



**Humboldt Park Friends General Meeting Notes.** Meeting Date May 5, 2022

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

**Meeting Called to Order** 7:05 pm

**Previous Meeting Notes-Amendments**

No changes noted. Approved as issued

**Treasurer's Report**

\$39,650.02

Last Profit & Loss Report-April 6, 2022

\$39,650.02

+ 925.44

Non-recorded Pay Pals

\$40,575.46

- 125.37

Non-recorded Easter Candy expense

\$40,450.09

\$33,963.32

Tree Fund

- 4,000.00

Payment made

\$29,963.32

\$40,450.09

-29,963.32

Tree Fund

10,486.77

- 1,184.22

Lagoon Fund

9,302.55

79.82

Memorial Fund

\$ 9,222.73

General Fund \$9,222,73

## **Membership Report**

Membership Renewal reminders have been sent.

29, New Members, 89 Active Members, 2, Facebook followers, 1,374 Instagraml

## **Park Concerns/Safety**

Feeding of Geese remains an issue. Jane to contact Steve Gallam requesting added signage discouraging feeding of geese. Egg reduction program must be requested through MCP and DNR. No further action expected this season.

## **Communications Committee**

Principle effort is staging the first **Jazz at the Vine** event. Posters are being prepared with volunteers needed to place at various locations. Ignacio is purchasing a tent assembly for use by HPF. 6-9 Volunteers needed first event set for May 26<sup>th</sup>.

Presence by HPF at BVNA Chill on the Hill Events will occur.

Promotional Video shots and interviews continue in process.

HPF Calendar theme "Birds of Humbolt Park" was accepted. A jury is thought necessary.

Calendar pre-orders at Jazz at the Vine events will be staged.

A Ceremonial mixer recognizing donors to the 100 for Humbolt campaign was discussed.

No date was noted. MCP inclusion showing support for the program should be considered.

## **HPF sponsored Events**

### **Easter Egg Hunt**

Egg Hunt set for April 1, 2023

### **Clean-up Day**

Event overall was a success. 66 people attended throughout the event.

Minimum 12 bags of debris were collected. Considerable participation in Kyle lead bird walk was noted.

### **Tree Day**

Tree Day October 12, 2022.

### **Jazz at the Vine**

See notes under Communication Committee

### **Corn Roast**

August 16, 2022. Soliciting donations and corn sourcing in process. Volunteer help needed.

### **Plantings-Pavilion**

Jane will outreach to Steve Gallam for schedule date of the work to then inform volunteers to assist MCP staff on installation.

## **HPF Project Updates**

### **Lagoon Restoration Committee**

No meeting of the Committee occurred. No outreach with MCP occurred. Patrick was requested to contact MCP and advance request by Lagoon Committee

### **100 for Humboldt**

Several staked tree locations along the Oklahoma edge east of Pine were noted. No opportunity is being provided to better address shortcomings of planting practices by planting crews. Mike noted MCP has GIS location and cultivar information for previously planted trees. Access to this information remains outstanding. Current communications and singular engagement structure with MCP remains an obstacle to insure better planting practices are provided.

Henry noted the two Tree Day plantings along 600 East Montana are being adjusted to establish the root flare. Henry is conducting the work. 3" of excess soils were removed at the Burr Oak. Interested members were invited to observe adjustment for the Red Oak. Kyle and Jane agreed to observe.

### **War Memorial**

Cost information will be requested by Mike of MCP. Discussion noted HPF can be involved to organize efforts to fund repair and lead discussion on overall plans thought additionally necessary.

### **Park People**

Nothing recorded

### **Trowbridge Outreach**

Nothing new to report.

### **Old Business**

1. Efforts to place in the park QR code posts for fundraising efforts by HPF continue. Input from Steve Gallam was thought necessary to advance this effort.
2. Kyle noted trail cam is in place along the north edge of the Lagoon. Kyle will inform when link to DNR website is fully functional. Camera is recording as of this date. Kyle will prepare written information on access and use of the trail cam for the Communications Committee to post.

### **New Business**

1. Mike introduced supporting the playing of Chess in the Park. No formalized plan to advance this effort was noted. Mike agreed to contact local Chess Club for possible interest in supporting the idea.

**Meeting Adjourned 8:10 pm**