

Applications - The Board discussed the applications submitted for FY 2013 Grants and the Board has recommended the following requests:

- a. Recommendation by the board is to fund the Chaparral MusicFest at \$1750.00. The original grant request was for \$2000.00. The funds will be used to off-set the cost for Prescott children to participate in the music academies (vocal and instrumental) offered through the Chaparral MusicFest.
- b. Recommendation by the board is to fund the Prescott Unified School District-Kids and Company Program at \$2000.00. The original grant request was for \$8209.03. The funds will be used to purchase guitars and equipment for an after school music program.
- c. Recommendation by the board is to fund Yavapai Symphony Guild at \$6000.00. The original grant request was for \$6013.00. The funds will be used to off-set the cost for Prescott 3rd through 5th graders to attend the Music Memory Program at Tim's Toyota Center.

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 **March 1, 2012** at **130pm** in accordance with the statement filed with the City Clerk's Office.

Michelle Stacy, Minute Preparer

Steve Stazenski, Chairman