

# City of Las Vegas

**YOUTH NEIGHBORHOOD ASSOCIATION PARTNERSHIP PROGRAM (YNAPP)  
GRANT REVIEW BOARD  
CITY HALL, 495 S. MAIN STREET  
CITY CLERK'S 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
CITY OF LAS VEGAS INTERNET ADDRESS: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

## **MINUTES**

**January 9, 2019  
3:30 PM**

1. [CALL TO ORDER](#)

Minutes:

CHAIR TARIMAN called the meeting to order at 3:44 p.m.

PRESENT: CHAIR TARIMAN and MEMBERS FAJARDO, MURPHY, KILPONEN, VOLMAR, YTURRALDE (excused until 3:58 p.m.), SKOUSON, BONAVENTURA, RODRIGUEZ, MONSON and CERVACIO

EXCUSED: MEMBERS RICHARD, FLORES, WILLIAMS, BELL and BLACK

ALSO PRESENT: CANDACE BORING, Youth Development Specialist, JOHN RIDILLA, Deputy City Attorney V, and GABRIELA PORTILLO-BRENNER, Deputy City Clerk

2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)

Minutes:

ANNOUNCEMENT MADE: This meeting has been noticed and posted at the following locations: City Hall, 495 South Main Street, 1<sup>st</sup> Floor; Clark County Government Center, 500 South Grand Central Parkway; Grant Sawyer Building, 555 East Washington Avenue; City of Las Vegas Development Services Center, 333 North Rancho Drive.

3. [PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.](#)

Minutes:

None.

4. [ABEYANCE ITEM – Report on Youth Neighborhood Association Partnership Program Application submitted by Children's Heart Foundation of Southern Nevada – Awesome Amazing Klose](#)

Motion made by CHANCE BONAVENTURA to Strike

Passed For: 11; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 5

BECKY SKOUSON, ANNE KILPONEN, CHANCE BONAVENTURA, YDOLEENA YTURRALDE, MARIA FAJARDO, DEMETRIA MURPHY, JOE VOLMAR, JOSE RODRIGUEZ, SAMANTHA MONSON, SARINA CERVACIO, ANGELICA TARIMAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-HARRY WILLIAMS, REBECCA RICHARD, MICHAEL FLORES, LAUREL BELL, DEZMONE BLACK

Minutes:

This item was trailed and recalled before Item 6 to strike it from the agenda.

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5. [Report on Youth Neighborhood Association Partnership Program Applications submitted by Ronnow Student Council – Community Literacy Night; Hollingsworth Kideract – Hollingsworth's Neighborhood Composting Garden; Silverado High School – Steel Magnolias: Empowering Victims of Human Trafficking; JFAM \(Just Faith Ministries\) – Youth4 Christ – KGB – Kids Giving Back; Western High School Garden Team – Western High School Garden Team; Rangers – Warm Winters and Summer Set; and The Chameleons – Chameleon Courtyard](#)

Minutes:

CANDACE BORING, Youth Development Specialist, announced that The Chameleons – Chameleon Courtyard would not be attending, and they would not be rescheduled.

As each applicant came forward to make their presentation, CHAIR TARIMAN advised them they would have five minutes to present and the Board would have five minutes to ask questions. At the conclusion of their presentation, the Chair also advised them that the Board would discuss the funding recommendations at a later meeting and then presented to the City Council on 2/6/2019 for their consideration and final approval. The groups would be notified by MS. BORING about the next steps in the process.

Ronnow Student Council – Community Literacy Night: MICHELEE CRAWFORD, Principal of C.C. Ronnow Elementary School, commented that the group would be presenting. KELARY ESCOBAR, ALEXA GARCIA FABELA, LIZBETH SOTO, DELILAH CALDERON, JAIDE MEDINA, AZUL AVILES, MAYA RUSTRIAN, ALEXI MEJIA, MARCO MARTINEZ, ABRAHAM ALAMILLO, CONSUELA, MANUEL MELENDEZ MORALES, MIKEJAH, ADRIANA RODRIGUEZ-VELASCO, RENAE HOLMES, NAOMI GUZMAN and SHELLY CRAWFORD, members of the C.C. Ronnow Elementary School Student Council, introduced themselves and as they did so, respectively, they spoke a little about the project: They have helped by offering programs for homeless kids and making letters for the elderly. They like making the school safe for the kids and creating fun ways for them to read. They would like to host Literacy Night at the school and invite families to participate with their students to play games and have a good time. They feel their job is to help the school. They put on Literacy Night because it helps parents know the importance of reading so they can help their children improve their reading, and the Student Council enjoys doing this. The YNAPP money will all be used toward Literacy Night, and they will encourage the students to also read at home, work on vocabulary and language skills. The games will be held in classrooms and the great and lunch rooms. The Literacy Night event will be held on Reading Week, which starts the week of February 25. This is a great way to learn to read and to bring families together to bond with each other and to change the mindset of kids who think reading is boring. On this night, MRS. O'GRADY, the librarian, will be explaining to parents about the AR program, which is a computer-based program that helps kids with their reading by helping them retain what they have read. The website for AR incorporates quizzes for books and questions and monitors what kids have read, and it makes reading fun. Reading at home is very important to a child's education and helps families grow.

