

July Board
Meeting Notes—July 7, 2015

Present

PJ Fanning	Myrna Hartley
Karen Thomas	Nathan Burrell
Mary Helen Sullivan	Larry Socha
Nancy Fowler	Katherine Godin
Vicky Shivy	Phil Dawson
Matthew Mason	

Notes

Approval of previous month's minutes – approved

Board Membership/Issues

- Committee list – may need to reallocate Board Members
- Betsy is no longer on the Board
- Nancy will circulate a Board list with committee assignments for verification
- FOJRP items: Myrna has all the things for sale. Phil has everything else (popup tents, banners, FOJRP notebook)
- Karen will put together an event check list
- We talked about the issue of rudeness. Much of discussion should be taking place in committees; when there is a presenter, we don't vote in front of them.
- Need to set date for Board retreat
- PJ suggested that we have guidelines for proposals. He will draft these for approval at next meeting.
- Need to prioritize agenda and stick to time limit
- Must elect new officers in September

Parking issues at several Park parcels

- Easement has 5% impervious surface threshold
- Need to add land to the easement
- Possibility for amending the easement – mapping issues

Need to address Strategic Plan

- Need to be distinct from City Parks

- Reach out to Jim Burke to discuss facilitating strategic plan –Vicky and Molly
- Propose meeting date for August or September
- Lay out expectations for committees
- All agreed we need to move forward with planning regardless of funding. Must clarify if this is a plan for the Friends board or for the park plan.

Invasive Species Task Force Involvement.

- 15 organizations involved – 8 leading organizations
- Friends tasked with Main Area of park
- Lead coordinator responsible for coordinating invasive species training program
- Have had 5 training programs for what types of invasives are in the park, cover, etc.
 - Using “calibrated eye” method
- Saturday 9AM training at Reedy Creek
- Surveys take place over 6-8 weeks
 - Leads report back to VHB and Park
- Each parcel will have booklet of info
- Received JRA grant to develop website as go to for project
- Removal likely to begin October-November
- VHB contract ends in December
- FOJRP Surveying Efforts – request for meeting
- Vicky will attend next week’s meeting
- Each group post survey opps on global calendar
- Community is heavily invested in the plan.
- Phil is our lead. Vicky will help.
- FOJRP needs to do a survey of our designated area

Audio Project update: PJ is negotiating with Vaughan about the project. He want \$4K upfront. We offered to pay for the completed tours at \$2400.

Board approved Budget (Unanimous)

Updating P&P – need to include opportunity for legacy gifts to go to P&P

Bike Rack idea: Nathan will touch base with Kirk Richardson about how we are receiving \$ and let Myrna know. Will charge 1 percent fee for being fiduciary.