



City of Prescott Acker Trust MINUTES

City of Prescott Acker Trust Board
General Meeting
Wednesday, March 6, 2013
4:00pm

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 **March 6, 2013** 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 2.13.13 meeting

Members Present: Jim McCasland, Seymour Petrovsky, Steve Stazenski, Bob Bockrath

Members Not Present: Maggie Greenwood

Others Present: Joe Baynes, Michelle Stacy-Schroeder

Motion made by Jim McCasland to approve the minutes from February 13, 2013 as written. Motion was seconded by Seymour Petrovsky. Motion passed unanimously- all in favor.

2. Discussion, Review and Vote on Allocation of Funds for FY 2014

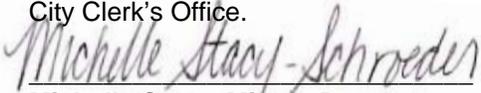
Applications - The Board discussed the applications submitted for FY 2014 Grants and the Board has recommended the following requests:

- a. **ACTION TAKEN:** A motion was made by Bob Bockrath to fund the Chaparral MusicFest at \$2500.00. The motion was seconded by Jim McCasland. The motion passed in favor with a vote of 3 to 1. The original grant request was for \$2500.00. 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. **ACTION TAKEN:** A Motion was made by Bob Bockrath to fund the Sharlot Hall Museum at \$1100.00. The motion was seconded by Jim McCasland. The motion passed in favor unanimously. The original grant request was for \$5000.00. The funds will be used to enhance the Youth String Band Outreach program.

- c. **ACTION TAKEN:** A motion was made by Jim McCasland to fund The Trinity Presbyterian Church/ Park Avenue Theater at \$1150.00. The motion was seconded by Seymour Petrovsky. The motion passed unanimously in favor. The original grant request was for \$1150.00. The funds will be used to off-set the cost for production of Music Man Jr. and to purchase costumes.
 - d. **ACTION TAKEN:** A motion was made by Bob Bockrath to fund The Yavapai College Foundation- New Horizons Matinee Series at \$1500. The motion was seconded by Jim McCasland. The motion passed in favor with a vote of 3 to 1. The original grant request was for \$10,000.00. The funds will be used to off-set ticket costs for Prescott schools to view the performances.
 - e. **ACTION TAKEN:** A motion was made by Seymour Petrovsky to fund The Yavapai Symphony Association at \$2750.00. The motion was seconded by Bob Bockrath. The motion passed unanimously in favor. The original grant request was for \$2750.00. The funds will be used to off-set the cost needed to bring Master Musicians from Phoenix to instruct and perform at Prescott Schools.
3. **Adjournment:** A motion was made by Jim McCasland to accept the recommendations of the Board and the allocation of the full budget amount set at the February 13, 2013 meeting of \$9,000.00 and to adjourn at 4:59pm. The motion was seconded by Bob Bockrath. The motion passed in favor unanimously.

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 12, 2013** at **10:40am** in accordance with the statement filed with the City Clerk's Office.


Michelle Stacy, Minute Preparer

Steve Stazenski, Chairman