MS. CRAWFORD said this is the fourth year putting on Literacy Night and this is the first year it will be driven 100 percent by the Student Council. She was very proud of the Student Council for putting together the presentation.

By a show of hands, MEMBER BONAVENTURA got an idea of how many of the students participated in Literacy Night the previous year, and they all said that it went very well and they enjoyed it. MIKEJAH answered that there were many people in attendance, and they enjoyed the vocabulary and reading aspects, for which AR is very helpful for the kids.

MEMBER VOLMAR commended the group for doing a great presentation and after verifying that the group leader was MS. CRAWFORD, he asked what they were planning on doing with the funding received from the YNAPP Board. MS. HOLMES indicated that they would use it for school supplies and all the activities. MIKEJAH added that it will also help with their programs and marathons. Moreover, MS. CRAWFORD commented that they usually charge the parent for the games and they are allowed to take some food. They want to offer a completely free event this year to be able to attract more families, given that the school gives reduced lunch, is an at-risk school with about 80 percent of students being (ELL) English-language learners.

Hollingsworth Kideract – Hollingsworth's Neighborhood Composting Garden: LUIS ZACATENCO, ISRAEL CORONA, MICHELLE LOPEZ, NAOMI MARIA LUPICO, CRYSTAL ESPINO, RUBEN LOPEZ and YOHANA OLIVA, with Kideract, the School Service Club organization for elementary schools and sponsored by Rotary Clubs, shared in detailing their project by taking turns in providing information by going through their PowerPoint presentation, a copy of which was submitted for the record. They are fourth and fifth graders at Hollingsworth STEAM Academy, and their mission is to prepare students for the future by improving academic achievement through investigative experiences in conjunction with the Rotarians, who are deeply involved in service to community, nation and the world, which the school tries to follow. The

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project they have chosen deals with compost, which is decayed organic material that provides valuable nutrients to garden soil and helps the environment because organic waste materials, such as food scraps, are being recycled and allowed to decompose into nutrient-rich soil conditioner. This project will save Hollingsworth Elementary the yearly cost of purchasing organic soil from an outside vendor, while using the composting area of the garden as a learning center for students and teachers and producing fruits and vegetables for the community. They will need compost bins, which require little maintenance, to hold yard and food scraps until the composting process is complete. The Hollingsworth Neighborhood Composting Garden will be made up of three types of systems, a drum-style tumbler, worm hotel and a freestanding compost bed using cement blocks. They hope to involve the community and make it a group effort to maintain the bins. The students will teach and promote the concept, which is very beneficial.

If the funding is received, they will offer student workshops to further explain the composting process and plan how to sustain the composting garden. After all the materials have been gathered, parents can volunteer to help set up the garden. Nevada State College (NSC) will provide workshops after school through NSC's Science Alliance for Students and will further their understanding of composting with lessons and hands-on activities. Reflection activities will be held for the project, which will be completed by the annual Spring Garden Party. Kideract members and parent volunteers will host an educational booth centered on Hollingsworth's Neighborhood Composting Garden. They will give a presentation about the origin and the operation of the Composting Garden.

They urged the YNAPP Board to fund the project in order to be able to sustain the garden and to help the after-school program fundraising efforts to help enrich the soil and expand the knowledge of composting.

MEMBER BONAVENTURA asked how many students would be involved with the project and how many people would be able to see the composting. JENNIFER AROSTEGUI, Youth Leader and with AmeriCorps, explained that they are working initially with the Kideract group, which consists of approximately 20 students, and then they will focus on showing the compost garden to the entire school and eventually the community. So the plan is to start it at Hollingsworth and expand.

MEMBER SKOUSON liked the informative presentation. She asked what they were going to use to start the compost, to which MS. AROSTEGUI replied that they would use scraps from the school.

MEMBER MURPHY appreciated the thorough presentation, which she said speaks to the time they spent preparing. She asked what their favorite part has been about working with the garden, and MS. ESPINO replied that she enjoyed planting the seeds so they can become food. MR. CORONA said he liked seeing the seeds start turning into growing plants. He added that they harvest the garden plants. MR. ZACATENCO rejoined that they use some of the garden produce to make food with the Junior Chef.

MEMBER YTURRALDE thanked the group for their very informational presentation and said she could not wait to see the garden.

