

Indian Boundary Park Advisory Council Meeting
February 6, 2017

In attendance: Marshall Sorkin, Leta Dally, Karen Vanourek, Valeri Vanourek, Daniel Ebel, Dan Miller, Michele Miller, Phil Martini

- The meeting was called to order at 7:01 p.m.
- December meeting minutes were approved unanimously
- There was no January meeting due to an emergency a staff member had

Treasurer's report

- The balance as of January 31, 2018 is \$2,329.95
- Two disbursements in January totaling \$53.30; no deposits
- The Treasurer's report was approved unanimously

Park Supervisor's report

- Upcoming events include: Civic Orchestra concerts (March 4, 11, 18, April 15, May 6, 20, 27), Winter farmer's market (March 4, April 8), T. Daniels Productions mime performance (April 20-22), Fury Theatre's annual 'Bard Party' performance (April 22)
- Work orders submitted include gutter and downspout repair, windowsill repair (Cultural Center) and play house hardware repair (Nature Play Center)
- Work orders completed include window repair and wheelchair ramp repair (Cultural Center) and play house roof repair (Nature Play Center)
- Phil is accepting bids for a live animal interaction event in the spring

Elections

- The slate of officers remains with the exception of Karen Vanourek, who will be First Vice President
 - Leta Dally, President
 - Marshall Sorkin, Treasurer
 - Valeri Vanourek, Secretary
 - Karen Vanourek, First Vice President

Upcoming Activities

- Pursuit of FOTP (Friends of the Park) grant, due March 9
 - Phil will provide Leta with measurements and Leta will submit the grant for a pond cover
- Treasurer's and President's reports will be submitted to CPF (by Marshall and Leta, respectively)
- Suggestions for 2018 events
 - Co-sponsor of live animal interaction event (combine with bird walk?)
 - Spring mixer to meet the AC and encourage new membership
 - July 4th parade
 - Harvest Fest
 - Fall bird walk

Web and Social Media Update

- Block Club started by ex-DNA Info staffers

Other Business

- Leta is attending the PAC conference on February 10
 - Possible content provided to PACs to use as a newsletter?
- 2018 meeting dates – Valeri to send the sign to Phil to post in the CC (Dan and Daniel too)

The next meeting will be held on Tuesday, March 6, 2018 at 7 p.m.

The meeting was adjourned at 7:41 p.m.

Respectfully submitted,
Valeri Vanourek