

Hermosa Beach Friends of the Park
Regular Board Meeting Minutes August 10th, 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*: Maureen Ferguson Lewis (MFL); Isabel Rodriguez
Guest Presenter: Geoff Hirsch

MINUTES

Motion to approve 6/8/16 Minutes - PASSED

TREASURER'S REPORT – none (Jody absent)

Refer to recent e-mails. Will do final accounting of Movies at Beach after last movie.

MOVIES AT BEACH - Review of 1st night, 8/6; prep for next, 8/13

1. Tables, pop-up, set-up stuff need to be 10ft from stand wall
2. Better prepare for wind; also cold
3. Skinny-pop to be sold 2 for a \$1
4. Post prominently the MOVIE + CONCERT info to answer people's questions; Also ask locate business (e.g. Scotty's) to post in windows
5. Need bigger "Vote for Favorite Park: sign
6. 2-sided signs (beach+strand) to hang on pop-up (JY)
7. Ice Tea in addition to water sold with pop-corn
8. MFL invested \$15 for target audience on Facebook
9. RAFFLE:
 - a. drawing will occur be AFTER last movie
 - b. winners notified by PHONE number written on tickets
 - c. may also enter on website
 - d. MFL to make signs with RAFFLE ticket prices & prize descriptions
 - e. No RAFFLE prizes will be displayed on beach/during movie, just prize description

PARK ACCESSIBILITY PRESENTATION - Geoff Hirsch (GH)

1. GH is disabled, uses wheelchair
2. GH REQUEST TO FOP: Support accessibility proposals/projects to city council members
3. Isabel R. working with GH on this issue
4. City of HB has formed a working group regarding accessibility.
5. Except for Valley Park, parks are not accessible to wheelchairs
6. There will be MOBI-mat test on the Beach starting this week
7. Parks are a main resource to HB citizens and should be accessible
8. In addition to parks, working with CAL Trans to fix PCH sidewalks
9. Need grassroots effort for disabled ADULTS not just the kids (e.g. South Park).
10. MFL - suggest to get support from South Park group (Jessica G); GH says Jessica has not responded yet.
11. MFL - will add MOBI-mat demonstration to FOP web site and Facebook

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PUMPKINS in the PARK

1. Date is Saturday, October 15, 2016. MFL will put on city scheduled
2. Need more pop-ups, chairs
3. To be further discussed at SEPTEMBER meeting

PETS in the PARK 2017

1. ** EASTER is April 16, 2017
2. Schedule PITP for last week of March or April
3. See prior minutes regarding "WHAT NEEDS IMPROVEMENT". Includes: music (not too loud for dogs), better speaker system, food trucks on Valley, signs at each venue, two registrations.

GARDEN – Betty

1. More water need at Marion Wilson/Butterfly Garden
2. Boy Scouts helping on Saturday AM 8/13
3. Have a presentation of the work done, esp., at Valley

NEXT MEETING(S)/ADJOURNMENT

1. 9/14/16 Regular Meeting
2. 10/12/16 Regular Meeting **JB may be out of the country
3. MOTION TO ADJOURN about 7:45PM PASSED