



Board of Directors Meeting
Roxy Theater
220 W. Okmulgee Ave., Muskogee, Oklahoma
March 26, 2018; 3:30 p.m.

AGENDA

I. **Call Meeting to Order** **Leroy Walker**

II. **Roll Call Attendance** **Laura Wickizer**

III. **Minutes** **Pg. 6 Leroy Walker**

A. Consider for approval of the Minutes of December 18, 2017 Board Meeting*

IV. **Consent Agenda** - The following items are considered to be routine and will not be read aloud. The Consent Agenda will be enacted with one motion and should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately prior to the Regular Agenda.*

A. **Economic Development Committee**..... **Jay Updike, Chair**

1. The Economic Development Committee recommends requesting a 2018 grant application in the amount of **\$400,000** from the **City of Muskogee/ Parks & Recreation Department** for *the Hatbox Hangar Renovation- Phase II project.*

B. **Education & Empowerment Committee** **Leroy Walker, Chair**

1. The Education and Empowerment Committee recommends requesting a 2018 grant application in the amount of **\$15,000** from **Girl Scouts of Eastern Oklahoma** for *Girl Scouts Beyond Bars program.*

2. The Education and Empowerment Committee recommends requesting a 2018 grant application in the amount of **\$30,000** from the **Muskogee Alumni Band** for the *Instruments for Low Income Students program.*

3. The Education and Empowerment Committee recommends requesting a 2018 grant application in the amount of **\$835,000** from **Muskogee Public Schools** for the *One Team, One Vision, One Community programs.*

4. The Education and Empowerment Committee recommends requesting a 2018 grant application in the amount of **\$373,272** from **Neighbors Building Neighborhoods** for the *Dream Team Programs at the Martin Luther King Community Center.*

5. The Education and Empowerment Committee recommends requesting a 2018 grant application in the amount of **\$60,788** from **Neighbors Building Neighborhoods** for the *Program Manager position.*

6. The Education and Empowerment Committee recommends requesting a 2018 grant application in the amount of **\$58,179** from **Neighbors Building Neighborhoods** for the ***Community Resource Development Continuation program***.

7. The Education and Empowerment Committee recommends requesting a 2018 grant application in the amount of **\$133,000** from **City of Muskogee/Parks & Recreation** for the ***Muskogee Teen Center program***.

The Education and Empowerment Committee recommends NOT requesting a 2018 grant application from the following organizations and programs:

1. Connors State College for the *Muskogee Criminal Justice/Police Science Excellence Initiative program*.
2. Connors State College for the *Muskogee Difference Healthcare Scholarship program*.
3. Girl Scouts of Eastern Oklahoma for the *Girl Scouts of Eastern Oklahoma Community Outreach Troops*.
4. Hilldale Public Schools for the *Students in Robotics and the Workforce project*.
5. Housing Authority for the City of Muskogee for the *Housing Counseling program*.
6. Housing Authority for the City of Muskogee for the *Attendance Matters program*.
7. Housing Authority for the City of Muskogee for the *MHA Family Literacy program*.
8. Muskogee Nighthawk Composite Squadron-Civil Air Patrol for the *Civil Air Patrol Squadron Building Renovation project*.
9. Northeastern State University for the *Physician Assistant Studies Program*.
10. Oklahoma Council on Economic Education for the *Teacher Training Workshops for Rural Communities program*.
11. Star University for the *Muskogee Media Institute program*.

C. Health & Wellness Committee Dr. Tracy Hoos, Chair

1. The Health and Wellness Committee recommends requesting a 2018 grant application in the amount of **\$75,000** from **Catholic Charities of the Diocese of Tulsa** for ***Catholic Charities' Muskogee Outreach Center Facility Expansion project***.

2. The Health and Wellness Committee recommends requesting a 2018 grant application in the amount of **\$91,184** from **Court Appointed Special Advocates (CASA)** for ***CASA for Children program***.

3. The Health and Wellness Committee recommends requesting a 2018 grant application in the amount of **\$38,325** from **Kids' Space Muskogee Co. Child Advocacy Center** for the ***Children's Prevention Education program***.

4. The Health and Wellness Committee recommends requesting a 2018 grant application in the amount of **\$45,000** from **Kids' Space Muskogee Co. Child Advocacy Center** for the ***Comprehensive Services for High Risk Polyvictimization program***.

5. The Health and Wellness Committee recommends requesting a 2018 grant application in the amount of **\$10,500** from **Muskogee Farmers Market** for ***Healthier Communities through Farmers Market Access & Promotion- Veggie Bucks project***.

6. The Health and Wellness Committee recommends requesting a 2018 grant application in the amount of **\$30,000** from **Oklahoma Dental Foundation** for ***Delivering Dental Care to Muskogee: MobileSmiles project***.

7. The Health and Wellness Committee recommends requesting a 2018 grant application in the amount of **\$200,000** from **SAC Nutrition** for the ***SAC Nutrition Muskogee Meals on the Go (MMOG) project.***

The Health and Wellness Committee recommends NOT requesting a 2018 grant application from the following organizations and programs:

1. Dr. Martin Luther King Jr. Community Center Trust Authority for the *Martin Luther King Jr. Community Center Playground.*
2. Housing Authority of the City of Muskogee for the *HHT Resident Services program.*
3. Kelly B. Todd for the *Pediatric Physical, Occupational and Speech Therapy Program.*
4. Legal Aid Services of Oklahoma, Inc. for the *Legal Assistance for Veterans at the V.A. Medical Center.*
5. No Speed Limit for the *No Speed Limit program.*
6. The University of Oklahoma- Oklahoma Healthy Aging Institute for *The Oklahoma Healthy Aging Initiative project.*

