

## HBFOP 3/9/16 PRE-MINUTES NOTES .

Board members present: Janice Britain, President; Janice Yates, Secretary; Betty Starr, Membership; Jody Leventhal, Treasurer

Parks & Recs Commissioners: Maureen Ferguson Lewis

Guests: Suzanne Evans.

#1 MOTION to approve FOP 2/11/16 Regular Meeting Minutes with correction to location (should be Rotary Club); approved 4-0

### #2 TREASURER'S REPORT - Jody

a) FOP Bank Balance of \$41,201.79; Refer to document "Friends of The Park Treasurer's Report, March 9, 2016" for details.

b) Shakespeare by the Sea to receive \$1000 (already earmarked)

### #3 SPECIAL PRESENTATION - South Park / HB Community Garden

a) No presentation; HBCG garden manager unable to attend meeting

b) MOTION to approve \$250 contribution for 3/19 HBCG fundraising/grand opening event.

### #4 PLANT AREAS: HVS Sand Dune Restoration - Suzanne Evans

a) Discussion of new Valley School teacher who plans to incorporate the plant area as instruction; will include new planting and maintenance activities by students. Students to receive "service points" for helping.

b) Suzanne will be reporting to CA Native Plant Society as required by grant that was received

c) Report of expenses provided to Jody.

### #5 PLANT AREAS: Marion Wilson & Donnie Field Garden - Betty

a) Gardens look good. Mulch provided by the city.

b) KIWANIS "K" DAY is April 2nd. Plans for kids to help with planting.

### #6 SPECIAL PROJECT - Movies in Park - Jan B.

a) MIP date confirmed as Friday, July 22nd, location is Valley Park.

### #7 GRANT FROM WATER DEPARTMENT - Maureen

No Report

### #8 COMMITTEE REPORTS - Membership - Betty

a) Discussion of new members and letters to be sent.

#9 SPECIAL PROJECT - PETS IN THE PARK, Saturday 4/16/16 - Maureen

- a) PITP event application approved by HBCC
- b) Discussion of PITP sponsors/vendors/volunteers; Maureen to revise/distribute sponsors worksheet.
- c) Discussion of PITP activities and volunteers; Maureen to revise/distribute activities worksheet.
- d) Maureen has list of about 10 Duty Areas, each of which should have a volunteer in charge. List will be sent.

#10 HBFOP Website – Maureen

Work on website continues; request to send pictures to add more content.

#11 Suzy's Musician Donation

- a) Musician TJ Brinjak stopped by meeting to donate half his tip jar for an evening to FOP. Amount \$43.50

#12 SPECIAL FOP MEETING for PITP 3/23

Special FOP Board Meeting scheduled for Wednesday 3/23/16, \*\*\* 5:30pm \*\*\*, at the Rotary Club. EARLY meeting in order to do a walk around, while daylight, in Valley Park to identify location of PITP activities.

ADJOURNMENT - Motion to Adjourn Meeting 8:20pm. APPROVED 4-0.