Silverado High School – Steel Magnolias: Empowering Victims of Human Trafficking: LIA MINOR and DASNI WILSON, seniors, TATIEANNA JONES and PAOLA SILVA, juniors, FATIMA CHONGAN, sophomore, all students at Silverado High School and members of the BSU Club, presented this project. They submitted their brochure for the record: Empowering Victims of Human Trafficking.

MS. MINOR said she is also Captain of the Step team, and with the dedication of Silverado High School, they collaborated on this project with Purple Wings and the Embracing Project to help empower victims of sex trafficking and domestic violence. They hope to accomplish these goals by volunteering at workshops and giving support to survivor victims and by raising community awareness and providing education on the issue. The planned workshop will give presentations on trauma and services. They will set goals and provide emotional support to victims and client-centered services through safety, trust empowerment, education, choice and collaboration. Their community partner in this project will be the Las Vegas Juvenile Justice System.

MS. WILSON stated she is President of BSU Club and explained that if they are granted the \$1,000 grant requested, Steel Magnolias and the Purple Wings organizations pledge to volunteer over 176 hours within the community to help victims. They will offer workshops for shopping for art supplies, making creative posters and providing creative domestic violence awareness training. They plan on doing this over the course of six months, so they would put on a workshop each month with the victims.

MS. JONES, also the Treasurer of the BSU Club, commented that the project, Steel Magnolias, was started after MS. ROBIN, advisor for BSU Club and of the Be Kind Club, sat with a student, DEBORAH, who then decided to start an anti-

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prostitution club after she found out that several parishioners at her church have been involved in prostitution. Subsequently, they found out about YNAPP grants and how they could use the money to help some of the girls. She said that Steel Magnolias stands for strength, fortitude, perseverance and beauty, and DEBORAH came up with the name because she likes flowers and they are strong, pretty and delicate.

MS. CHONGAN, leadership member of the BSU Club, stated that YNAPP should fund Steel Magnolias so that they can be a voice for girls who cannot speak up for themselves. A lot of these victims' experiences lead to depression and even suicide. Raising awareness will help lessen the problem, and they want to do this for January, which is awareness month. She pointed out that their booklets include different quotes from feedback they have received from people, such as, "Nobody should go through this" and "Something has to be done to move forward and create change."

On behalf of the group, MS. SILVA, member of the BSU Club, gave special thanks to DEBORAH, SARA G. and KALEY B., Purple Wings, the Embracing Project, their principal and assistant principal and the City of Las Vegas.

MS. MINOR announced that for help victims could call 9-1-1, the Embracing Project, Purple Wings, Salvation Army and the National Trafficking Hotline. She added that DEBORAH is an 11th grader at Silverado High School with a 4.0 grade average. She lives with autism but does not let that limit her passion for helping people in need.

MEMBER MURPHY thanked them for being powerful allies for people who are victims of sex trafficking, domestic violence and of crimes that impact their bodies. She asked them what the funding would be used for exactly. MS. WILSON answered that they would use it for transportation and supplies, such as artwork and canvases. MS. SILVA rejoined that a lot of the money will be used for the workshops and redecorating the facility for the girls.

MEMBER SKOUSON thanked them for their presentation. She asked who created the pamphlets and posters, to which MS. MINOR replied that they were created through a collaboration with the girls as a way of bonding and getting to know them better and show them support; the victims help also help make the pamphlets and posters.

MEMBER YTURRALDE appreciated their strong message and commended them on collaborating with other groups to gain support and to make it a stronger cause.

To MEMBER BONAVENTURA, who really liked the pamphlet and asked if it would be distributed at workshops, MS. CHONGAN explained that it would not be put out because they intend to only present it to staff and their principal. MS. MINOR added that they plan on getting more engaged with the community and raising volunteerism by promoting it through school announcements and postings at the school, and to get it out to the community by printing flyers.

JFAM (Just Faith Ministries) – Youth4 Christ – KGB – Kids Giving Back: JUSTIN CHAMBERS introduced KELSZE HOWARD, NICHOLAS CHAMBERS, GIANNI THOMPSON, LEILA QUINN, and KA'MEA QUINN.

MS. THOMPSON thanked the YNAPP Board for the opportunity to present their ideas to give back to others. She is project leader for Kids Giving Back (KGB), and they are very excited to make application. They represent Just Faith Ministries, whose pastor is CHERYL JAMES.

MS. HOWARD explained that their project is to visit kids in hospitals, UMC (University Medical Center), Summerlin and St. Jude. They hope providing gift baskets will help children who have gone through horrible and traumatizing things.

MR. CHAMBERS said they came up with the idea after thinking of family members or a friend, or even themselves, who have gone through the lonely experience of being hospitalized. They want to provide kids in hospitals comfort and gift baskets. MS. THOMPSON added that the \$1,000 grant will help them create 50 gift baskets for 50 kids, and they are pledging 44 hours in volunteerism. MS. QUINN pronounced that they would also be accepting more volunteers and donated items for the gift baskets.

