

**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.
  - Pat Reid, Sedona, spoke about the Arts & Culture Commission's role in the funding process and requested consideration that the Commission be involved in awarding funding to the Arts.
  - Mary Pope, Sedona, expressed concern that larger arts organizations may be excluded from the proposed process.
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.

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*Andi Welsh, Community Services Director*

**March 10, 2011**  
*Date*