

DULUTH LEGACY ENDOWMENT FUND ADVISORY BOARD
Tuesday, March 6, 2018 – 4:00pm
City Hall, Room 106A

Members Present: Nick Lansing, Kelli Latuska, James Lewis, Jennifer Ryan, Jason Tanski

Duluth Superior Area Community Foundation Staff Present: Michelle Morris

City of Duluth Staff Present: Adam Fulton, Ben VanTassel

Chair Lansing called the meeting to order at 4:00PM.

Morris provided an overview of the 2018 Grant Process & Conflict Questionnaire and the group discussed the importance of the conflict of interest policy.

Morris reviewed the funding allocation for the 2018 funding process. In total five applications were received for a total of \$10,850. Morris noted that there was enough of a balance to fund all five applications if they are determined to meet all funding criteria.

The board reviewed and discussed the applications:

- City of Duluth- AED Placement
- Duluth Area Family WMCA- Water Safety Awareness
- City of Duluth- Parks Day 2018
- Duluth Community School Collaborative- Enhancing Myers-Wilkins School/Grant Park Gardens
- Duluth Art Institute- Our Neighbors

Applications received conditional approval, contingent on follow-up questions to applicants.

Meeting adjourned at 5:08 PM.