

Citizens Advisory Board – Public Facilities Review Panel

Wednesday, January 20, 2021

Virtual – Zoom

Members Present: Sherry Martin, Chair Noemi Cagatin-Porter Roseanna Camacho Susan Johnson	Members Absent: Nathan Zink	Staff Present: Stephanie Bray Vy Yun
--	---------------------------------------	---

MINUTES

6:07 pm	Call to Order												
Action	Sherry called the meeting to order at 6:07 pm.												
6:07 pm	Approval of Agenda												
Action	Sherry asked for a motion to approve the agenda. CM Johnson motioned, Noemi seconded; unanimously approved, none opposed.												
6:07 pm	Approval of Minutes												
Action	Sherry asked for a motion to approve the minutes. Noemi motioned, Roseanna seconded, unanimously approved; none opposed.												
6:08 pm	FY 2021 CDBG Public Facilities Funding Recommendations												
Discussion	<p>Public Facilities Funding Recommendations discussion/comments:</p> <ul style="list-style-type: none"> - \$1,696,475 available to allocate. Stephanie explained that the \$696,475 came from 2 projects in 2019: City of Roy (not eligible) and Lutheran Community Services NW (declined award). - Review Panel had concerns with Orting Valley Senior Center application. <ul style="list-style-type: none"> - Agency could not get bids on cost of kitchen and ran into problems getting a full project cost. - Concern for management of monies. - Work they do is amazing, but Review Panel does not think they are ready now. Would like for them to come back next year when they understand how they will spend the monies. - Dimensions of the lot should be attached. - Proposal was disjointed and had conflicting information in application. - Review Panel agreed to fund Town of Eatonville and Vadis at 100%. <p>Sherry asked for motion to fully fund Town of Eatonville and Vadis and no funding for Orting Valley Senior Center. Noemi motioned, CM Johnson seconded, unanimously approved.</p> <table border="1" data-bbox="353 1825 1632 2047"> <thead> <tr> <th>Agency</th> <th>Funding Request</th> <th>Funding Recommendation</th> </tr> </thead> <tbody> <tr> <td>Orting Valley Senior Center</td> <td>\$1,000,000</td> <td>\$0</td> </tr> <tr> <td>Town of Eatonville</td> <td>\$235,455</td> <td>\$235,455</td> </tr> <tr> <td>Vadis</td> <td>\$404,415</td> <td>\$404,415</td> </tr> </tbody> </table> <p>Noemi will report out at the February 3 meeting.</p> <p>Stephanie notified members that remaining funds would go out in another NOFA and some funds can be used internally (i.e. minor home repair/rehabilitation). Review Panel agreed that funds should go to repairs if they need the funds.</p>	Agency	Funding Request	Funding Recommendation	Orting Valley Senior Center	\$1,000,000	\$0	Town of Eatonville	\$235,455	\$235,455	Vadis	\$404,415	\$404,415
Agency	Funding Request	Funding Recommendation											
Orting Valley Senior Center	\$1,000,000	\$0											
Town of Eatonville	\$235,455	\$235,455											
Vadis	\$404,415	\$404,415											
6:32 pm	Public Comment												
Discussion	No public present.												

Action	Sherry adjourned the meeting at 6:33 pm.
--------	--

Sherry Martin
Chair Signature

4-7-21
Date