

ACCF – Aromas Community Park - March Minutes

Date: March 21, 2024 | **Time:** 6:30 – 8:00 PM | **Location:** ACG | **Meeting Called by:** Rose

Board Members in Attendance

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

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

Board Members Absent: Albert Flores

General Public Attending: Jaime Collins, Helbard Alkhasadeh, and Ella King

MEETING:

Welcome, meeting called to order at 6:32 PM - Phil

MOTION: Stephen - Review & approve the minutes from February. Bonny 2nd, ALL APPROVE.

Public Comments -

Jaime Collins: Proposes a food/veggie stand at the park. Believes there's a need for a local farm market and has connections to various local farmers. Pairing the farmers market with a food truck. Possible other ideas she could be involved in is a community garden and assisting in a pumpkin patch idea. Would need a temporary 18 x 20 space area that is partially covered, and if successful a more permanent structure to include refrigeration. Tenant agreement to be discussed and written up as project develops. Idea to start small and build up over the years to a bigger community market. Victoria- will lead further conversation and discussion of this idea/project with Jaime.

TOPICS/ITEMS:

1. President Report:

1. Aromas home and school club update- Stephen and Rose went to the meeting for the club. To rent on campus it can cost up to \$500 a day for field, or building use at the school. ACCF can recruit volunteers from AH&SC for the playground committee.
2. Aromas Day meeting update – Park will continue to arrange a parking area for the event. Anzar Booster Club will volunteer with us on the day organizing the parking lot.
3. Board development update – wait till we have more members to schedule second meeting, postpone till June.
4. Leadership meeting – all board members can attend leadership meetings, but it is not mandatory to do so. Executive board is required to participate in the meeting.

2. Treasurer’s Report: Contract with Maddox – first month to get a thorough report.

Finance report – will be available on the Google Drive. Can look at detailed report, budget, spent, or taken in value with projected revenue. PDF will be emailed with minutes and agenda.

1. As of February 29, 2024 Grant account: \$19,000 Operations account: \$26,236
2. Tax exemption status will be worked on by Rose
3. Stephen to check if we are in good standing with the state tax board.
4. Reimbursement form on Google Drive for people to use.

3. Committee Reports :

1. Soccer Field agreement – Aromas Youth Soccer Club setting a meeting date for April 8 to continue discussion and finalize agreement.
2. Pavilion Update –

- a. Phil - inspection for electrical schedule to finish and close out permit. Electrician hired to do work, payment for electrician to come out of Grant.
 - b. Bonny- K&D Landscaping meeting scheduled April 9 at 2 PM to discuss proposal of phase 3 of pavilion: landscaping project.
 - c. Rental agreement for the pavilion.- How much? Who and when can the public use it. Added signage to inform public of fees and usage. Potential scheduled event: Anzar reunion in July.
 - i. Fundraising meeting to discuss usage fee include in committee: Phil, Stephen, Ella, Bonny, Victoria, and Rose.
3. Post condolences and information for memorial about Mark Boos on website.
 4. Soccer field rental- Santa Cruz breakers, potentially using the same pricing as AYSC and security deposit amount. Victor says they need to stripe the field themselves or get a professional to do it. Victor to look into pricing of striping the field and cost. Can be an additional cost in rental for Santa Cruz breakers. Victor and Rose to create a use agreement.
 5. Events calendar –
 - a. Aromas Egg Hunt 3/24, from 12 to 3 PM event includes: Aromas 4H (petting zoo), bunny photo, Face Painting, two bounce houses, (big and toddler), DJ to MC, the event, and arts/crafts and games.
 - i. Sponsors of the event, Tierra real estate, Graniterock, waltz creative, and sublime silkscreen printing
 - b. Earth Day – Victoria thinks we need to do something to represent our park on Earth Day.

- i. Idea 1: This year post about Earth Day and how important the park is to our communities/ post about waste management day in June.
 - ii. Idea 2: she will contact Transition Aromas, Wendy Elder to work on the event for next year, to see what we can do to represent that day. Try to coordinate a volunteer day or informational day at the park.
 - c. Wine Walk event – scheduled a meeting to happen after egg hunt the debriefing.
 - d. Begin working on Kite Day/Autumn Brews events connect with contacts about the events.
 - e. Donor tile, monument phase 2 – met with SanDee position of tiles/cut off date. Change website with update.
6. Operations report (Bonny).
- a. Kubota tractor - Phil to send a letter to Kubota management. Pete looked at tractor required new casing, all new gears, parts pricing \$4000.
 - b. Phil needs to send a letter to regional about the issue, to be written by Phil and Stephen.
 - c. Volunteer Zach will continue to mow everything with the bad boy.
 - d. Picnic table benches potentially need to be redone. Industrial tables needed instead, broken picnic table needs repair.
 - e. Landscaping- totaling 175 (volunteer/paid) hours to do all the work
 - i. March 2 volunteer day- 3 highschoolers came out to volunteer.
 - ii. March 18th and 19th- Fireclay volunteers came out to pull weeds, plant trees, and small perennials in beds.
 - iii. Juan Marquez's crew finished up the projects.

- iv. Soccer field will be mowed after egg hunt.
 - f. Media update– Victoria- to continue working on website posting on Facebook/Nextdoor about events and keeping up communication with public.
 - g. Security- Ella suggests, Bandit Security Systems, where remote monitoring of cameras can happen triggered by motion sensors, needs Internet.
 - h. Dog Park (Victoria) To comment on ADP group about recent cleanup. Victor to pick a day to spray. Only in person signs of park closure day of about spraying.
7. Volunteers/Board member recruitment (Bonny)
- a. Ella King and Helbard Alkassadeh, in attendance, are interested in joining the board. Stephen will follow up with Neil Porsche about his joining the board interest.
 - b. Send all volunteer information to Bonny.

MOTION- Victor motions to adjourn meeting. Stephen seconds. All approved.

Meeting adjourned 8:02 PM- Next Meeting: April 18