

**MINUTES OF THE COMMUNITY
PARTNERSHIP GRANTS COMMITTEE OF
THE CITY OF HALLANDALE BEACH,
FLORIDA, HELD ON THURSDAY, JULY 14,
2016 AT 9:00 A.M. CITY OF HALLANDALE
BEACH, AUSTIN HEPBURN CENTER, and
750 NW 8TH AVENUE HALLANDALE BEACH,
FL 33009**

1. CALL TO ORDER

The meeting was called to order at 9:01 a.m. by Oscar Llorente, Committee Chair.

2. ROLL CALL

Present: (Committee Members) Oscar Llorente, and Reverend Joe Johnson.

Staff: Jennifer Frastai, Assistant City Manager, Beverly Sanders, Director, Human Services, and Cora Daise, Assistant Director, Human Services Dept.

Consultant: Loretta Duvall, Grant Monitor

Absent: Qunea Gordon, rater

3. APPROVAL OF MINUTES

None at this time.

4. OLD BUSINESS

None at this time.

5. NEW BUSINESS

Beverly Sanders, Director of Human Services Department, reviewed the schedule of the interviews for the day with the committee. Ms. Sanders advised the committee that Ms. Gordon was not present due to a schedule conflict.

Committee members heard oral presentations by the following ten (10) organizations. Each organization was allotted 15 minutes per presentation; 3 minutes for their oral, and the remaining 12 minutes were for questions and answers by the committee members.

The following organizations were present for their oral presentation:

Agency	Priority Area
Alliance for Musical Arts Production	Cultural Arts and Enrichment
Hollywood Art and Culture Center	Cultural Arts and Enrichment

Inside Out Theatre Company, Inc.	Cultural Arts and Enrichment
Girls Make Beats at McNichol Middle School	Cultural Arts and Enrichment
Broward Education Foundation	Education
A Child is Missing	Education
Holocaust Documentation and Education Center, Inc.	Education
Friends of Florida Reefs	Education
Harmony Development Center	Law Enforcement/ Criminal Justice
Jubilee Center of South Broward	Health & Wellness

Oscar Llorente was not present during the Hollywood Art and Culture Center and Holocaust Documentation and Education Center, Inc. presentation because of a potential conflict of interest and he did not participate in the deliberations of these applicants.

6. PRESENTATIONS

9:17 a.m. **Alliance for Musical Arts Production** began presentation on “Youth Drum Line” program.

- Introduction of Committee Members and Staff
- Representative presented overview of program and organization
- 9:13 a.m. Open for questions from Committee Members. Both committee members questioned representative on the selection of percussion instruments as the instrument to use to teach children.
- 9:21 a.m. End of Presentation. Representative exits.
- 9:22 a.m. Loretta Duvall briefed committee on Alliance for Musical Arts Production prior performance. Committee discussed any issues and concerns.

9:30 a.m. **Hollywood Arts and Culture Center** began presentation on “Hallandale Symphonic Pops Orchestra Concert Series.”

- Oscar Llorente exits the room before presentation and introductions due to potential conflict of interest
- Introduction of Committee Members and Staff
- Representatives presented overview of program and organization
- 9:40 a.m. Open for questions from Committee Members
- Pastor Joe Johnson – No questions.
- 9:40 a.m. End of Presentation. Representative exits. Oscar Llorente re-enters conference room.
- 9:41 a.m. Loretta Duvall briefed committee on Hollywood Arts and Culture Center’s prior performance. Committee discussed any issues and concerns.

9:45 a.m. **Inside Out Theatre Company, Inc.** The Director of the Program and board members were all out of town and could not be present on the day of the interview. Advanced approval was given by the Director to allow the presentation to be heard via a conference call.

- Introduction of Committee Members and Staff.
- Representatives discussed overview of program and background.
- 9:53 a.m. Open for questions from Committee Members
 - Joe Johnson –No questions.
 - Oscar Llorente –No questions.
- 9:54 a.m. End of Presentation and Phone Call
- 9:55 a.m. Ms. Sanders described this year's performance the committee. The production was excellent. The students gave a fine performance.

9:56 a.m. **Girls Make Beats** began presentation on "Girls Make Beat at McNichol Middle School

- Introduction of Committee Members and Staff
- Representative discussed program and background
Program to focus on audio engineering, video production and music production to provide hands-on experience to young girls. Representatives discussed difficulty for young women to grow in a male dominant industry.
- 10:01 a.m. Open for questions from Committee Members
 - Joe Johnson – Raised question regarding additional funding and in-kind services.
 - Oscar Llorente - Raised concerns for missing documents in application and budget.
- 10:10 a.m. – End of Presentation. Representative Exits.
- 10:11 a.m. - Loretta Duvall briefed committee on Girls Makes Beats prior performance. Committee discussed any issues and concerns.

10:18 a.m. – **Broward Education Foundation** began presentation on "City of Hallandale Innovative Teacher Grants" program.

- Introduction of Committee Members and Staff
- Representative discussed program and benefits of teacher grants program.
- 10:20 a.m. Open for questions from Committee Members
 - Oscar Llorente – Raised question regarding selection of teachers for grants and previous grant projects. Interested in seeing school sites.
 - Joe Johnson – No questions. No interested in on site visit.
- 10:25 a.m. End of Presentation. Representative Exits.
- 10:26 a.m. Loretta Duvall briefed committee on Broward Education Foundation prior performance. Committee discussed any issues and concerns.

10:36 a.m. – **A Child is Missing** began presentation on anti-bullying program.

- Introduction of Committee Members and Staff
- Representatives discussed program and background

- 10:40 a.m. Open for questions from Committee Members
 - Joe Johnson –No questions
 - Oscar Llorente – Raised question regarding follow-up with parents of children who had attended class. Follow-up contact is not done due to financial reasons.
- 10:43 a.m. – End of Presentation. Representative exits.
- 10:44 a.m. Loretta Duvall briefed committee on A Child is Missing prior performance. Committee discussed issues and concerns.

