

Hermosa Beach Friends of the Park  
Special Board Meeting Minutes September 21th, 2016  
Time 6:30pm, Location: HB Community Center, Room 9

Board members *present*: Janice Brittain, President; Janice Yates, Secretary; Betty Starr, Membership;  
Board Member absent: Jody Leventhal, Treasurer  
Park & Rec Commissioners *present*: None

**Special meeting to discuss plans for Pumpkins In the Park on October 15, 11am – 1pm. Location is Edith Rodaway Park.**

### **WaterMonster Discussion**

Discussion of using “WaterMonster” instead of/in addition to distributing water bottles. The WaterMonster belongs to HB City. There is no water source at PIP location to fill and it is too heavy to move full of water. The WaterMonster will not be used for PIP but could be used at Pets In Park event.

### **REFER to “PIP 2016” Plan, highlights**

1. Review of picture of Edith Rodaway Park showing location of PIP “venues”
  - a. Registration will be moved closer to entrance on Gentry St.
  - b. Raffle table near center; more visible location
  - c. Area for HCHD
  - d. Otherwise is similar to last year
2. Jodi is having newer PIP banners made
3. Registration
  - a. Raffle tickets sold at raffle table (not registration) and donation buckets
  - b. JB will send JY ticket prices list; JY make large sign near entrance/registration
  - c. Bob Elling to be cashier volunteer
4. JB (or Betty?) to get prizes for Games
5. Goodie bag will be handed out to first 100? Mini-pumpkins “free” for all children
6. Tables, chairs (more than last year), and some pop-ups provided by city. Additional pop-ups may be needed.
7. Betty discussed various games.
8. Food – pop-corn (Kiwanis Kids), hot dogs (Rotary), ice cream (Paradis), water. No chips, cookies, apples.
9. Face Painter – Terry Hampton
10. Discussion of what to do with hay bales after event; maybe donate to HB Community Garden.
11. JY will bring in ice in 2 coolers/tub, but more ice may be needed. (get 1 cooler & tub from city storage)

### **NEXT MEETING(S)/ADJOURNMENT**

1. There will be NO HBFOP Board meeting in October; the next HBFOP Board Meeting is scheduled for November 9th
2. MOTION TO ADJOURN about 7:30PM PASSED