

FoSPB Monthly Meeting August 29, 2012 Eliot meeting room 7 PM to 8 PM

Attendees:

Gunnar Sacher, Co-Chair

Susan Bliss

Susan Ackley

Nancy Catlin

Jinny Shipman

Carole Barkley

Molly Bartlett

Agenda:

- The month in review
 - Weekly Foot Patrol – 7:00 pm on Mondays, 3:00 pm on Fridays
 - Need more patrollers
 - Impact of vacations and small number of patrollers felt in this month
 - Continued Neighborhood Outreach
 - Conversation with BOD member of Roosevelt
 - Agreed to meet at next Board meeting in October
 - Deadheading – Tue, Thu, Sa at 10:00 am
 - Faithful little core
 - Safety Summit, 8.3. (see separate meeting minutes)
 - PDNA National Night Out, 8.7.
 - 6 people manned the FoSPB table
 - Opportunity to advertise FoSPB activities was used effectively with conversations, flyers, etc.
 - Park update
 - Closing mechanism of Loo making noise (**Gunnar**)
 - Communicate with Park's and Rec's
 - Bench graffiti increasing
 - Communicated issue to Park's and Rec's
 - Some benches got attended to
 - Schedule further cleanup with next Garden working party (**David, Gunnar, October**)
 - Communication
 - Facebook
 - <https://www.facebook.com/FriendsOfTheSouthParkBlocks>
 - Get Facebook smartphone application to post FoSPB activities
 - Website
 - www.fospb.org
 - Pictures posted
 - Documents up to date
 - Action Item update (see below)
 - Upcoming Events
 - Deadheading of roses, Tuesdays, Thursdays, Saturdays at 10 AM
 - Foot Patrol Training, TBD
 - Meeting with Roosevelt HOA Board (first Monday in October 2012)
 - Garden work party (September, October)
 - 6 month review with Parks & Rec – 1.11., 2:00 pm
 - Future Topics
 - Event planning

FoSPB Meeting Minutes

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- Fundraising and fund needs
- Vest replacement by T-Shirts
 - Social event in the park
 - Have business sponsoring T-Shirts
 - Have business sponsor incentives

Next Meetings: Last Wednesday of the months, 7:00 PM, Eliot 3rd Floor Meeting Room (9.26.)

Action Items

Detail	Update	Owner	Date	Status
Governance of FoSPB: Study other Friends groups and then decide on FoSPB Governance structure – Mt Tabor	Looked at Mt. Tabor No white papers Organized as non-profit with 200 paying members Facebook / Website Online Brochure Visitor Centre Board of Directors Newsletter every 6 months Multiple standing committees Store Longstanding partnerships Mature / bigger in scale and scope	Marjorie	5/28/2012	Closed
Governance of FoSPB: Study other Friends groups and then decide on FoSPB Governance structure		Carole	5/28/2012	Open
Governance of FoSPB: Study other Friends groups and then decide on FoSPB Governance structure		Gunnar	5/28/2012	Open
Governance of FoSPB: Provide contact for ByLaws example		Mike Boyer	5/28/2012	Open
Create FoSPB Task List		David / Gunnar	5/28/2012	Open
Membership solicitation - St. James		Carole	5/28/2012	Open
Membership solicitation - University Place		Bob	5/28/2012	Open
Membership solicitation - Jean Manor	Have Karen	Jinny	5/28/2012	Closed
Park Ranger Review Committee	Contacted Art Hendricks –	David / Gunnar	5/28/2012	Closed

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- Express interest of FoSPB participation	waiting for formation Discussed during 6-month review			
PDNA National Night Out - Request Table	Contacted Mike Boyer – reserved space for table	David	5/28/2012	Closed
Safety Summit Prepare Meeting	Sent out invitation for 8.3.	Gunnar	5/28/2012	Closed
Safety Summit Prepare Meeting	Prepare Refreshments	Marjorie / Ginny	6/27/2012	Closed
Meeting reminder	1 day before event	Gunnar	7/31/2012	Closed
Tree Cutting	What happens with cut wood? What is replacement plan?	David	7/31/2012	Open
Smoking Ban	Follow up with Parks and Recs	David / Gunnar	7/31/2012	Open
Email list	Add Nancy Catlin	Gunnar	8.29.2012	Closed
Foot Patrol	Add Nancy Catlin, Jean Meyer to group of potential trainees	David	8.29.2012	Open
Fund management	Contact Park's and Rec's for advise	David / Gunnar	8.29.2012	Open
Event sponsoring	What is the procedure for FoSPB	David / Gunnar	8.29.2012	Open
Garden Work Party	Schedule bench cleanup	David / Gunnar	8.29.2012	Open
Loo	Communicate to Park's and Rec's that Loo closing mechanism is making loud closing noises	Gunnar	8.29.2012	Open