

SHEPHERDSTOWN GRANTS COMMITTEE

MINUTES - July 1, 2021, 6:00pm - Town Hall

\*CALL TO ORDER: CPS, DWG, MTF

\*APPROVAL OF MINUTES: CPS motion to approve, Second by MTF.

\*VISITORS: None.

\*OLD BUSINESS:

- A. CARES Act / Community Block Grant funding grant applications:  
No update, CPS to call.
- B. Additional committee members:  
Matt Jividen application sent to Council for approval.
- C. Community input regarding needs - email, survey, social media, town committees and departments, community organizations, listening sessions:

Listening Session as held with Parks & Rec Committee – Projects ideas included replacing / adding rec equipment in parks; installing and expanding walking paths in parks; marketing for park use; picnic tables, benches, grills, electric connections, historic preservation and the exploration and possible construction of an amphitheater in town.

Regarding the amphitheater project, the town could partner with CATF – use NEA grant for exploratory committee?

Listening sessions to be scheduled with Library, Historic Shepherdstown / Museum and SAIL.

D. Criteria for grant application consideration

CONSIDERATION OF REVISED MISSION STATEMENT:

“The mission of the Grants Committee is to pursue grant funding from government sources and private foundations. Criteria for pursuit will be funding projects that benefit all stakeholders in the Corporation of Shepherdstown as well as support the vision of the Town's Comprehensive Plan as outlined in its "Vision for the Future." Projects to be funded through this Committee will be selected based upon the following: (1) urgency and public need for the project; (2) capacity of the Committee and its partners; and (3) approval by Town Council.

DWG motion to approve, Second by CPS.

\*NEW BUSINESS:

E. Next grant application?

1. NEA – CATF or other humanities? To be further explored with CATF;
2. Food waste / compost – Not urgent, capacity issues, large project – consider to long term;
3. Tree inventory – Upon consideration of factors, CPS motion to move forward and seek TC approval, Second by DWG;
4. Police Dept. – AED – Upon consideration of factors, CPS motion to move forward and seek TC approval, Second by DWG.

\*ADJOURN: CPS motion, Second by MTF.