
City of Moline

Citizens Advisory Council on Urban Policy (CACUP)

Monday, April 23, 2012

4:00 p.m.

Committee-of-the-Whole Room

City Hall, 619 16th Street, Moline – 2nd Floor

AGENDA

Meeting Call to Order

1. Approval of September 21, 2011 meeting minutes Mary Lorensen, Chairman
2. Discussion regarding the “Open Meetings” training Legal Staff
3. Discussion regarding Sub-Recipient presentations Mary Lorensen, Chairman
4. Other

Meeting adjourned

Any person with disabilities who wishes to attend the meeting who requires a special accommodation, or any other person requiring a special accommodation in attending the meeting, should notify Jeff Anderson at (309) 524-2038 at least 24 hours prior to meeting time.

City of Moline
Citizen Advisory Council on Urban Policy

REGULAR MEETING MINUTES
Monday September 21, 2011– 4:00 p.m.

MEMBERS: M. Lorensen, T. Luse, L. Segura, S. Leach, F. Mier, R. Clark

STAFF: C. Vollman, S. Medina-Ross, J. Anderson

Chairman Lorensen called the meeting to order at 3:57 p.m.

Motion was made to approve the minutes of August 1, 2011 meeting.
A motion was made by S. Leach, and seconded by L. Segura, motion passed.

The members of Committee approved the money allocation for the Organizations (discussed on 8/1/11), considering the possible 8% cut. Motion made by L. Segura, and seconded by T. Leach. Motion passed.

Motion made by T. Luse for the whole budget approval. It was seconded by S. Leach.

Brief explanation was given by C. Vollman about CACUP writing a letter of support for the grant application. Motion passed made by L. Segura, and seconded by S. Leach.

J. Anderson shared with the Committee the criteria on roof emergencies.

Meeting schedule for 2012 was proposed as follows:

-April 2, 2012 at 4pm: 1st Meeting.

-April 23, 2012: Presentations

-April 30, 2012

-May 7, 2012

-May 14, 2012

May 21, 2012

June 11, 2012

Adjournment

A motion was made to by _____, and seconded by _____ to adjourn meeting at 5:00 p.m.

Vollman, Colleen

From: Rich Clark [drrock57@mediacombb.net]
Sent: Sunday, March 25, 2012 6:35 PM
To: Vollman, Colleen
Cc: Gomez, Liliana
Subject: CACUP

Dear CACUP,

I write to inform you of my decision to resign as a member of the CACUP Committee.

I have enjoyed working with all of you these past several years, but I find my schedule continually increasing in the many activities that I am involved in.

Rather than begin a new session, I will resign my position so that CACUP can find another to begin their tenure with the group.

Again, thank you for allowing me to participate in CACUP and my Best Wishes for your continued Good work for the City of Moline.

Sincerely,

Richard L. Clark
506 – 50th Street Place
Moline, IL 61265

Vollman, Colleen

From: l.segura@mchsi.com
Sent: Wednesday, March 21, 2012 10:32 AM
To: Welvaert, Don
Cc: Mary Lorensen; Vollman, Colleen
Subject: Resignation for CACUP

Dear Mayor,

It is with regret that I must resign from the Citizens Advisory Council on Urban Policy, as my schedule will not allow me to attend several of the meetings this year. The members and staff work diligently in overseeing the distribution of the Community Development Block Grant monies received by the City and it is important to have members who can best aid in this effort.

I have a great respect for the members and staff in their efforts and wish them and the City in general the best in the future. Thank you for allowing me the opportunity to serve my community.

Sincerely,
Lynn Segura

Name of Organization	Funds Requested	Project Description
Alley Cat Boxing Club	\$16,000.00	Funds will assist in travel, boxing matches, boxing shows, registration fees and insurance; as well as scholarship for educational expenses for specific fighters who meet the criteria. Funds will also assist with the purchase of a boxing ring and trailer.
WVIK FM, Augustana Public Radio	\$ 3,000.00	Funding will be used to purchase replacement receivers and supplies for the APRIS program. Total project costs \$91,382.00
WVIK FM, Augustana Public Radio	\$15,000.00	Funding will be used to undertake a capital improvements project that includes upgrading current APRIS studios, offices and broadcasting equipment. Total project cost \$750,000.00
City of Moline	\$50,000.00	Leverage of public funding to attract private sector reinvestment in order to rehabilitate and renovate commercial buildings within identified low to moderate census block groups. Total project cost \$310,000.00
Moline Police Department Floreciente C.O.P.	\$11,000.00	Funds will be used for educational field trips and family events. The estimated number of persons to be served is approximately 500 children and 100 adults.
Moline Police Department Springbrook C.O.P.	\$ 8,435.00	Funding will cover training, activities, equipment and supplies.
The Salvation Army	\$15,000.00	Funding will provide emergency financial assistance to Moline residents. Total project cost \$51,400.00
Casa Guanajuato Quad Cities	\$50,000.00	Funding will be used for renovations and ADA upgrades for the Early Childhood Learning Center and Community Room located at 1401 16 th Street. Total project cost \$310,000.00
Cloverleaf	\$ 2,500.00	Funds will supplement activities, field trips and projects.
Project Now RIC Senior Center	\$20,000.00	Funding will be used for transportation, vehicle operation, fuel and maintenance for the RIC senior center fleet that is used to transport senior and disabled citizens to appointments and daily living activities. Total project cost: \$137,262.00
City of Moline – Neighborhood Partnership Committee	\$20,000.00	Funds will support neighborhood organization improvement efforts.