



## Humboldt Park Friends General Meeting Notes. Meeting Date August 4, 2022

Corrected 8/31/22 and reissued

In Attendance Jane LaCapitaine, Laureen Stirmel, Patrick McSweeney, Kyle Arpke, Evan Rytlewsh, Luke Salmon, Henry Szymanski.

**Meeting Called to Order 7:08 pm**

**Previous Meeting Notes-Amendments**

No changes noted. Approved as issued

**Treasurer's Report**

Profit & Loss July 7, 2022

Net Income \$39,500.73

Unrecorded Expenses

\$231.91 Next Day Flyer  
 \$217.28 Canopy-Jazz at the Vine  
 \$197.00 Give Renewal Program (Ignacio Catral)  
 \$500.00 Don Linke-Jazz at the Vine  
\$1,146.19

Unrecorded Income

\$125.00 (\$115.00) New Membership 7/6/22  
 \$1,335.09 (\$1,228.28) Pay Pal 7/6/22  
 \$200.00 (\$184.00) Landmark Credit-Corn Roast 7/16/22  
 \$346.25 (\$318.55) Pay Pal 8/4/22  
\$1,845.83

\$39,500.73

1,146.19 expenses

\$38,354.54

1,845.83 income

\$40,200.37

-31,257.41

Tree Fund

\$ 8,942.96

--- 1,184.22

Lagoon Fund

\$ 7,758.74

79.82

Memorial Fund

\$ 7,678.92

General Fund

**Membership Report**

93 Active Members, 2,610 Facebook 1,417 Instagram

### **Park Concerns/Safety**

Graffiti on signage not reported

### **Communications Committee**

No report. Committee meeting set for 8/9/22

### **HPF sponsored Events**

#### **Easter Egg Hunt**

Date Changed Egg Hunt set for March 25, 2023

#### **Tree Day**

Tree Day October 12, 2022.

#### **Jazz at the Vine**

Next event set for August 25, 2022. A grant to expand the program is being pursued by Ignacio.

#### **Corn Roast**

August 16, 2022. Corn sourcing secured. Volunteer help needed.

### **HPF Project Updates**

#### **Lagoon Restoration Committee**

Patrick noted no returned contact by MCP

#### **100 for Humboldt**

A certified Arborist contact is set for 8/10/22. Henry requested \$300.00 for the Arborist to speak to the membership specifically to the proper planting criteria. The request was approved. MCP staff will be contacted to attend and learn.

#### **War Memorial**

Contact with Vet groups and related organizations continues.

### **Park People**

No report

### **Trowbridge Outreach**

Laureen and Patrick attended Family night activities and partnered with Trowbridge

### **Old Business**

1. Efforts to place in the park QR code posts continue. Location and placement of posts approval needed
2. Kyle noted an upload of pictures is in process.
3. Playing of Chess. No report

### **New Business**

1. Beer Garden and Vine donations to HPF needs follow-up. Laureen will follow-up.

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2. Luke introduced discussion on developing a plan for landscape improvements around the Pavilion. Formal submittal to MCP should be expected. Luke will continue efforts.

**Meeting Adjourned 7:45 pm**