



**Humboldt Park Friends General Meeting Notes.** Meeting Date March 3, 2022

In Attendance-Mike Bubolz, Laureen Stirmel, Dani Graf, Steve Blank, Jane LaCapitaine, Ignacio Catral, Susan Catral, Kyle Arpke, Myron Thomson, Henry Szymanski.

**Meeting Called to Order** 7:06 pm

**Previous Meeting Notes-Amendments**

No changes noted. Approved as issued

**Treasurer's Report**

Laureen presented the following:

\$37,750.54	Profit & Loss report 1/28/22
1,516.39	Unrecorded Pay Pals

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\$39,266.93	
195.29	Expenses

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\$39,071.64	
29,963.32	Tree Day Fund minus the \$4,000.00 spring planting fee

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9,108.32	
1,184.22	Lagoon Fund

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7,924.10	
79.82	Memorial Fund

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\$ 7,844.28	General Fund
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**Membership Report**

HPF Board Members accepted and voted at 2/23/22 meeting are, President-Mike Bubolz (low profile), Vice President-Dani Graf (Doer), Laureen Stirmel Treasurer, Henry Szymanski as Secretary.

Ignacio provided the following: 91 active HPF members, 2,216 Facebook followers, 425 HPF page, and 1,365 Instagram. Discussed a membership drive for late spring. Looking for ideas which can be premium (\$6-8 cost) incentives (not t-shirts) for new membership with HPF.

### **Park Concerns/Safety**

No new issues identified.

Green Dumpster removal pending MCP action following outreach by Ignacio and Jane.

### **Communications Committee**

Discussed inviting Ryan Clancy to attend HPF meetings

### **HPF sponsored Events**

#### **Easter Egg Hunt**

Dani prepared an event flyer which was reviewed and accepted for printing and release to the public and sponsors. Event is set for April 2, 2022 from 9:30-10:30 am

Volunteers needed day of to guide participants during the hunt. Ignacio will forward to Jane and Laureen a volunteer sign-up program.

Myron noted the Boys Scouts are interested in assisting

#### **Clean-up Day**

Event is set for April 23, 2022. Myron is leading the effort. Equipment and supply needs are being secured and staged from several sources including MCP. A flyer for the event is being prepared by Ignacio.

Per discussion at Board meeting recognizing Olmsted 200<sup>th</sup> birthday as part of Clean-Up day, Henry will prepare and present on Olmsted's work as an "Influencer". Discussed possibly preparing an additional flyer noting this presentation.

Kyle plans on leading a bird walk during the clean-up event.

#### **Tree Day**

Tree Day and Arbor Day are fall events. No further discussion.

#### **Jazz at Beer Garden**

Ignacio is leading the effort to bring Jazz music at the Beer Garden into Humboldt Park. Sponsorships' added outreach and fund raising are needed.

Ignacio requested from the HPF General Fund seed money for the sponsorship effort. The request for \$1,000 dollars was motioned, seconded and approved.

## **HPF Project Updates**

### **Lagoon Restoration Committee**

Nothing to report. A meeting of the Committee was thought necessary to review options with MCP.

### **100 for Humboldt**

Mike will reach out to Greg (MCP) to review spring planting considerations.

### **War Memorial Committee**

Cost information on general repairs to the structure remain with MCP. A report on the repair needs has not been provided to HFP. Fund raising most likely needed for this work and improvements thought necessary.

## **July 4<sup>th</sup> Celebration**

Steve is working on getting his car working for the parade. No further discussion noted.

## **Park People**

HPF has joined the Inter-Organizational Council and Laureen attended a recent banquet. Laureen will attend the March meeting representing HPF.

## **Old Business**

Nothing discussed.

## **New Business**

1. Kyle noted the Trail-Cam approval has been secured. Training on the system is complete. Location of camera was thought focusing on the Lagoon. A link to the HPF web-site to view the camera will be investigated by Kyle.
2. .MCP staff will be planting flowers along the East face of the Pavillion.

**Meeting Adjourned 8:06pm**