



**TOWN OF DAVIE  
COMMUNITY ENDOWMENT WORKSHOP MEETING  
AUGUST 1, 2018  
4:30 P.M.**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 4:31 p.m. and was followed by the Pledge of Allegiance.

**2. ROLL CALL**

Present at the meeting were Mayor Paul, Vice-Mayor Caletka and Councilmembers Luis, Hattan and Starkey. Also present were Deputy Town Administrator Lewis, Assistant Town Administrator Holste and Town Clerk Roig recording the meeting.

**3. COMMUNITY ENDOWMENT**

Mitch Taylor, Intergovernmental Affairs Coordinator, and Amelia Wesley, Administration Intern, provided the 2019 Community Endowment Program presentation. Ms. Wesley described the rationale for changes in the application process to reduce the use of paper. In the future, they would request two hard (paper) copies and one searchable electronic submittal of the application and supplemental documentation.

Mr. Taylor said the application period had been June 19, 2018 through July 11, 2018 and the grants would be executed October 2018 to December 2018.

**Application Requirements**

- Non-profit agency operating in the Town of Davie
- Implement programs based on quantifiable and measurable criteria
- Completed funding applications
- Current financial documentation
- Verification of non-profit tax exempt status
- IRS Form 990

**Overview**

- Application process was closed
- 10 agencies submitted applications (down from 11 in 2018)
- Total allocation: \$130,110
- FY18 Total funding request: \$217,309
- Available \$220,000

Mr. Taylor reviewed a five-year chart describing their fund balance, funded amounts and funding requests. He reviewed the funding history for the following organizations and described their programs.

<b>Requests and Funding History</b>	<b>2018</b>	<b>2019</b>
<b>Organization/FY 2018 Allocation/FY 2019 Request</b>	<b>Allocation</b>	<b>Request</b>
Aging & Disability Resource Center	\$49,110	\$49,329
Crisis Housing Solutions	\$5,000	\$20,000
Family Central	\$3,000	\$4,980
Firewall Centers	\$15,000	\$30,000
First Call For Help (211 Broward)	\$1,000	\$2,500
Hope Outreach	\$25,000	\$40,000

Rainbow Guardian	\$2,000	\$13,000
Teen Challenge International - Davie Home	\$20,000	\$40,000
Women In Distress	\$5,000	\$7,500
Young At Art	\$5,000	\$10,000
<b>Totals:</b>	<b>2018 Allocation: \$ 130,110</b>	<b>2018 Requests: \$ 217,309</b>

Vice Mayor Caletka mentioned that for years, Council said they must tighten their belts and tell the agencies they should seek other sources of funding. He recalled how the Town provided relocation assistance to residents of Palma Nova Mobile Home Park when it closed and said if such an emergency arose again now, they would not be in a position to offer help. Vice Mayor Caletka recommended there be no increase in endowment contributions from last year and suggested each Councilmember select one agency to fund, which would leave five without funding.

Councilmember Hattan asked why the administration fee for Teen Challenge was 79.07%. Mr. Taylor said this included supplies and travel, but he did not know why it was so high.

Councilmember Luis felt they had been too generous with the Aging & Disability Resource Center and he did not agree with how they came up with their formula. He said he heard from others how Firewall changed lives, therefore, he favored supporting them. Mayor Paul said the amount of money Aging & Disability Resource Center received could be leveraged to get other grants and funds.

Mayor Paul said she had already taken two agencies out of contention: Rainbow Garden, because it was not located in Davie and Crisis House.

Councilmember Hattan asked if they could require that their donation be used in Davie only, not in any other municipality. Mr. Taylor said Firewall's application indicated the funds would be used for Orange Park and Western High School.

Councilmember Starkey stated she looked at how many Davie residents an agency served and said the Aging & Disability Resource Center served 426 Davie residents in 2017, a larger number than most of the other charities. Councilmember Starkey felt Crisis Housing Solutions should receive \$5,000 as they had last year. She wanted Family Central's funding to remain the same as last year as well. Regarding Firewall, she acknowledged it was a good program, and felt they should receive \$25,000. She wanted First Call for Help to remain the same as last year. She felt \$35,000 was appropriate for HOPE Outreach. Rainbow Guardian only served one Town resident, so she did not want to increase the donation. She agreed that Teen Challenge should receive the same \$20,000 as last year. Councilmember Starkey wanted to maintain the \$5,000 donation to Women in Distress. Because Young At Art worked with Firewall Ministry to bring arts programs to underprivileged children, she would agree to increase their donation to \$10,000.

Mayor Paul suggested the following allocation: the Aging & Disability Resource Center: \$49,110; Crisis Housing Solutions: \$0.00; Family Central: \$0.00; Firewall Centers: \$15,000; First Call for Help: \$1,000; HOPE Outreach: \$20,000; Rainbow Guardian: \$0.00; Teen Challenge: \$20,000; Women in Distress: \$5,000; Young At Art: \$5,000. Mr. Taylor said this totaled \$115,329. Councilmember Starkey's recommendations totaled \$143,329.

Mayor Paul offered an alternate allocation: the Aging & Disability Resource Center: \$49,329; Crisis Housing Solutions: \$0.00; Family Central: \$0.00; Firewall Centers: \$20,000; First Call for Help: \$1,000; HOPE Outreach: \$25,000; Rainbow Guardian: \$0.00; Teen Challenge: \$20,000; Women in Distress: \$5,000; Young At Art: \$7,000. Mr. Taylor said this would total \$127,329.

Vice Mayor Caletka said this was not sustainable. Councilmember Starkey suggested allowing Mayor Paul to choose two agencies and each Councilmember to select one. Vice Mayor Caletka was concerned that when the next mobile home park closed, they would not be able to help those residents as they had residents of Palma Nova.

With the exception of Vice Mayor Caletka, Council agreed to the following allocation:

Aging & Disability Resource Center	\$49,329
Crisis Housing Solutions	\$0.00
Family Central	\$0.00
Firewall Centers	\$20,000
First Call For Help (211 Broward)	\$1,000
Hope Outreach	\$25,000
Rainbow Guardian	\$0.00
Teen Challenge International - Davie Home	\$20,000
Women In Distress	\$5,000
Young At Art	\$7,000
<b>Total:</b>	<b>\$127,329</b>

**4. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 5:10 p.m.

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor/Councilmember

\_\_\_\_\_  
Town Clerk