The group did a short skit about visiting a child in the hospital and presenting them with a gift basket with coloring books and markers and cards.

MEMBER FAJARDO was touched by their caring hearts and their mission. She asked how many volunteers they were anticipating, and MS. QUINN replied that it would only be the group. She added that they would make a flyer to post on their Facebook page to spread the word outside of the school.

To MEMBER KILPONEN, who wondered how they selected the hospitals to visit, MR. CHAMBERS explained that have family members in some of the hospitals they chose.

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MEMBER SKOUSON liked the skit and that their project includes giving of their time in order to visit with the children, not just giving the baskets. It will greatly help lessen the children's loneliness.

Western High School Garden Team – Western High School Garden Team: LESLIE MENDOZA, President of ECO Club at Western High School, where she is a senior, gave a PowerPoint presentation, a copy of which was submitted for the record, and explained that their primary goal is to build an outside classroom where students receive a hands-on learning experience through gardening. The project was selected to give Western High School students an opportunity to learn in an environment where they could gain skills that they could carry from the classroom into home and possibly a future career. It will encourage students and teachers to be more involved in the garden and to see what it has to offer. The current garden is used by the ECO Club for growing and maintaining what is planted and also for the two special education class students to gain vocational skills. They meet every Thursday, and they maintain the plants and make sure it is healthy and sustainable.

They hope to create an expansion to include outdoor space to write notes and draw models. Additionally, the residents of the neighborhood will be invited to enjoy the fruits of their gardening efforts, and the students will be able to take their skills back to their homes to provide healthy meals. They will learn to grow fruits and vegetables, such as watermelons, lemons, radishes, cabbage, okra and basil, all of which grow abundantly.

She showed pictures of the garden for the Members to get a visual of what they are growing, since they started it in 2018 and expanded it significantly. She commented that this garden benefits the students and the community. First, the students work with science teachers to learn about plant life, lifecycles, ecosystems and environmental sustainability. The culinary classes will use the garden produce to create farm-to-table meals. The students will learn how to maintain the garden to ensure it is producing fresh fruits, veggies and herbs for the community to enjoy and for it to flourish so they can host farmers markets, through which they will use money to keep the garden.

MS. MENDOZA wanted to show a video depicting the benefits of having a school garden but it was not available. So she said the video detailed the benefits of having a school garden, what the project is about and how it is self-sustainable and encourages kids to try gardening. She went over the budget: four pieces of pressure-treated timber - \$42.28, 50-pound fast-setting concrete mix - \$4.48, Thompson's Water Seal waterproofing wood protector - \$4.97, 10x3 in Phillips bugle-head coarse thread sharp point polymer coated exterior screw - \$8.47, decorative panel board - \$12.97, 1/8" by 1-inch fender washer/one per screw needed - \$6, Shine Company Belfort backless wood garden bench - \$903.52, for a total of \$982.69; however, they requested \$1,000 from YNAPP. They do not have any cash donations or in-kind pledges. Hours pledged will amount to \$2,222.10, bringing the total to \$3,222.10.

The students will be asked to reflect on their activities by sharing what they learn, showing what they accomplish through pictures and presentations, and they will work with teachers and share with their families and friends about the outdoor classroom.

MS. MENDOZA said YNAPP should fund their project because they have been able to complete and sustain their garden. They have been able to attract interest from students and teachers who want to learn more, which makes it joyful for her. Students can apply their newly learned skills in a variety of ways, while their garden prospers and they promote an eco-friendly environment.

MEMBER BONAVENTURA asked what made her pick the bench shown in the photos, copies of which were submitted for the record. MS. MENDOZA replied that she thought the students and teachers would like a bench to sit on while learning. MEMBER BONAVENTURA explained that he asked because Northwest Career and Technical Academy did a project called the Buddy Bench and have workshops to build benches for schools in different places. He suggested contacting them to see if they can get some benches donated to save more money for their garden or for other needs for the project. MS. MENDOZA appreciated the suggestion, observing that a lot of their budget was for the bench.

MEMBER VOLMAR thanked MS. MENDOZA for her presentation, which he regarded as being very professional. He asked her to do a visual and explain how the garden will look as they come out to the garden through the main door. However, she indicated that she had not thought about it.

MEMBER BONAVENTURA asked how they would involve more people, to which MS. MENDOZA replied that as the school's daily announcement director, she intends to promote it by starting to announce it and asking people to participate if they are interested in gardening. Additionally, as President of ECO Club, they will promote it at all their club meetings,

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including at all the other clubs, who will also be asked to put up posters and announce the garden class.

MEMBER KILPONEN discussed with MS. MENDOZA that there are approximately 12 members in the ECO Club, and they will all be involved in the project.

