

ACCF – Aromas Community Park - September Minutes

Date: October 17, 2024 | **Time:** 6:30 – 8:00 PM | **Location:** ACG | **Meeting Called by:** Rose

Board Members in Attendance

Roll Call: President, Rose DuMond X | **Vice President/ Co-Treasurer,** Phil Messina X | **Co-Treasurer,** Stephen Johnson X | **Secretary,** Victoria Orbán X

Current Board Members: Victor Alvarez X | Mariah Roybal X | Bonny Seagraves X |

Current Board Members Absent: Albert Flores

General Public Attending: Brigid McGrath Massie, Zach Puckett, and Rico Asturias

MEETING:

Rose- Welcome, meeting called to order at 6:35 PM.

MOTION: Stephen - Review & approve the minutes from October. Mariah 2nd, ALL APPROVE. **Motion pass**

Public Comments-

None

TOPICS/ITEMS:

1. President Report:

1. Overall, the park is looking good and full of people using it. We need to define what we are doing with the Park in the future.
2. ACCF/AYSC -use agreement meeting for postponed to be announced.
3. Annual letter fun drive to be scaled back.

2. Treasury Report:

1. ACCF profit and loss tag group shows our performance over the events.
2. Checking Account ~27,500
Grant Account ~\$3749
Cash on hand \$400
3. Current bills: PG&E and water

3. Updates:

1. End of year annual donation, how to reach people who are outside of the ZIP Code that go to the park.
2. Planning and building the budget for next year. Foreseen expenses: chairs, pop-up, tables, operation, and maintenance.

4. Committee Reports:

1. Park security
 - a. Recent problems: Man in van, guy on bike, and walker after hours
 - b. Three options of security proposals for the park
 - i. Rico Asturias presented an option. Eufy Security- start with an audit and feasibility test. 5G available? WiFi hotspot? Bandwith restrictions? AI, as an add on to see license plate, faces. System can tag Face or vehicle camera will pick them out and

send message alert to board members and Sheriff. 90% hands off system to work itself. Technical volunteers.

- c. Need to do some thing soon, monitoring process, and decision tree for options and solutions.
2. Fundraising
 - a. Victor's contact for next year.
 - b. Autumn bruise, not a great turn out.
 - c. Event calendar to organize/schedule events
 - d. Grants- meet with Brendan
 - e. Donor tile monument – phase 1 finish tops and benches. Phase 2 tile and dog mosaics for \$1000.
3. Operation report
 - a. Mowing slow down since Aromas day, general weed whacking now and maintenance work.
 - b. Put in 13 plants in the front area
 - c. Clean up around the bathroom
 - d. Maintain irrigations. People turn off timer.
 - e. Operations meeting to happen soon.
 - f. Grass to be placed in the midsection near the field and wooden fence.
 - g. Bad boy parts still not available. If not fixed by March will be removed. Phil and Zach to coordinate in the repair. MOTION: Bonny motions to fix the bad boy mower by March 31, if not fix by then it will be remove. Stephen 2nd. All approved.
4. Soccer field
 - a. Soccer sponsors signage will come down end of season. We'll talk about placement for next year.
 - b. Recently been putting the mower back dirty; remind AYSC to clean it after each use.
5. Pavilion
 - a. Landscaping- haven't heard back from Hogan. Bonny to follow up. K & D supporting the project
6. Media & PR
 - a. Bulletin board to be put up to help communicate to the community.
 - b. Treasure to monitor strip account for a tree donation. Bonny to put up a QR code.
7. Dog park
 - a. Dog Park sale theft. Is planning to be replaced.
8. Board Member agreement contribution due in January. Nominations for board members – Helbard interested in joining ACCF.
9. Halloween
 - a. Victor to talk to Albert about tri-tip event,
 - b. If tri-tip event does not happen, Victoria- will have small Halloween event at the park on Halloween Oct 31.
10. Closed session meeting
11. Board Member retreat November 16 meeting with Brigid. 9am-1:30pm

Upcoming events/rentals: no event dates planned at the moment

Next meeting: November 21, 2024

Meeting adjourn at 8:23 PM.

