

Meeting: Nature in Neighborhoods restoration and community stewardship grants review

Date: July 22, 2014

Time: 8:30 am - 1:00 pm

Place: Metro, 600 NE Grand Avenue, Room 370

Purpose: Review applications and identify proposals that most strongly meet grant criteria and

Metro's Natural Areas levy framework.

Outcome: List of applicants to recommend for grant funding up to \$700,000.

8:30 a.m. Welcome and introductions – All

8:40 a.m. Nature in Neighborhoods grants overview – Heather Nelson Kent

9:00 a.m. Review of meeting materials and disclosure of conflict of interest – Crista Gardner

9:15 a.m. Elements of compelling grant proposals – Crista Gardner and Heather Nelson Kent

In general, what did you find compelling about the grant proposals?

9:30 a.m. Review & recommend top full applications – Crista /All

- Which of the high ranked applications should be the foundation of the funding

recommendation package?

Noon Review & recommend grants for the funding recommendation package – Heather/All

- Which of the applications will best achieve the full range of levy framework goals?

- Is it a well-rounded package of projects? Is anything missing?

12:30 p.m. Outcome: Consensus or majority consideration of which proposals up to \$700,000 to

recommend to the Metro Council - Crista/All

1:00 p.m. Thank you and next steps – Crista

Do you have any suggested process improvements for staff?

Evaluation

Next steps September Metro Council Meeting