



**Humboldt Park Friends
General Meeting- Agenda/Minutes
December 4th, 2025**

Present: Dani Graf, Laureen Stirmel, Jane LeCapitaine, Susan Catral, Ignacio Catral, Gary Hollander, Lacey Struensee, Lynn Goldstein, Bennie Weidert, Harv Vollreide, Peter Oglivie, Sara Oglivie, Stephen Lucia and Kelly Kincaid.

7:00 pm Board Meeting, call to order.

1. Board members nominations. Nominations for the January meeting will be the current board minus Luke Salmon and new nominations Frank Navidad, Kelly Kincaid and Lacey Struensee. At the meeting, the board member will draw A or B so that the board term of two years will have members ending on alternate years.
2. We are looking to add two new chairs that include Volunteer Director (Lacey) and some to act as social media coordinator.
3. Grant update
 - a. AARP Report: The report was delivered to Guy Smith. The County item concerned benches at the entrances to the park. The report went to Jack Eckblad and Marina Dimitrijevic. A new proposal can go to AARP next January.
 - b. NFWF: we did not get this grant from the National Fish and Wildlife Federation. Our grant was not approved because we didn't have enough high risk areas. We can apply again next year. Our area includes 10 parks, 10 schools, 4 cemeteries and 30,000 households.
4. Fund raising: Ignacio will be designing a form with a QR code for fundraising.
 - a. Lagoon Pollinators and Sign: estimated \$6000.00
 - b. Educational Events \$200 x 8 events +\$1600
 - c. Benches: conversation is postponed until there is further discussion with the County. We would like to negotiate a price or pick a bench other than the designated bench for Humboldt Park.
 - d. Pavilion Fences: deferred for now

- e. Boardwalk: we will need to engage the County in discussion for this item in order to utilize County employees.
- f. T-shirt membership drive (Ignacio): Our membership drive will commence in January at \$25 individual and \$50 family. We approved a T-shirt design. One t-shirt will be included for an individual membership, two for a family.

Updates from chairs on water, pollinators, trees, and wildlife, goals for 2026?

1. Water/lagoon update presentation from UWM FWS on December 9th 7:00, Yoga at 5:00
2. Pollinator (Lynn)
 - PIP for lagoon pollinators and fencing pollinator garden submitted. There is no info yet.
3. Trees (Henry)
 - Tree moratorium and coordination with Dave Salvicki on tree grooming at lagoon.
4. Wildlife (Kyle) : no report, two events coming up in Spring.

Event Updates

1. December 9th. **Results of the lagoon research.** Patrick and UWM School of Freshwater Science students. The online invitation has gone out.
2. January 20th. **Pollinators: Planning your garden.** Lynn and Team with MMSD and Johnsons Nursery
3. February 10th **Wildlife to watch:** Winter and Migration. Kyle
4. March 10th **Managing Water.** UWM School of Freshwater Science, Sweetwater, & Riverkeepers (OR launch of NFWF grant if we get it). Gary
5. April 7th Bird Migration (Kyle)

New Items:

1. We approved buying a brick from our Tree Day partner school Trowbridge for \$50.
2. Dani would like to explore reimagining the Ranger Book Program. That was approved.

Adjourn at 7:50