

ACCF – Aromas Community Park - February Minutes

Date: February 15, 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,** Stephen Johnson X |

Secretary, Victoria Orbán X | **Co-Treasurer,** Phil Messina X **Current Board Members:**

Bonny Seagraves X | Albert Flores X | Victor Alvarez X | Mariah Roybal X |

Board Members Absent:

MEETING:

Welcome, meeting called to order at 6:34 PM - Rose

Public Comments -None

MOTION: Albert - Review & approve the minutes from January. Stephen 2nd,

ALL APPROVE.

TOPICS/ITEMS:

1. President Report:

1. Board development meeting- set a date, on a Saturday, or hour before next board meeting.
2. Volunteer Day- March 2, Anzar high school Rotary interested 9 to 12 PM
Bonny lead volunteers.
3. Fundraising Meeting- March 2, in the afternoon.
4. Opportunities for Park
 - a. Archery Club day at the Park
 - b. Further Grants Opportunity Discussion
 - c. Pavilion Project/ Rental
5. Renew ACCF use agreement with the grange \$100 cleaning deposit for the year. Stephen will discuss & represent the park.

6. Letter for supervisors invite to pavilion opening.
7. ACCF/ASYC need to plan a new meeting.

2. Treasurer's Report: Presenting financial activities from January till December 2024.

Budget: operational cost of the park \$50,000 (in house) -\$80,000 (contracted out) Venmo/PayPal how to say who it comes from need a more manageable information to look at and print ourselves in the change of system. Money comes from Aromas Day, donor tiles (25 total donors), wine, and beer events.

Create rental agreement for pavilion, add signage.

Overlooked donor: Dick PEIXOTE from Lakeside Organics create rock plaque for him.

3. Committee Reports :

1. Pavilion (Phil) electrical bids maybe next week to 18 inch. Inspection scheduled for next week to close the permit.
2. Events
 - a. Aromas Egg Hunt (Bonny/Victoria) happening March 24, 12 to 3PM, need extra community volunteers and board members to help out. Asking Anzar for highschoolers to volunteer. Need sponsors for the event at \$250, \$500 or \$1000 donation levels.
 - b. Wine event (Rose) sent out, save the dates to past wineries to attend event.
 - c. Donor Monument, phase 2 schedule a meeting with SanDee for configuration of layout for donor tiles.
 - d. Waste Management Event official date June 1, 2024, from 8 AM to 10:30 AM, Victoria- add to website.

3. Operations (Bonny) MOTION: Bonny- Spring cleanup \$2500 weed removal/spray/spread mulch. Stephen-2nd. ALL APPROVE. Victor can get round up. Devil Mountain will donate 50 gallon container. Round up 360 from HD concentrate*park will be closed on spray day. MOTION:Bonny-\$300 to purchase two trees to replace the ones we lost. Stephen- 2nd. ALL APPROVE.
4. Landscaping (Bonny).
 - a. Talked to various landscaping firms. Best option, K & D Landscaping (local Aromas folks) will do pro bono in design and plan project 2 designers / 2 construction. One year project. Grant writing needs to be done for the pavilion landscaping.
 - b. Ongoing issues: Restroom - hole with water. And Marcus Street issue.
5. Dog Park (Victoria) Spreading around the mulch done by folks with rakes while visiting the Park. Zach moving around the piles for folks.
6. Volunteers (Bonny) give all in any names that have signed up or reached out straight to Bonny to add to the volunteer list.
7. Calendar Review-
 - a. Volunteer day, March 2 for development meeting TBD in March
 - b. Attend Aromas Home and School Club meeting March 12th
 - c. Meeting with AYSC, TBD

Meeting adjourned Rose 7:48 PM