

City of Prescott Acker Trust

MINUTES- ACTION TAKEN

City of Prescott Acker Trust Board
General Meeting
Wednesday, March 5, 2014
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 5, 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 2.19.14 meeting

Members Present: Jim McCasland, 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 19, 2014 as written. Motion was seconded by Bob Bockrath. Motion passed unanimously- all in favor.

Bob Bockrath motioned to append the agenda as to discuss item #4 before discussing item #3. Motion was seconded by Jim McCasland. Motion passed in favor- All approved.

2. Discussion and possible action on FY15 budget- Bob Bockrath mentioned that at the Presentation meeting, members of the Board voted on the FY15 budget, prior to the presentation from Chaparral Musicfest. Bob stated that with good reason, Chaparral was late and the Board allowed them to present. With that in mind, Bob asked for a revote on the established budget of \$7500.00 set at the February 19 meeting.

Bob Bockrath made a motion to increase the set budget to \$7650.00. Jim McCasland seconded the motion. Motion passed in favor- all approved.

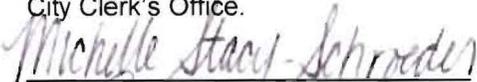
3. Discussion, Review and Vote on Allocation of Funds for FY 2015

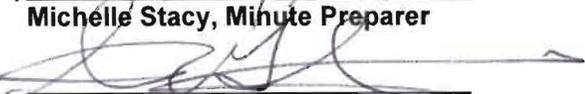
Applications - The Board discussed the applications submitted for FY 2015 Grants and the Board has recommended the following requests:

- a. **ACTION TAKEN:** A motion was made by Bob Bockrath to fund the Chaparral MusicFest at \$2,500.00, Yavapai College Foundation- New Horizons School Matinee Series at \$2,500.00 and the Yavapai Symphony Association at \$2,650.00. Bob stated that there are adequate funds in the Trust to fully fund the applicant's requests.
4. **Discussion of Acker Trust Application Process-** Bob Bockrath stated that he was disappointed
5. **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