

# Friends of Corvallis Parks and Recreation

1310 SW Avery Park Dr.  
Corvallis, OR 97333

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## Board Meeting Minutes April 26, 2016 5:00 pm

### **Attendees**

Charley Fisher  
Mary Buckman  
Karen Emery  
Ken Haines

Roberta Sperling  
Kristin Shreeve

### **Absent**

Jenny Meisel  
Kent Daniels  
Jess Beauchemin

### **Guests**

Sharon Bogdonovich

**Meeting called to order:** The meeting called to order at 5:02. Mary will send Yuliya an application.

### **Approval of Minutes from last meeting:**

Correct the spelling of Yuliya.

**Roberta moved to approve the March meeting minutes. Ken seconded. All were in favor. Minutes were approved by unanimous vote.**

### **Senior Center Kitchen Equipment:**

Sharon Bogdonovich, Supervisor at the Senior Center, presented a proposal to purchase additional kitchen equipment and a hot water heater. The foundation was planning this as part of the renovation. The total request is \$10,093.30. We have \$127K plus.

**Roberta moved that we make a payment to the City from the Senior Center fund as described in the memo not to exceed \$12,000. It was seconded by Olga. The motion was approved unanimously.**

We had a discussion of possibilities for email voting and what constitutes a legal vote. It looks like our bylaws require a meeting to conduct an official vote, although the meeting can be electronic.

### **Treasurer's Report**

Kristin passed out the report. There are few changes since last month. There have been a couple donations, one from JustGive. The Senior Center dineouts are cashed out once/quarter and sent to the Senior Center.

**Mary made a motion to approve the treasurer's report. Roberta seconded. All were in favor. Motion was passed by unanimous vote.**

### **Administrative fee:**

Roberta added information referring to the Bylaws. This wording is to sent to people who are sending money through Friends so they know what to expect.

**Mary moved that we approve policy as written. Olga seconded and it was approved unanimously. Charlie is starting a notebook at home to keep track of administrative rules.**

### **Power point show:**

Karen circulated the power point that Roberta and Karen did at rotary. She suggested we might add some slides to highlight projects. We should also add our logo--the logo has ampersand rather than the word 'and'.

Suggestions include: a line that says why Friends is different than the Department, shift primary activities earlier, add 'through fundraising and private donations' to either the first or third bullets, include in the bullets something about dedicated donations, add pictures regarding the completed projects. Olga volunteered to compile the edited comments. Ken suggested before and after pictures. We are tasked with sending edited comments to Olga.

**Project Updates:**

Karen stated that Arnold Park is complete and the grand opening is Saturday June 18. Dunawi Creek restoration is underway and is an alternative to spending for the dog signs. The bench at Bald Hill (Silver) should be completed soon. Franklin Park is moving forward. Marys River Boardwalk has the city permit, county permit this week and contract in place. Gutters are being added on the house at Owens Farm. The Department goal is for benches and small projects is to be completed by June 30. There is active fundraising for the Pump Track. Two big projects are Franklin Park and MLK Park. Karen described project improvements planned for MLK Park. Extensive renovations are planned for structures and trails. Grants have been submitted. Ken would like to add improvements to make the scope bigger and Friends could add to it. Ken would be willing to do the PR part to fundraise at Rotary and such. In June staff could brainstorm as to what additional options might be. Mary noted a person called her on the phone regarding an outdoor xylophone memorial project near the dinosaur bones.

**Friends of the Majestic:**

We are trying to set up a meeting. May 26 is proposed. It seems to be a doable project. A group can go through us or through the theater for fundraising. Olga queried what happens if we fundraise and cannot make the project. We have the option to give money back.

**Action Items:**

Send Olga info on the Power Point.

The meeting was adjourned at 6:27. The next meeting is May 24.

Minutes submitted by Mary Buckman