10:50 a.m. – **Holocaust Documentation and Education Center** began presentation on “Student Awareness Day at Hallandale High School.

- Introduction of Committee Members and Staff
- Representatives discussed program and previous performance.
- 11:00a.m. Open for questions from Committee Members.
 - Oscar Llorente – Raised question on previous program location and the use of schools for recruitment.
 - Joe Johnson – No questions.
- 11:00 a.m. – End of Presentation. Representative exits.
- 11:01 a.m. Loretta Duvall briefed committee on prior performance. Committee discussed any issues and concerns

11:02 a.m. – **Friends of Florida Reefs** began presentation on events to save ocean reefs.

- Introduction of Committee Members and Staff
- Representatives discussed program and mission.
- Program to focus on techniques and tips for teachers and student engagement in the non-fiction sector.
- 11:16 a.m. Open for questions from Committee Members
 - Oscar Llorente – Raised question regarding to community interest to bring back the message about saving the reefs.
 - Joe Johnson – No questions.
- 11:20 a.m. – End of Presentation. Representative exits.
- Committee discussed any issues and concerns.

11:20 a.m. – 11:30 a.m. Restroom Break

11:32 a.m. – **Harmony Development Center** began presentation on PROMISE program to help youth

- Introduction of Committee Members and Staff
- Representatives discussed program and benefits of program.
- 11:40 a.m. Open for questions from Committee Members
 - Oscar Llorente – Raised question regarding prevention methods to prevent duplicate funding from other grants.
 - Joe Johnson – No questions.
- 11:48 End of Presentation. Representative exits.

- 11:48 a.m. Committee discussed any issues and concerns.

12:00 p.m. –**Jubilee Center of South Broward** began presentation on their soup kitchen and food pantry.

- Introduction of Committee Members and Staff
- Representatives discussed program background and purpose.
- 12:04 a.m. – Open for questions from Committee Members
 - Joe Johnson – Raised question about other sources of funding.
 - Oscar Llorente –No questions.
- 12:15 p.m. -End of Presentation. Representative exits.
- 12:15 p.m.-Loretta Duvall briefed committee on programs prior performance. Committee discussed any issues and concerns.

12:15 p.m. –Conclusion of all Presentations.

12:15 p.m. Committee Lunch Break

12:55 p.m. - Committee Resumes .

7. DELIBERATIONS

After all presentations Committee Members deliberated after hearing all 10 (10) organizations' oral presentations. Committee members deliberated and reevaluated scores based on presentations as follows:

- Alliance for Musical Arts Production
 - Oscar Llorente – Score decreased
 - Joe Johnson – Score increased
- Hollywood Art and Culture Center
 - Oscar Llorente- No Score – Potential Conflict
 - Joe Johnson – Score remained the same
- Inside Out Theatre Company, Inc.
 - Oscar Llorente – Score remained the same
 - Joe Johnson – Score remained the same
- Girls Make Beats at McNichol Middle School
 - Oscar Llorente – Score increased
 - Joe Johnson – Score increased
- Broward Education Foundation
 - Oscar Llorente – Score remained the same
 - Joe Johnson – Score remained the same
- A Child Is Missing
 - Oscar Llorente – Score remained the same
 - Joe Johnson – Score remained the same
- Holocaust Documentation and Education Center, Inc.
 - Oscar Llorente – No Score – Potential Conflict

- Joe Johnson – Score remained the same
- Friends of Florida Reefs
 - Oscar Llorente – Score remained the same
 - Joe Johnson – Score remained the same
- Harmony Development Center
 - Oscar Llorente – Score remained the same
 - Joe Johnson – Score remained the same
- Jubilee Center of South Broward
 - Oscar Llorente – Score remained the same
 - Joe Johnson – Score remained the same

Committee members continued with funding recommendation based on final scores. Selections were made per priority areas. Those organizations who scored the lowest within each priority area did not receive funding recommendations. Those organizations who scored below 70 within each priority area did not receive funding recommendations.

8. RECOMMENDATION

The following are the funding recommendations per the deliberation of Committee Members:

Agency	Program Name	Recommended Funding	Priority Area
Alliance for Musical Arts Production	Youth Drum Line	\$3,000.00	Cultural Arts & Enrichment
Hollywood Art and Culture Center	Hallandale Symphonic Pops Orchestra Concert Series	\$7,000.00	Cultural Arts & Enrichment
Inside Out Theatre Company, Inc.	Inside Out Theater "The Wiz"	\$5,050.00	Cultural Arts & Enrichment
Girls Make Beats	Girls Make Beat at McNichol Middle School	\$4,950.00	Cultural Arts & Enrichment
Broward Education Foundation	City of Hallandale Innovative Teacher Grants	\$5,000.00	Education
A Child Is Missing	Child Safety Education & High Risk Youth/Adolescent Education	\$5,000.00	Education
Holocaust Documentation and Education Ctr, Inc.	Students Awareness Days	\$5,000.00	Education
Harmony Development Center	PROMISE	\$5,000.00	Law Enforcement/Criminal Justice

Jubilee Center of South Broward	Jubilee Center of South Broward	\$10,000.00	Health & Wellness
TOTAL FUNDING RECOMMENDATION		\$ 50,000.00	

9. SCHEDULING NEXT MEETING

None at the moment.

10. ADJOURN

Meeting was adjourned at 1:37 p.m.

RESPECTFULLY SUBMITTED,

Oscar Llorente, Chair

ATTEST:

Loretta Duvall
Grant Monitor

APPROVED BY BOARD/COMMITTEE: