



Humboldt Park Friends General Meeting Notes. Meeting Date February 2, 2023

In Attendance Mike Bubolz, Dani Graf, Patrick McSweeney, Ignacio Catral, Susan Catral, Laureen Strimel, Steve Lucia, Luke Salmon, Henry Szymanski.

Meeting Called to Order 7:03 pm

Previous Meeting Notes-Amendments

No changes noted. Approved

Treasurer's Report

As reported

Membership Report

82 Active Members, 2,910 Facebook 1,454 Instagram

A springtime membership campaign is being staged.

Park Concerns/Safety

Committee report-Ignacio, Jane and Steve Lucia met with Ryan Clancy and reviewed options fostered by HPF. Further safety actions along the roadway, by MCP, probable as immediate and additional reviews are held including a traffic study.

Communications Committee

A survey requesting input from membership on future HPF engagements is about 2 weeks out.

Planning for the Lagoon Campaign Phase 1 Fund raising continues with Patrick input.

HPF sponsored Events

Easter Egg Hunt

Event date, March 25, 2023. Sponsors needed and pending and requiring signage modification.

Material purchases required a request by Laureen for \$900 dollars which was motioned, voted and approved.

Spring Clean-up Day.

Event date, April 22, 2023. No added report

Tree Day

Tree Day 2023 fall date not set. No added report

Jazz at the Vine

Ignacio handed out a developed flyer regarding sponsorship options, while promoting HPF.

Event dates are listed on the flyer.

Lakefront Brewery was contacted by Igi, for sponsorship opportunities.

3 bands are booked

Discussed a possible "Specialized" beer cup sale supporting HPF.

Corn Roast

Date for 2023 pending BVN Chill events. New sponsor for corn is being pursued.

HPF Project Updates

Lagoon Restoration Committee

Focus on HPF website update and Fund Raising strategies in process.

100 for Humboldt

Henry and Jane met with Jeff Gollner and Ryan Dix both with MCP. We jointly walk south from the pavilion and found ample opportunities for over 20 trees along the roadway to Oklahoma Ave.

Jeff was informed the remainder of the 100 tree program is fully funded. Jeff noted he will review possible spring and fall planting schedule to possibly complete the program this year.

Jeff suggested investing some trees be planted along the crest the hill near the band shell.

Henry will continue dialogue with Jeff on the tree's program including Tree Day.

Tamarack availability from MCP nursery' source (8) at about 6' tall could be considered for the LaGrow memorial. Further discussion needed to best address the memorial consideration expectations.

War Memorial

Sealant work discussed as best approach. This is a MCP project which HPF supports. Continued outreach to VFW, American Legion and related organizations thought possible for funding. Patrick will secure specific contacts.

Calendar-Humboldt Park

Discussed work effort is considerable. Profit made minimal. Further discussion expected. Kyle the Bird Man reported several opportunities he is engaged with on Birding.

Trail Cam

Kyle reported camera has been relocated for better viewing possibilities.

Park People

No report

Trowbridge Outreach

No report

Inter/Org.

Group is holding their annual Banquet and Fund raiser on February 19th Maryann Loppnow is being honored as Person of the Year

Old Business

Luke Salmon requested support of HPF to develop a plan to landscape the perimeter of the pavilion building, which was accepted. It was noted this effort would require a submittal to MCP for review and approval. Henry accepted working with Luke to review the MCP process and develop a plan. The PIP form will be forwarded by Henry to Luke.

New Business

1. The Membership assembled this evening requested Steve Lucia and Luke Salmon to join the HPF Board, which they both accepted. Motion by Igi with second by Mike and vote to accept.
2. Board Officers Election meeting being set by Mike.

Meeting Adjourned 8:10 pm