**Grants Committee Meeting**

Minutes of May 16, 2018

The Grants Committee Meeting convened 10:00 AM in Council Chambers, located in Borough Hall, 237 7th St., West Easton.

Attendees included Committee Chair, Councilman Matthew Dees, and committee member, Councilman Jeff Briedinger. Mayor Dan DePaul was also in attendance.

**A discussion was held regarding CIPP funded grants.**

It was a unanimous consensus of the Committee and Mayor DePaul that an application should be submitted seeking funds to improve the War Memorial property, creating a passive park. The funds would be sought from the open space grant available under the CIPP.

A survey of the property boundaries of the War Memorial property will be needed, as it is unknown exactly where the property lines are, along the back and the sides adjacent to the neighboring buildings.

A notice of “intent” to file an application for a grant must be voted on at the May 21, 2018 Council Meeting to meet the deadline of June 8, 2018. The actual grant application will not be due until mid-July.

**Pavilion for Gerald W. Gross Park**

$31,440 in grant money has not yet been received from the Northampton Gaming Authority.

The Grant Committee recommends that a portion of that $31,440 grant awarded to West Easton from the dissolved Northampton Gaming Authority be designated for an open air pavilion at Gross Park.

Mayor DePaul volunteered to seek quotes for a pavilion and stated he is awaiting a response from the first vendor he contacted previously.

**Meeting Adjourned at 10:45 AM**