



# Humboldt Park Friends General Meeting Minute

Meeting Date: December 2, 2021

Time: 7:00 pm

In attendance – Ignacio Catral, Susan Catral, Patrick McSweeney, , Mike Bubolz, Laureen Stirmel, Steve Blank, Jane LeCapitaine, Myron Thomsen, Jason Haas, Kyle Arpke, Steve Wesolowski and Stephen Palen

Agenda: Meeting called to order at 7:01

Approval of Last Months Minutes 7:03

## **Committee Reports:**

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

The Profit & Loss report from 10/25/2021 shows a Net Income of \$30,590.57

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\$6,197.18 pay pal amounts not added in (less the 8%)

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\$36,787.75 Should be in General Balance  
- 447.38 Less known expenses as of today

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\$36,340.37 Net Income  
-less \$ 1,184.22 Lagoon Fund  
-less \$ 79.82 War Memorial  
-less \$27,665.72 100 Trees for Humboldt Fund (amount is less the \$4,000.00 planting fee)  

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\$ 7,410.61 General Fund

### **Membership Report :**

Active membership is 110, lost 10 members through the year. New membership drive brought in 11 new memberships and some straight donations. Ignacio has fliers to pass and deliver for the membership drive which ends on December 15<sup>th</sup>. Facebook is around 2065 and Instagram gained another 25 followers.

### **PARK SAFETY:**

The Chalet was tagged about 2 weeks ago, the bus stops and tennis courts. A fire was started in the tennis court area and damaged. To repair damage Jason Haas said to contact, Steve Callum, Park Coordinator first.

The no littering signs are appreciated and are provided by an Art Teacher.



## **Lagoon Restoration**

There was a clean up done on November 6<sup>th</sup>, about 10 people showed up. There was repairing of the fencing, weeding and pulling of cattails. The dumpster was provided by the County.

## **100 Trees for Humboldt:**

The County can not plant 25 trees in the fall as had been scheduled. This is the second time planting has been canceled. They are trying for the spring schedule again.

## **War Memorial Committee**

Steve Wesolowski and Stephen Palen from the American Legion Post 180 were at the meeting to find out what our plans are for work on the War Memorial and possibly being of financial assistance. They would need some written conformation and final figures. They would like our group to keep open communication with them.

Mike informed them that we did not know how big the project was going to be and that no one has been assigned to it as of yet. He is having a meeting with Peter Pratt, from operations and skilled trades, in January. Jason Haas is interested in making the renovation happen. He stated that Ryan Clancy stated 2 flag poles could be obtained for just under \$10,000.00. Zeno said he would help secure donations for the project.

Caulking needs to be done, some attention to stone repair and replacing or repairing the flag pole have been mentioned as items needed done. Money will need to be earmarked for the project and a spending request made.

Myron suggested that the Friends Group joins the Inter-Organization. Nikki, from the Loins Club would be the person to get information from regarding meetings and joining. A vote was taken to join Inter- Org. They meet September through June. Saturday the Lions Club has a Pancake Breakfast at Immaculate Conception, December 4<sup>th</sup> and the Christmas Tree Lighting is December 6<sup>th</sup>.

## **Tree Day:**

Expenditures for Tree Day totaled \$397.00. Printing of the books was \$348.00. Some of the art supplies & food totaled \$49.00. Laureen said she was donating her costs.

Jane mentioned we should keep track of member donations for when we start writing grants.

## **Calendar Fundraiser:**

Kyle selected the photos and Ignacio designed the cover. This year we will order 50 Calendars for a trial fundraiser. We would need 32 donations to break even and 50 would raise \$640.00 for the Park. If this works then next year we can start earlier and check into securing a few sponsors. Ignacio will have an donation page on the website in a few days. December 12<sup>th</sup> will be the last day for a calendar donation so that they can be here by



Christmas. We will need help delivering them.

### **NEW BUSINESS:**

#### **Boccie Fest:**

Right now the problem is that sponsors are hesitant to get involved. It will have to be gauged as to how much interest people have in the event and how much help can be gotten. Santini's and the Italian Community Centers are places to start.

#### **Easter Egg Hunt:**

Nick Spencer is holding open Saturday April 2<sup>nd</sup> for the Egg Hunt. The Lions Club is interested in having the Pancake Breakfast. Will include the food drive for the Bay View Community Center. A request for a budget of under \$700.00 was approved. We will seek sponsors if possible. Meetings will start in January.

The question was raised by Ignacio to Jason as to whether it was possible to find out if there is any money in the maintenance account earmarked for Humboldt Park from the food sales at the Beer Garden and what repairs can we do, if so? Jason will check into the matter.

There are Milwaukee Water Keeper Maps for Canoes and Kayaks available.

Motion to adjourn meeting accepted at 7:56