D. Quality of Life Committee Johni Wardwell, Chair

1. The Quality of Life Committee recommends requesting a 2018 grant application in the amount of **\$100,000** from the **City of Muskogee** for the ***Parks and Recreation Maintenance Fund project.***
2. The Quality of Life Committee recommends requesting a 2018 grant application in the amount of **\$50,000** from the **City of Muskogee** for the ***Hatbox Livestock Show Arena program*** for a **Planning Grant.**
3. The Quality of Life Committee recommends requesting a 2018 grant application in the amount of **\$800,000** from the **City of Muskogee** for the ***Muskogee Downtown- Depot Green program.***
4. The Quality of Life Committee recommends requesting a 2018 grant application in the amount of **\$137,564** from the **City of Muskogee** for the ***Adult and Juvenile Offender Community Service program.***
5. The Quality of Life Committee recommends requesting a 2018 grant application in the amount of **\$300,000** from the **City of Muskogee** for the ***Housing Rehabilitation and Neighborhood Revitalization program.***
6. The Quality of Life Committee recommends requesting a 2018 grant application in the amount of **\$152, 777** from the **City of Muskogee** for the ***Community Intervention Center (CIC) as operated by the City of Muskogee program.***
7. The Quality of Life Committee recommends requesting a 2018 grant application in the amount of **\$200,000** from the **City of Muskogee** for the ***Demolition Program.***
8. The Quality of Life Committee recommends requesting a 2018 grant application in the amount of **\$9,000** from **Coins 4 Critters Club** for the ***Low Cost Spay/Neuter for Street Owned Cats, Dogs & Transports program.***
9. The Quality of Life Committee recommends requesting a 2018 grant application in the amount of **\$50,000** from the **Main Street Muskogee** for the ***Matching Grant for Operations program.***

10. The Quality of Life Committee recommends requesting a 2018 grant application in the amount of **\$57,834** from **Fostering Hope** for the *Fostering More Hope project*.

11. The Quality of Life Committee recommends requesting a 2018 grant application in the amount of **\$38,000** from **Muskogee City/County E 911 Call Center** for the *Citizens Connected, Text to 911 project*.

12. The Quality of Life Committee recommends requesting a 2018 grant application in the amount of **\$22,500** from **Muskogee War Memorial/USS Batfish** for the *Heating the USS Batfish project*.

13. The Quality of Life Committee recommends requesting a 2018 grant application in the amount of **\$250,000** from **Neighbors Building Neighborhoods** for the *Matching Grant for Animal Shelter Expansion project*.

14. The Quality of Life Committee recommends requesting a 2018 grant application in the amount of **\$20,000** from **Volunteers of America Oklahoma** for the *Volunteers of America (VOAOK) Payee Services- Muskogee project*.

The Quality of Life Committee recommends NOT requesting a 2018 grant application from the following organizations and programs:

1. City of Muskogee for the *Mobile Stage program*.
2. City of Muskogee for the *Downtown Restoration & Beautification project*.
3. City of Muskogee for the *City/County Joint Venture Infrastructure Improvement to South York Street and Hancock Road project*.
4. Main Street Muskogee for the *2018-19 Hunts Green Space Revitalization project*.
5. Founders' Place Historical District, Inc. for the *Alice Robertson House Restoration project*.
6. Housing Authority of the City of Muskogee for the *Bus Stops for Our Kiddos project*.
7. Housing Authority of the City of Muskogee for the *Honor Heights Towers Library Update project*.
8. Masonic Building Association for the *Historic Muskogee Masonic Building Restoration Project*.
9. Muskogee War Memorial/USS Batfish for the *Museum Renovation/Expansion: Phase 1 project*.
10. Oklahoma Guardian Ad Litem Institute for the *Muskogee Guardian Ad Litem Institute Satellite project*.
11. Trinity Legacy Foundation for the *Historic Preservation Planning- Capital Campaign Consultant project*.

Regular Agenda

- V. Financials Pg. 9 Nancy Gaden, Treasurer**
Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of February 2018*
- VI. Chairman's Report Leroy Walker, Board Vice Chair**
A. Consider for approval a motion to increase the 2018 granting budget to include the 2018 G-Fest & Operations grant for \$195,373.*
B. Host Update Avery Frix, Roxy Theater
- VII. Committee Reports**
A. Investment Committee..... Bob Coburn, Chair
B. Economic Development Committee Jay Updike, Chair
C. Education & Empowerment Committee Leroy Walker, Chair

Consider for approval the following individual 2018 Summer Grant recommendations:

1. **Muskogee Alumni Band**, \$27,000 for the Band Pride program.*
2. **Muskogee Public Library**, \$9,465 for the 2018 Learn, Create, Share program.*
3. **Muskogee Public Schools**, \$120,000 for the Rougher Summer Pride program.*
4. **Neighbors Building Neighborhoods**, \$80,000 for the Community Treasures Summer Camp program.*
5. **St. Paul United Methodist Church**, \$16,000 for the Project Transformation program.*
6. **Summer Program Contingency Fund**, \$30,000 to cover transportation & other costs.*

D. Health & Wellness Committee **Tracy Hoos, Chair**

E. Quality of Life Committee **Johni Wardwell, Chair**

Consider for approval the following individual 2018 Summer Grant recommendations:

1. **City of Muskogee/Parks & Recreation**, \$18,000 for the Youth Volunteer Corps- 2018 Summer of Service program.*

F. PR & Marketing Committee **Bob Coburn, Chair**

1. Parks video

VII. Staff Report **Laura Wickizer**

Summer Fun Guide

Next Meeting – Monday, April 23, 2018 at Muskogee Chamber of Commerce at 5 pm

VIII. Adjourn **Leroy Walker**

* action that requires vote