



City of Prescott Acker Trust MINUTES

City of Prescott Acker Trust Board
General Meeting
Wednesday, February 19, 2014
3:00pm

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 19, 2014** 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

Members Present: Jim McCasland, Steve Stazenski, and Bob Bockrath

Members Not Present: Maggie Greenwood

Others Present: Joe Baynes, Councilwoman Jean Wilcox, Michelle Stacy-Schroeder, Brent Bond, Sharon Welker, Betty Elliott, Mayra Enriquez and Glenna Hudson

2. **Financial Review-** Michelle Stacy-Schroeder on behalf of Mark Woodfill, City of Prescott Finance

Michelle Stacy-Schroeder spoke on behalf of mark Woodfill, stating that at present time, the fund has total assets in the amount of 4604,498 with an accrued interest revenue total of \$3,684. Michelle went on to say that per Mark Woodfill, interest is expected to accrue between \$7,000 and \$8,000 by fiscal year end.

3. FY2014 Grant Application Presentations- Five Minute Presentations- Bob Bockrath made a motion to amend the order of presentations as set forth in the agenda to allow Chaparral Musicfest to present their request after the others. Motion was seconded by Jim McCasland. Motion passed in favor- All approved

A. Yavapai College Foundation- New Horizons School Matinee Series
Mayra Enriquez spoke on behalf of the Yavapai College Foundation. Their request is

for \$2,500.00 to help off-set costs for Prescott school children to attend two performances of their Matinee Series. Mayra explained that both performances, "The Jungle Book" and "Flat Stanley" are classroom-curriculum based musicals that will entertain approximately 6,000 Prescott school children (K-5).

B. Yavapai Symphony Association- Betty Elliott, Brent Bond and Sharon Welker were on hand to present to the Board on behalf of the Yavapai Symphony Association. The Association is requesting funding in the amount of \$2,650 to help partially fund a one-day Master's Class by the Phoenix Symphony Orchestra musicians. David explained that these Master musicians will go into Prescott schools to instruct music instrument techniques and perform. The musicians will do this at four schools in Prescott.

C. Chaparral Musicfest- Glenna Hudson presented to the Board on behalf of the Chaparral MusicFest. Chaparral MusicFest is requesting funding in the amount of \$2,500 to provide scholarships for children in Prescott whose families have limited financial resources. The scholarship recipients will then perform in an end of season musical showcase.

5. Discussion and Vote to Approve Budget for Fiscal Year 2013- Jim McCasland made a motion to set the budget for Fiscal Year 2015 as up to, but not to exceed \$7,500.00. The motion was seconded Steve Stazenski. 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 **Feb 18, 2014** at **4:00 p.m.** in accordance with the statement filed with the City Clerk's Office.



Michelle Stacy-Schroeder, Minute Preparer



Steve Stazenski, Chairman