MEMBER CERVACIO asked if the Club does any fundraising during the school year, and MS. MENDOZA replied that they get money through the school's fall carnival. They set up a station to sell food or play games for prizes.

Rangers – Warm Winters and Summer Set: FRANKIEE LOPEZ, third grade student at Arturo Cambeiro Elementary School, and JOANNA RAMOS, who assisted, were present for this project. MR. LOPEZ explained that there are a lot of homeless people in his neighborhood, and they search the trash cans for food and materials to build their tents. As his project, he would like to help by providing them with backpacks with the following items: water bottle, socks, blanket, toothbrush, hat, anti-fungal cream and sunscreen. He has received sponsorship commitments from Walmart and Starbucks.

MEMBER VOLMAR commended MR. LOPEZ on a great presentation and verified with him that his idea is to help some homeless people by providing them with a backpack filled with necessary items, some of his friends will help out and that they will have adult supervision to ensure their safety.

MEMBER FAJARDO assured MR. LOPEZ that he did very well on his presentation and that even adults get nervous when they have to speak before groups. She then asked how many backpacks he was hoping to fill. MR. LOPEZ said he wanted to be able to provide a lot of backpacks.

MEMBER SKOUSON asked how he decided on the items to put in the backpack, because she never would have thought of some of the items he mentioned. MR. LOPEZ answered that he just thought it would be a good idea to include the items he listed.

MEMBER YTURRALDE was very impressed with the project and suggested he send a thank-you card to his sponsors.

6. [Discussion for possible action regarding the scoring and recommended funding of the Youth Neighborhood Association Partnership Program for Fiscal Year 2018-19](#)

Minutes:

CANDACE BORING, Youth Development Specialist, commented that each Board member received a packet including a summary of the presentations for all of the groups, as well as a packet of the budget and budget narrative for all of the groups extracted from the ZoomGrants. They could refer to these documents if they had any questions on the scope of the projects presented or the project budgets and to use in making their decisions on funding recommendations, noting that no group could receive more than \$1,000 in total funding and that no group has ever been declined if they successfully completed an application, did a presentation and met all of the criteria. In previous years, the Board has evenly split the available funding amongst the groups, depending on their need. However, the Board had full discretion to decide on the recommended funding amounts. Copies of both documents were submitted for the record.

MEMBER YTURRALDE asked if there were any applications that did not meet the criteria and make it through the process. MS. BORING replied there were a total of 53 applicants to start, but that was reduced to a total of 46 qualified applicants who could be funded for meeting the criteria. The four groups from Ollie Detwiler were disqualified for not presenting. Rainbow Dreams Academy was disqualified, as well as the Chameleons and the Children's Heart Foundation of Southern Nevada. Therefore, those groups should not be considered for funding.

In doing the math, MEMBER VOLMAR interjected that they were close to \$1,000 for each remaining applicant, and MEMBER BONAVENTURA said it would be exactly \$978.26 per applicant. MS. BORING conceded they could easily blanket term the groups and they would all receive the same amount. She indicated it was their decision to make, and she would be taking notes to make sure they got an accurate total, noting that she would be happy to answer any concerns as far as what could and could not be funded as part of a project.

MEMBER BONAVENTURA said that funding each applicant \$978.26 was fine; however, he made the observation that the FAAYT – Arts in the Park group included \$350 for a park fee, which he felt could be waived because it involves a City Park. The Ward representative would simply have to agree to waive it. Should that be the case, they could allocate everyone else \$985.86 and bring them closer to the \$1,000 requested amount. It is money they could spend on other expenses and possibly purchase more materials needed in some instances. As a matter of clarification, MEMBER MURPHY asked if he meant that the group with park fees would get \$350 less for the park fees and that amount would be distributed evenly among the remaining applicants. MEMBERS VOLMAR and BONAVENTURA supported dividing it

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evenly among all the applicants so that all would have more to spend on needed supplies. MEMBER YTURRALDE commented that she had to clarify some things with TERI PONTICELLO, Assistant City Attorney, for Ward 5, and she was confident the Ward 5 representative would waive the park fee. She liked the idea in order to provide more funding for the projects.

After viewing the budget breakdown for FAAYT – Arts in the Park, MEMBER SKOUSON indicated that they listed art supplies, mobile food, family baskets and raffles, games and humper and park reservation, and she noticed that the food was the second most expensive cost.

MEMBER RODRIGUEZ questioned the meaning of the donation line, and MS. BORING explained that either someone inside or outside their organization had pledged to give money for their project. Or, for example, someone could offer to donate \$100 worth of pencils.

