

1. **A. CALL TO ORDER** –Mayor Soiseth called the meeting to order at 6:05 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento, and Mayor Soiseth.
ABSENT: None

2. **PUBLIC PARTICIPATION:** None

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

4. **SCHEDULED MATTERS:**

- A. Parks, Recreation & Public Facilities Director Allison Van Guilder presented the staff report on the request to appropriate \$45,000 to account number 120-10-120.47315 “Community Grants Program” from Fund 120 “Tourism” reserve balance for the purpose of awarding community grants in Fiscal Year 2014/15 and approve the requests for CVB Community Grants Program funding for the CSU Stanislaus Softball Tournament and the Turlock Lake Road Race in March of 2015.

CSUS Athletic Director Mike Matoso presented information about the CSU Stanislaus grant request for the Tournament of Champions 3-day softball tournament to be held March 27-29, 2015.

John Gerling presented information about the Ciclistas del Valle Cycling Club, Inc. grant request for the Turlock Road Race to be held March 28, 2015.

Mayor Soiseth asked for public comment. No one spoke. Mayor Soiseth closed public comment.

Council and staff discussion included assurance that all permits for the Turlock Road Race have been granted and that requests fall in line with previous requests for funding.

Council evaluated the grant funding requests based on six category standards of 1) Meeting the Goals of the Community Activities Grant Program, 2) Clear Description of the Project, 3) Clear and Measurable Accomplishments, 4) Leveraging of Funds, 5) Management Capability of Organization, and 6) Costs.

Action: **Resolution No. 2015-047** Appropriating \$45,000 to account number 120-10-120.47315 “Community Grants Program” from Fund 120 “Tourism” reserve balance for the purpose of awarding community grants in Fiscal Year 2014/15 was introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Resolution No. 2015-048 Approving the requests for CVB Community Grants Program funding for the CSU Stanislaus Softball Tournament and the Turlock Lake Road Race in March of 2015, was introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

5. ADJOURNMENT:

Mayor Soiseth adjourned the meeting 8:20 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk