



# Humboldt Park Friends General Meeting Minutes

Meeting Date: June 3, 2021

Time: 7:04 pm

In attendance – Patrick McSweeney, Mike Bubolz, Dani Graf, Laureen Stirmel, Susan Catral, Christopher Miller & Jane LeCapitaine

Agenda: Meeting called to order at 7:05  
Approval of Minutes of last months meeting 7.06

## **PARK SAFETY :**

None to report

## **Committee Reports:**

### **Treasurer's Report:**

The Profit & Loss report for the fiscal year (April 2020 – March 2021) shows our General Balance to be:

\$29,638.89

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+plus	\$ 3,495.12	3 Pay Pal amounts less the 8% not recorded in Profit & Loss Report
+plus	\$ 535.44	Payment just received and not sent in yet
	\$32,581.31	General Fund
-less	\$1,204.22	Lagoon Fund
-less	\$ 79.82	War Memorial
-less	\$25,893.66	100 Trees for Humboldt Fund
	\$ 6,491.79	General Fund

## **Membership Report :**

No report at this time

## **Lagoon Restoration:**

The committee was ready to start data gathering, cost \$2,000.00. Data gathering has been put on hold as the Park is not ready. They are working on Veterans Park Lagoon at the present. Michael stated that Ramsey seemed receptive to starting the planning stage . The Lagoon Committee will try to hold a meeting Tuesday June 8<sup>th</sup> to discuss this.



## **100 TREE FOR HUMBOLDT PARK**

Mike Wrench will bring a watering system to Humboldt Park for volunteers to use for watering the new trees. Myron and the boy scout troops are watering a group of trees by the Lily pond. Michael has been watering trees. Laureen is watering the 1<sup>st</sup> 3 river birch by Dakota and Pine. The county was watering the trees in the park today.

## **War Memorial Committee**

There was coverage on Channel 12 of the Ladies from the Daughters of the American Revolution and the wreath they placed at the War Memorial for the 100<sup>th</sup> dedication.

## **Active Streets**

Jason sent out a survey on the Active Street Program. Michael, Peter Prat, Jason and Marina met with the County and were turned down for the Active Street Program. Stated there were complaints and loss of handicap parking. A closing of the street can be done for an individual event, such as a market day, etc.

## **TREE DAY**

Laureen sent an e-mail to Gregg Collins requesting a tree planting for Tree Day. Hopefully in front of students and if not a video.

## **Bay View Community Day – June 12<sup>th</sup>**

Dani filled out the participation form with the time slot from 10 am to 12 pm. Susan will drop off the Ranger Books. Dani is creating a hopscotch design that follows the Ranger Book. Laureen will help with set-up. Myron said he would help pass out books. Laureen will send Andy e-mail that we will be doing this.

## **NEW BUSINESS**

Chill on the Hill:

They will be ready to go in July if the Park lets them. Will use music line up from last year. County will re-evaluate their crowd capacity limit.

Chess Club

There is a rogue chess element by Small Pie, that would like some permanent chess Boards in the Park. The group would do the fund raising, but would like HPF's to help them get established in the Park. Start with having a chess board station at the Beer Garden to see how that takes off.

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Nothing further has been checked into regarding this matter. Laureen will send Lori e-mail to see if she looked into any information. Michael said he at some point can contact Marquette Law School.



### Shakespeare in the Park

Shakespeare in the Park would like to try and do something at the end of August or later. BVNA would do funding. Would like us to help with permits and promotion. Maybe an area by the beer garden would be a possible location. Mike and Christopher will meet with the group on Friday to get some ideas.

### Ancora Quartet.

The Quartet maybe interested in using the band shell for a performance. They probably would get a audience of 100 people. It was suggested that they go directly to the County for the use of the band shell.

Next months meeting will be at the Beer Garden

Meeting was recorded

Meeting adjourned at 7:39