

DRAFT ACTION/SUMMARY MINUTES

Non-Profit Task Force

March 7, 2011, 4:00 p.m.

City Manager's Conference Room, 106 Roadrunner Drive, Sedona, 86336

Note: The following minutes are taken from the Community Services Director's notes and/or staff's recollection of the meeting, because of a recording malfunction.

- 1. The meeting was called to order at 4:00 p.m.**
- 2. Roll call.**
Task Force Present: Cliff Hamilton, Mark DiNunzio, Barbara Litrell, Stephanie Giesbrecht
City Staff Present: Andi Welsh, Community Services Director
- 3. Discussion/possible action on the funding request form for the arts, community building and economic stimulation funding categories.**
•No formal/legal action taken on this agenda item
- 4. Discussion/possible action on evaluation criteria for service contracts, the arts, community building and economic stimulation funding categories.**
•No formal/legal action taken on this agenda item
- 5. Discussion/possible action regarding composition of evaluation review team for the arts, community building and economic stimulation funding categories.**

•No formal/legal action taken on this agenda item
- 6. Public Comment. Comments are generally limited to 3 minutes per organization.**
•No formal/legal action taken on this agenda item.
- 7. The meeting adjourned at 5:34 p.m.**

I certify that the above is a true and correct legal action report of the meeting of the Non-Profit Task Force held on March 7, 2011.

Andi Welsh, Community Services Director

March 8, 2011

Date