

**WILLIAM S. HARVEY SCHOLARSHIP SELECTION
COMMITTEE MEETING
TUESDAY, APRIL 7, 2009**

MINUTES

1. CALL TO ORDER

Mr. Jones called the meeting to order at 6:30pm.

2. ROLL CALL

Jason Jones	Chair Person	Present
Dawn Drysdale	Vice Chair Person	Present
Alice Russell	Committee Member	Present
Beverly Spitz	Committee Member	Present
Heidi Hertzberg	Committee Member	Present
Peggy Fisher	Committee Member	Present

3. APPROVAL OF MINUTES

A. March 18, 2009

Motion by Ms. Spitz seconded by Mr. Jones to approve the minutes of March 18, 2009. Carried unanimously.

4. OLD BUSINESS

None.

5. NEW BUSINESS

Ms. Murphy stated that the total award amount for the 2009 William S. Harvey Scholarship Awards is \$25,000.

A. Scholarship Ranking

(As a reminder: Committee Members were given a full copied set of the submitted applications. The Members took the applications home and ranked each one)

Each Committee Member stated their ranking for each application. The members rankings were averaged by six (6) for the final tally for each applicant. There were

27 applications and only one was denied. There was a selection of 15 award applicants. Please see attached tally sheet.

- B. Next Meeting Date
- C. Agenda Memo Submittal for Commission
- D. Award Notification

The Committee Members determined the following timeline:

- 1. Submit to the City Manager on April 9, 2009.**
 - 2. Submit to the City Commission on April 20, 2009 Commission Meeting for approval.**
 - 3. Ms. Murphy send to each recipient an approval letter letting them know that they have been selected and which Commission Meeting to attend to receive the award.**
 - 4. If approved by City Commission at the April 20th meeting, present the William S. Harvey Scholarship Awards to the recipients at the May 4th or May 18th, 2009 Commission Meeting.**
5. **PUBLIC COMMENTS** – Citizen comments limited to items on the agenda (4 minute maximum length per speaker)

There being no public in attendance, Public Comments was closed.

6. MEMBER COMMENTS

None.

8. ADJOURNMENT

There being no further business, Ms. Drysdale made a motion seconded by Ms. Fisher to adjourn the meeting. Carried unanimously. The Meeting was adjourned at 7:58pm.

Jason Jones, Chairman

Jean W. Oertli, Executive Assistant/
Recording Secretary