Portland Children's Levy Allocation Committee Meeting Minutes December 16, 2024, 2:00 p.m.

Location: 1900 SW 4th Ave – temporary Portland City Council Chambers

The full record of the meeting may be viewed on the Portland Children's Levy website: www.portlandchildrenslevy.org or YouTube at: https://www.youtube.com/watch?v=WF_zK10zmfw

For further detail, all are invited to reference the meeting video on YouTube, linked above.

All presentation slides are appended to these minutes.

Attending: Dan Floyd, Charity Kreider, Dan Ryan (chair), Felicia Tripp, Julia Brim-Edwards (absent),

Welcome/introduction of Allocation Committee and Children's Levy staff

Minutes of June 24, 2024, meeting – approved without revision.

Funding Process Update

Staff reviewed key information on the application phase including WebGrants implementation, applications received, the review process and the overall funding timeline.

Community Council Update and Next Steps

Staff reviewed October 2024 Community Council meeting and plans for Council input on funding round.

City of Portland Governmental Changes

Update on change in City form of government and PCL integration into the Vibrant Communities service area with Parks and Recreation and the City's Office of Arts and Culture.

Adjourned 3:10 pm.