



Meeting Minutes - Final
Recreation Financial Assistance Committee

Monday, February 22, 2021

8:30 AM

City Hall

1. Call To Order

The Recreation Financial Assistance Committee February 22, 2021 meeting was called to order at 8:38 a.m.

2. Pledge of Allegiance

3. Roll Call

Present: 3 - Committee Member Carolyn Tongyai, Committee Member Gabriela Bell and Chairperson Barry Roth

Absent: 2 - Committee Member Alicia Tighe and Vice Chair Richard McCurry

a. Motion to excuse absent members

Chairman Roth moved, seconded by Committee Member Bell to excuse Vice Chair McCurry and Committee Member Tighe. The motion carried.

Excused: 2 - Committee Member Tighe and Vice Chair McCurry

4. Consent Agenda

a. Approval of the Recreation Financial Assistance Committee December 21, 2020 meeting minutes

Committee Member Tongyai moved, seconded by Committee Member Bell to adopt the Recreation Financial Assistance Committee December 21, 2020 minutes. The motion carried.

Excused: 2 - Committee Member Tighe and Vice Chair McCurry

5. Public Comment

None.

6. Pending Applications for Financial Assistance

a. FY 2021 Applicant #6 (Repeat)

Committee Member Bell moved, seconded by Committee Member Tongyai to approve FY 2021 Applicant #6 for 1 child for 2 sessions of After School Program and 7 Sessions of Summer Camp at 80% which equals \$1,300.00 and \$325.00 due from the family. The motion carried.

Excused: 2 - Committee Member Tighe and Vice Chair McCurry

- b. FY 2021 Applicant #7 (Repeat)

Return Applicant #7 for further information

7. Reports

- a. Council Liaison - Councilman Johnson

Councilman Johnson thanked the Committee Members on their diligence on their service.

- b. Director's Report

No Report.

8. Old Business

- a. Approval of the Annual Report 2020

Committee Member Tongyai moved, seconded by Committee Member Bell to approve the 2020 Annual report. The motion carried.

Excused: 2 - Committee Member Tighe and Vice Chair McCurry

9. Next Meeting Date

- a. April 26, 2021
June 14, 2021
August 2, 2021
August 30, 2021
October 25, 2021
December 13, 2021

10. Adjournment

The Recreation Financial Assistance Committee meeting was adjourned at 10:00 a.m.

Committee Member Tongyai moved, seconded by Committee Member Bell to adjourn the February 22, 2021 meeting. The motion carried.

Excused: 2 - Committee Member Tighe and Vice Chair McCurry