Upon further review of the budget items, MEMBER RODRIGUEZ observed a park registration fee of \$350 and then a cash donation line indicating \$275, so she wondered if that meant that someone had given a cash donation for the park reservation. MS. BORING verified that a \$275 donation was made toward the park fee, and they still needed \$350 from YNAPP to pay for the total cost, which means their park fee would be \$625. MEMBER RODRIGUEZ felt that was a significant amount. MEMBER YTURRALDE said they could help get the park fee waived so that they could use those funds toward other expenses. MS. BORING said they were probably able to fundraise a portion of the park cost and if Ward 5 was willing to soak up the cost for the park, they could redirect funding to another expense column.

MEMBER CERVACIO pointed out that Silverado High School was only asking for \$675 and Valley High School only wanted \$900, so they could also evenly distribute the difference as well. MS. BORING noticed that Unity of Minds had a budget total of \$649.77 and National Honors Society CSNHS West, Project 150 Lunch Packs had \$919.93. MEMBER BONAVENTURA said they would have to redo the math. MEMBER MURPHY added that Alliance for Academic Quiz Bowl budgeted a total of \$994.

MEMBER SKOUSON wondered if some totals could have been typos, because she notices that Valley High School asked for \$900 but when they added up their expenses the total was \$1,000. MEMBER BONAVENTURA said he got the numbers from the ZoomGrants, and MEMBER SKOUSON thought there was only one that had less funding. MEMBER BONAVENTURA commented that Unity of Minds reflected \$649.77, with the balance in donations. Perhaps they totaled up their donations with what they were asking for and included it as part of the \$1,000. He said they definitely needed some clarification, and they would have to advise the groups that they can receive \$1,000 in YNAPP funding in addition to as much in donations as they want. MEMBER MURPHY advised MS. BORING that clarification would also be necessary for Silverado because at the top of Page 37 there is a requested amount of \$1,000 but a total of \$675 under A and at the bottom. MS. BORING said it appears that they asked for \$1,000 and only provided \$675 worth in items for purchase.

MEMBER VOLMAR verified with MS. BORING that any monies not used by the applicants goes back to the City's General Fund for the department, and she added that the City would prefer to allocate all available funding.

MEMBER VOLMAR wondered if the groups that asked for \$1,000 but budgeted less expenses were thinking of expenditures they would have to make and if all the applicants were required to list all budget items. MS. BORING replied affirmatively, noting that the downside is that if unlisted expenditures do not meet the scope of the project, she cannot pay for it. She cited the example of a project that lists a lot of art supplies and suddenly the applicant asks to buy a camera; she would not let them buy it with YNAPP funds because a camera is not similar to the items listed. The only thing they could do is buy more of some of the materials listed, or if they wanted to create a flyer for their project, they could make one flyer and pay for copies.

Moreover, MS. BORING explained that when an applicant creates their grant application, the very question they have to answer is how much money they want, and she deduced that the applicants just insert the maximum amount of \$1,000. They proceed with the application, but when it comes down to actual pricing of the items they need to purchase for their project, they can come under budget.

MEMBER VOLMAR confirmed with MS. BORING that there would be no problem if any applicant were granted the maximum amount and they came back and said they would double up on certain materials. He then said he really likes the Steel Magnolias project, and he would like them to be able to use as much of their funding as possible toward the project. MS. BORING commented that she could augment the stipulations to reflect that the park fee will be waived for the project and get the information from Ward 5. MEMBER SKOUSON said she would put her in contact with the person to speak with. MEMBER YTURRALDE interjected that she verified that the Council representative for Ward 5 had no problem waiving park fees.

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MS. BORING pointed out that there could be other applicants with projects that included park fees as well, such as the John S. Park Neighborhood Association – Celebration of Running project.

MEMBER BONAVENTURA liked MEMBER VOLMAR'S idea of granting the money they ask for and waiving the park fees, as long as they use that park fee money toward items within the scope of their project. MEMBER SKOUSON discussed with MS. BORING that they could add notes tied to their fee and grant amount, so they are aware that the park fee was waived and they can use that extra money toward other purchases. MEMBER SKOUSON added that they could be specific and ask they buy more of, for example, running shoes for the Celebration of Running project.

MEMBER BONAVENTURA supported waiving fees for projects with park fees, but he did not feel comfortable in allocating more funding than requested. MEMBER SKOUSON asked if his proposal was to, for example, recommend an allocation of \$675 for the Steel Magnolias project because that is the amount reflected in their application, to which MEMBER BONAVENTURA replied affirmatively and explained the he did not want to grant any applicant more money than what they requested because he believes they made a plan on what they want to spend. Using the money they will save in park fees is a different matter altogether because they thought it was an expense they were responsible for and had to account for it.

MEMBERS VOLMAR and MURPHY suggested to MS. BORING that she contact the Steel Magnolia's representative to see what they really asking for, because as MEMBER MURPHY pointed out, the request is for \$1,000 but the budget does not reflect that; it is far less.

