



Humboldt Park Friends General Meeting Notes. Meeting Date January 4, 2023

In Attendance Mike Bubolz, Dani Graf, Patrick McSweeney, Myron Thomas, Ignacio Catral, Susan Catral, Jane LaCapitaine, Lauren Strimel, (New)Maryann Loppnow, (New)Anne Thomas, (New)Steve Lucia, (New) Gary Hollander, Henry Szymanski.

Meeting Called to Order 7:03 pm

Previous Meeting Notes-Amendments

No changes noted. Approved

Treasurer's Report

See attached

Membership Report

A Caring Bridge has been established to assist the Steve Blank Family.

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

A springtime membership campaign is being staged.

Park Concerns/Safety

Considerable conversation on traffic safety through the main road occurred. Crossing the road at the pavilion to the pond was discussed. A bolted/screwed in place speed bump was favored. A Committee including Myron, Ignacio, Jane and Steve Lucia was formed. Discussed inviting Ryan Clancy to a future public meeting.

A homeless woman has been consistently observed

Communications Committee

The calendar sale was a success profiting over \$750.00

QR donation code in place for ice skating

A survey requesting input from membership on future HPF engagements and efforts is planned

Planning for the Lagoon Campaign Phase 1 Fund raising is planned for the coming month

HPF sponsored Events

Easter Egg Hunt

March 25, 2023. Planning meeting to occur next month. Lions will stage for breakfast. Permit submitted and paid.

Spring Clean-up Day.

Accepted April 22, 2023 for this event. Boy Scout participation expected. Informing local schools was discussed. The selected date is also "Earth Day". Ignacio to approach "Greater Beautiful Committee.

Tree Day

Tree Day 2023 fall date not set. Wehr participation expected. Reconfirming number of schools participating TBD.

Jazz at the Vine

Accepted increasing Sponsorship cost to \$450.00. Moving the tent further north was discussed. Accepted stopping the music at 8:30pm. The last Thursday of the month remains acceptable.

Corn Roast

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

HPF Project Updates

Lagoon Restoration Committee

Patrick confirmed SSE modest fee increase. Phase 1 fees were confirmed. Formal contract pending. Funding and approach to be discussed in Communication Committee meeting. Discussed and accepted including a spring cattail cut co-incident with Spring Clean-up Day. Fall cattail cut expected with date TBD.

100 for Humboldt

Noted a spring planting is expected. Henry noted outreach with MCP Jeff Gollner occurred. Jeff provided input focusing on the Oklahoma entry and Band Shell Hill. Jeff agreed to meet on site January 20th-10am to further efforts. Jane agreed to attend. Tamarack availability with MCP to be confirmed. Clarification on MCP and LaGrow memorial Tree to be included

War Memorial

Sealant work discussed as best and immediate approach. Funding method for the work needs to be formalized. Due to time restraint the issue will be further discussed at next meet.

Park People

No report

Trowbridge Outreach

No report

Old Business

No report

New Business

1. Board Nominations and Election expected at the February 2nd meeting

Meeting Adjourned 8:25 pm