

**2019  
DECISION MATRIX  
SECA GRANT FUND PROGRAM WORKSHOP**

Action Item No.	Action Item Description	Commission Recommendation	Council Consensus	
			Yes	No
1	Grant Category Changes	Special Events – 50% Cultural Amenities – 50% <ul style="list-style-type: none"> <li>• Capital/Permanent installations</li> <li>• Display/Non-permanent installation</li> <li>• Performing arts</li> <li>• New Initiatives</li> <li>• Call for Projects – specific annual theme</li> </ul>	<b>X</b>	
2	Sunset Policy	Commission does not recommend implementing a sunset policy	<b>X</b>	
3	Application and Workshops	Application <ul style="list-style-type: none"> <li>• Revise and refine application</li> </ul> Workshop <ul style="list-style-type: none"> <li>• Reduce the number of Saturday workshops from two to one</li> <li>• Implement a Q/A component</li> </ul>	<b>X</b>	
4a	2019 Christkindlmarket award	Option 1) Reallocate the award to fully fund all 2019 city services requests; apply “underspend” to the 2021 grant year; or  Option 2) Reallocate the award to fully fund all 2019 city services requests; table applying the remaining “underspend” to the 2021 grant year; direct the Special Events Team to accept applications from the Naper Settlement and provide a recommendation to the City Council to be approved at a regularly scheduled public meeting		<b>X</b>
	<i>Council direction</i>	<i>Council consensus: direct staff to accept two applications from Naper Settlement for a replacement holiday event and additional holiday lighting. Staff and the SECA Commission will review the applications and provide a recommendation for dis/approval to the City Council. Any remaining balance may be applied to current SECA awardees.</i>		
4b	2020 Ribfest and Christkindlmarket awards	Use SECA Challenge software as a survey tool to get public input on how the award funds should be reallocated		<b>X</b>
	<i>Council direction</i>	<i>Council consensus: authorize SECA Commission to develop recommendations for the funding that will result from the 2020 Ribfest and Christkindlmarket events relocating outside of Naperville</i>		