MEMBER SKOUSON observed that a few applicants requested just under \$1,000. She mentioned requests for \$994 or \$996.

MS. BORING raised ROBIN THORNTON on the telephone and verified that they would need \$1,000, as requested, for the Steel Magnolias project instead of the \$675 reflected in the budget because they would also be putting together care packages, hygiene items and have to purchase art supplies. MS. THORNTON said a representative at the Embracing Project was more familiar with what the group would need for purchases, and they probably penciled in the wrong number. After reviewing the application for Steel Magnolias, MR. BORING advised MS. THORNTON that none of the budget line items were for care packages, hygiene items, poster boards or markers. MS. MURPHY stated that art supplies was a line item. MS. BORING informed MS. THORNTON that she would be contacting her to discuss how to rectify the budget.

MEMBERS VOLMAR and MURPHY wondered if the budget could be modified to include hygiene items, which were not listed. MS. BORING explained that she has the ability to open the applications up for editing post-deadline. MS. THORNTON can add hygiene items to the application to reflect in her contract.

MEMBER SKOUSON said they should probably also call the representative for Unity of Minds because their budget total was for \$650. After discussion was held amongst MEMBERS VOLMAR, MURPHY, YTURRELDE and SKOUSON about the possible true budget needs and the amount requested by Unity of Minds, MS. BORING contacted DEMI LEE, who presented the project to get her input. MS. LEE explained that at the time she was planning everything, she came with a budget of \$600 to \$700, and she thought that if she asked for the \$1,000 and approved, they could come up with more activities and also in case they miscalculated and find out later that they actually needed more materials. Regarding the donations MS. BORING alluded to, she commented that they were counting on those donations, and they were fundraising through the school by selling Panda Express, selling hot chocolate or cup noodles; however, their projections for those fundraisers were rough because they were based on what they used to get. She said they always hope for all their requested funding to come in, but there was a chance they could end up with less than expected, which is where the YNAPP funding will come in handy.

MS. BORING asked MS. LEE if there were any items missing in the budget for the project, and MS. LEE replied that were hoping for extra funding and donations to incorporate more and have lots of music, musicians and painters come in and provide them with the painting materials for the mental health fair.

With that said, MEMBER MURPHY asked if they could spend the YNAPP funding on any uses even if the budget does not indicate that the YNAPP funding will cover those. MS BORING explained that they can use the YNAPP grant money to fund anything listed on their budget narrative even if they expected to pay out of donated funding because donators sometimes change their mind.

Given that the Board had ascertained that they could use the funds and the applicants had plans for them, MEMBER BONAVENTURA felt the fairest and easiest way to handle the allocations would be to split up the funding and allocate \$978.26, like they discussed in the beginning, and the groups can get the balance of \$21 through donations. MEMBER

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MURPHY asked if that would mean that in the case of John S. Park Neighborhood's Celebration of Running project, they would end up with a total of \$778 after splitting up the funding and waiving the \$200 park fee. MEMBER BONAVENTURA stated that he liked MEMBER VOLMAR'S idea of waiving the park fee and freeing up that money to be used elsewhere for their project. MEMBER SKOUSON observed that the majority of their money is going to be used for race registration, so maybe they could use the \$200 to register more students that could participate.

MEMBER YTURRALDE asked to be apprised of some of the events because she would like to see them come to fruition. MS. BORING said that after the applicants sign their contracts, she would get a better idea of the schedule of events so that she could forward it to the members.

MEMBER SKOUSON asked if most of the projects get completed, to which MS. BORING replied that all of the applicants spend their money, but not all of them finish their projects within the time period they have to spend their money. Some projects do not come to fruition for months later.

MS. BORING announced that splitting the money evenly would amount to \$970.26, leaving .04 cents. The members discussed how they could distribute the .04 cents since they did not want it going back into the General Fund. MEMBER VOLMAR suggested giving it to Steel Magnolias. Consequently, MEMBER BONAVENTURA made the motion to award a total of \$978.26 to the 46 qualified grant applicants, with the exception of Steel Magnolias, who would be allocated \$978.30, for a grant total of \$45,000.

