

Crime Prevention Funding Board

October 12, 2017

Sheriff Office Emergency Operations Center, 124 West Street, Juneau

Funding Board Chair Dale Schmidt called the meeting to order at 2:02 p.m. Members present: Kurt Klomberg, Dave Beal, Jackie Wolter, Gene Kirshbaum, Becky Glewen and Jim Mielke. Absent / Excused: None.

Motion by Beal, 2nd by Klomberg to approve the agenda and allow for agenda deviation as necessary. Motion carried.

Public Comment: None

Motion by Beal, second by Klomberg to approve the July 6, 2017 minutes as presented. Motion carried.

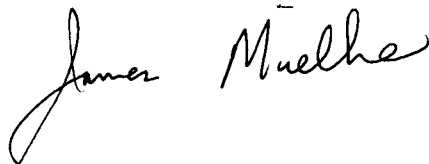
Financials as of September 30, 2017: Dollars assessed to date: \$31,051.00. Dollars collected to date: \$8,826.59. Sheriff Schmidt noted the financial information was furnished by the Clerk of Courts Office.

Review of Possible Award of Grants: Sheriff Schmidt distributed a Grant Funding proposal submitted by Annette Kamps. The application is submitted on behalf of the Beaver Dam Community Theatre (BDACT) and People Against a Violent Environment (P.A.V.E.) for a production of, *With one Voice: Letters from the Opioid Crisis Zone.* The production is tentatively scheduled for January 27 -28, 2018. The request is for \$3,800. A complete itemization of the proposed expenditure was provided along with a two-plus page narrative. Sheriff Schmidt informed the Funding Board that the application was not submitted on the provided Application Form. Discussion followed regarding the lack of follow through on the required application forms and whether the Board should request a copy of the projected script of the production. Motion by Klomberg, 2nd by Wolter to require a completed grant application and provide additional information regarding the proposed production script by 5:00 p.m. Monday October 16, 2017. Motion carried.

Review of Application Process: Consensus of the Board to reach out to Annette Kamps for feedback regarding the application process. .

Next Meeting Date: Tentative meeting date of Friday October 20, 2017 at Noon – Location Sheriff Office. Next regular meeting, January 11, 2018 at 1:00 p.m.

Adjournment: Motion by Wolter, 2nd by Kirshbaum to adjourn. Motion carried. Time 2:29 p.m.

A handwritten signature in cursive script that reads "James Mielke". The signature is written in black ink and is positioned at the bottom center of the page.