



## Humboldt Park Friends General Meeting

October 6, 2022

### Agenda

1. Call to Order      Meeting called to order at 7:01 pm
2. Approval/Corrections of Minutes      Minutes approved
3. Scout Project update      No update. Myron stated that MCP's probably did not get back to them.
4. Financial Report      \$41,664.00 for break down see attachment.
5. Membership Reports      None at this time.
6. Park Concerns/Safety      Litter by the bus shelter. The playground has new turf!
7. Communications Committee      An interactive tree map has been prepared, with the location of the trees, measurements, photos and a link. It includes 47 trees . One Hundred and Four people purchased whole trees. Need to work on the memorial grove for Dean LaGrow. At least get a visualization. Jane will call Jeff in February. It was brought up whether to hold a raffle type event to name specific trees for an individual or go simple and let them pick their own. The Simple idea was most favored. At Thanksgiving time we will put bows around the new trees to highlight them.
8. HPF sponsored Events
  - a. Tree Day      Approved \$200.00 spending for supplies and food. The cost of the three trees purchased was \$600.01. Guy Smith expressed an interest in attending tree day.
9. HPF Project Updates
  - a. Lagoon Restoration      There is a cleanup from 9 am until 12noon on Saturday, October 15. Board approved spending for trash removal with Compost Crusaders. Tony Geron gave the go ahead to start fund raising for the Lagoon Project. Patrick will check with ESE, our contractor , to work out a manager plan and review costs.
  - b.
  - c. 100 for Humboldt      Map done and bows for Thanksgiving. Work on the Dean LaGrow tree grove.

- d. War Memorial/Flagpole Still waiting on a masonry check to find out exactly the best way to go.
  - e. Calendar The deadline to submit pictures has arrived now the selection process beings.
10. Park People/Inter-org. First meeting of the year was Tuesday, September 20<sup>th</sup> They also are working on repairing a memorial on the corner of Logan and KK. Christmas tree lighting December 5 at 6:30 pm then to the Immaculate Conception Hall at 7 pm.
  11. Trail Cam Kyle reported that the Trail Cam needs to be moved too many obstructions of the view where it is.
  12. QR Code Need to create some marketing ideas and materials for people to easily donate for the skating fund.
  13. Chess in the Park No news.
  14. Trowbridge The students want to leave containers in the lagoon to collect debris and examine it. They would like us to relay this project to to the park staff so they do not remove them.
  15. Old Business Painting trim and repairing wood would need a work permit to be put in by Stephen.
  16. New Business Jazz at the Vine maybe expanded. Ignacio and Lake front Brewery are in discussions. It was suggested we have a VIP table at the Vine, to recognize our sponsors and our Park Heroes. Stephen Gallam was suggested for our next Park Hero.
  17. Adjourn 7:45

In attendance was Jane LeCapitaine, Susan Catral, Michael Bubolz, Myron Thomsen, Dani Graf, Patrick McSweeny and Lauren Stirmel.