

Meeting Minutes

Thursday, November 4, 2021

In attendance Dave Stirmel, Mike Bubolz, Steve Gallam, Kyle Arpke, Ignacio Catral, Danny & Coral Ehnert, Dani Graf, Steve Blank, Patrick McSweeny and Jane LeCapitaine.

1. Call to Order: Approx. 7 p.m.

We met Steve Gallam, the new Unit Coordinator who has been with the County for many years. We voted to get a \$50 gift card for Randy Strewbel who is retiring after 31+ years. Jane LeCapitaine will do that.

- 2. Approval of minutes (online)
- 3. Financial reports: Our goal has almost been reached for the trees. There is a 5200.00 Paypal donation from Deanapalooza benefit. 3rd quarter shows a balance of \$30,590.57.

\$5,274.20 total of Pay Pal transfers not recorded in amount

\$35,864.77

348.00 Tree Day Book Expense

\$35,516.77

1,184.22 In the Lagoon Fund

79.82 In the WWI Fund

\$27,265.06 In 100 for Humboldt Tree Fund (this is minus the first \$4,000.00 payment

to the county.

\$ 7,087.67 In the General Fundraiser

- 4. Membership: 120 active members, Humboldt Park Milwaukee Facebook group 395, Humboldt Park Friends group 2060, and Instagram 1330. The membership campaign starting up will include T-shirts because we have some left. We will offer a discount to returning members.
- 5. Park Safety and concerns: the phallus guy is back and has been reported.
- 6. Event and Project Updates
 - a. Lagoon Restoration: There will be a workday this Saturday, Nov. 6 to weed and install fencing. The time period is 9-2.
 - b. 100 for Humboldt: with the last fundraiser, we are close to our goal. Two trees were planted for Tree Day, a bur oak and a sugar maple. We will be contacting the County about the new hardwoods to be planted this Fall. We need to inform the public who donated \$ about the status of the trees.

- c. Tree Day: Tree Day was a success with 2 trees planted. About 75 kids participated. We received a thank from the children. Kyle Arpke produced a video of tree day for us. He is a filmmaker.
- 7. Old business: Twenty Ranger Books were distributed to Parkside School. Laureen has the badges.

Tim Richter received a volunteer award from the Wisconsin Department of Natural Resources and the Wisconsin Invasive Species Council. He is a Humboldt Park Hero and has been working on lagoon restoration.

- 8. New Business: Jane LeCapitaine has received the Humboldt Park Volunteer of the Year 2019. The decal was nailed to the board in the Humboldt Park Pavilion immediately.
- 9. Open Floor: Our partner organization is the Bay View Skating Club. Greg Skilton and the club will be taking over the ice skating rink this winter.

The Bay View Compass Expressed an interest in restoring the WWi Memorial. We need more information as the memorial does not need restoring. The flagpole does need to be replaced.

Kyle Arpke is on the communication committee. They are producing a 2022 calendar with photos of the park. Photos can be sent into Kyle at kylearpke@yahoo.com by Nov. 15. It would be a fundraiser.

10. Adjourn: 8 P.M.