For the record, MS. BORING read the applications submitted and the recommended allocation for each applicant and grand total: Fiber Arts Club – Warm Hearts to be awarded \$978.26, Fostering Kids at Work – Socking News! \$978.26, JFAM – Youth4 Christ \$978.26, Silverado High School – Steel Magnolias: Empowering Victims of Human Trafficking \$978.30, Valley High School Batteries Included – Covering Care \$978.26, Alliance for Academic Quiz Bowl – Quiz Bowl Tournament for Middle and Elementary School \$978.26, VMCC Youth Council – Yarn of Compassion \$978.26, Emma's House Inc. – Beauty from Ashes Support Group for Children of Incarcerated Parents \$978.26, Hollingsworth Kideract – Hollingsworth's Neighborhood Composting Garden \$978.26, Hope Las Vegas – Hope Las Vegas Youth Sports Summer League \$978.26, John S. Park Neighborhood Association – Celebration of Running \$978.26, Rangers – Warm Winters and Summer Set \$978.26, Ronnow Student Council – Community Literacy Night \$978.26, Unity of Minds – Uniting Us \$978.26, Kligman Baseball – Repair Baseball Field Backstop/Fence, \$978.26, Beta Mu Mu, an incorporated chapter of Omega Psi Phi Fraternity Inc. – Community Health Symposium \$978.26, Beta Mu, an unincorporated chapter of Omega Psi Phi Fraternity Inc. – Drone Germ Clinic \$978.26, Beta Mu Mu, an unincorporated chapter of Omega Psi Phi Fraternity Inc. – Financial Literacy Education \$978.26, Beta Mu Mu, an unincorporated chapter of Omega Psi Phi Fraternity – Teacher Appreciation and Awards \$978.26, Democracy Prep at the Agassi Campus Middle School – Little Free Library \$978.26, FAAYT – Arts in the Park \$978.26, JAG Valley High School – Project H.O.P.E. \$978.26, Kid Mayor Trey Winfrey-Young – Kid Mayor's HOPE Drive \$978.26, Klothes 4 Kids – Klothes 4 Kids \$978.26, Magnificent G Recycling – Recycle Field Day \$978.26, Mastering Mindsets Las Vegas – Campaign for Pedestrian Safety \$978.26, Mastering Mindsets Las Vegas – Coding with Mastering Mindsets \$978.26, Mastering Mindsets Las Vegas – Tutoring with Mastery Mindsets \$978.26, Mother Hubbard's Cupboard Food Pantry – Mother Hubbard's Cupboard Food Pantry \$978.26, Motivation Music Education Organization – May Day Spring Fling \$978.26, National Honors Society CSNHS West – Project 150 Lunch Packs \$978.26, Ogden Family Foundation – Youth Health/Wellness Summer Camp \$978.26, Palo Verde High School National Honor Society – Dental Project \$978.26, Student Council CSNHS West – Project 150 Meals \$978.26, T.U.L.I.P.S – Full STEAM Ahead STEAM Event \$978.26, The Legacy Project Youth Council – Stay Prepared for School \$978.26, W.O.W (Wild'n Out Wednesdays) Youth Council – No Bully Zone: Anti-Bullying Field Day \$978.26, Wendell P. Williams Soaring Eagles – SOAR \$978.26, Western High School Garden Team – Western High School Garden Team \$978.26, Youth United with Purpose – Youth Leadership in Music \$978.26, Zeta Archonettes, Theta Omicron Zeta Chapter, Zeta Phi Beta Sorority – Zeta Archonettes Have Heart \$978.26, Children of the World – Children of the World Park \$978.26, Creative Caring for Teens and Youth – Creative Caring for Teens and Youth \$978.26, Kay Carl – Backpacks, Clothing, Supplies, Oh My! \$978.26, Peterson Junior/Senior Academic Center – STEM at Peterson \$978.26, The Superfriends – Super Care Packages \$978.26, for a total of awarded money of \$45,000.

Motion made by CHANCE BONAVENTURA to Approve award amount of \$978.26 among the applicants, with the exception of an award amount of \$978.30 to Steel Magnolias

Passed For: 11; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 5

BECKY SKOUSON, ANNE KILPONEN, CHANCE BONAVENTURA, YDOLEENA YTURRALDE, MARIA FAJARDO, DEMETRIA MURPHY, JOE VOLMAR, JOSE RODRIGUEZ, SAMANTHA MONSON, SARINA

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CERVACIO, ANGELICA TARIMAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-HARRY WILLIAMS, REBECCA RICHARD, MICHAEL FLORES, LAUREL BELL, DEZMONE BLACK

7. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE BOARD. NO SUBJECT MAY BE ACTED UPON BY THE BOARD UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.

Minutes:

None.

8. ADJOURNMENT

Minutes:

The meeting was recessed from 3:54 to 4:11 p.m., from 4:21 p.m. to 4:27 p.m., from 4:37 p.m. to 4:41 p.m., from 4:47 p.m. to 4:52 p.m., from 5:05 p.m. to 6:01 p.m., from 6:09 p.m. to 6:17 p.m. and was adjourned at 6:59 p.m.

Respectfully submitted:

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Gabriela Portillo-Brenner, Deputy City Clerk

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Candace Boring, Youth Development Specialist

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1<sup>st</sup> Floor  
Clark County Government Center, 500 South Grand Central Parkway  
Grant Sawyer Building, 555 East Washington Avenue  
City of Las Vegas Development Services Center, 333 North Rancho Drive