



## **Humboldt Park Friends General**

### **Meeting Notes.** Meeting Date March 2, 2023

In Attendance Dani Graf, Patrick McSweeney, Laureen Strimel, Steve Lucia, Myron Thomsen, Ally Spaight, Maryanne Loppnow, Gary Hollander, Jane LaCapitaine, Richard Kling, Henry Szymanski.

**Meeting Called to Order** 7:00 pm

### **Previous Meeting Notes-Amendments**

No changes noted. Approved

### **Treasurer's Report**

See attached

### **Membership Report**

A springtime membership campaign is being staged.

### **Park Concerns/Safety**

Discussed measures installed by MCP along the park roadway and adjacent road. Concerns on speeding and inattentive drivers remain. Discussions continue with HPF Safety Committee to further review with MCP speed humps installations.

Noted that several residential roadway street lighting have been inoperable going on 2 weeks. Concerns on visibility of pedestrians expressed. Calls into City of Milwaukee made by Gary with no action to date.

### **Communications Committee**

A survey requesting input from membership on future HPF engagements continues in process.

Planning for the Lagoon Campaign Phase 1 Fund raising continues.

Funding sources, methods and approach to funding all HPF events and projects is a focus of the committee.

### **HPF sponsored Events**

#### **Easter Egg Hunt**

Event date, March 25, 2023. Flyers are printed and being placed in several locations. Luke has agreed to sponsor the photograph activities for the event. Volunteers the day of the event are needed. A volunteer MCP release form will be posted on HPF webpage.

#### **Spring Clean-up Day.**

Event date, April 22, 2023. Material needs have been secured for the event. Permission slips available the day of. Kyle agreed to do bird walk. Cutting of cattails at the lagoon is planned by Patrick. Lions Club will be serving pancakes. Boy Scouts pack will attend. Jane will pursue if Girl Scout troop are interested.

#### **Tree Day**

Tree Day 2023 fall date not set. No added report

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

First date expected in May. A \$1,000 dollar donation from Gary Hollander was recognized.

### **Corn Roast**

Date for 2023 pending BVN Chill events.

### **Tree Day 2023**

Specific date not set.

## **HPF Project Updates**

### **Lagoon Restoration Committee**

Focus on HPF website update and Fund Raising strategies continues.

Jane met with MMSD, Patrick Elliot, getting helpful information on funding. Outreach to Bre Plier on possible funding for the lagoon restoration efforts in process.

A meeting of the committee to formalize an overall approach with MMSD was thought necessary. Patrick to schedule a meeting.

Discussed SSE outreach to the committee regarding possible make-up water source for the Lagoon. Patrick will respond to SSE rejecting the proposal.

### **100 for Humboldt**

Jeff Gollner noted MCP nursery has 6-3" caliper Red Bud trees for the Lagrow memorial. Laureen contacted Lori regarding the proposed locations along the south Park which was accepted. Henry will continue interface with Jeff on schedule including informing Lori of installation dates.

Henry continues dialogue with Jeff to select spring plantings and MCP process for payment of the trees.

### **War Memorial**

Sealant work discussed as best approach. This is a MCP project which HPF supports. Continued outreach to Vet groups in process.

### **Calendar-Humboldt Park**

Nothing to add from last meeting

### **Trail Cam**

Nothing new to report.

### **Pavilion Landscape**

Henry noted forwarding the MCP PIP form to Luke to review and begin process to develop a plan.

## **Park People**

No report

## **Trowbridge Outreach**

Janes outreach to MMSD on Great Lakes program was forwarded to principle with hope for engagement

## **Inter/Org.**

Annual Banquet and Fund raiser held February 19<sup>th</sup>. Myron noted the extent of groups and organizations that are included under this banner.

## **Old Business**

Nothing to report

## **New Business**

1. Board Officers Election meeting being set by Mike.

**Meeting Adjourned** 8:05 pm

March 02, 2023 NET INCOME PROFIT AND LOSS DETAIL  
 APRIL – DECEMBER 2022

EXPENSED NOT RECORDED-----  
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Egg Hunt Supplies -Laureen 2-23 \$201.03

INCOME NOT RECORDED

less 8%

Check from Luke & Bri Salmon 2-15  
 Park 22 Reality – Easter Photo Shoot \$250.00 \$230.00

Pay Pal Transfer 2-23 \$105.18 \$ 96.76

\$355.18 \$326.76

Net Income:

\$44,952.60  
 - 201.03 less expenses not recorded

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 44,751.57  
 + 326.76 plus income not recorded

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 45,078.33  
 -30,924.01 Tree Fund

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 14,154.32  
 - 841.52 Lagoon Fund

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 13,312.80  
 - 79.82 Memorial Fund  
 \$13,232.98 General Fund