

ACCF – Aromas Community Park - April Minutes

Date: April 18, 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 | **Secretary,** Victoria Orbán X | **Co-Treasurer,** Stephen Johnson (Phone) X

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

Current Board Members Absent: Albert Flores, Mariah Roybal

General Public Attending: Helbard Alkhassadeh, and Jan Magan

MEETING:

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

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

Public Comments -

Jan Magan with NHN posting a swap meet garage sale with them. Rental agreement with Park only Aromas residence 10 x 10 space no food vendors one time event application only pre-register required with refundable deposit \$20 an HN event run by them. Plan for June 8 or 15th between 9 AM 3 PM

TOPICS/ITEMS:

1. President Report:

1. Bridget – June 8 no planned session yet. Try to apply for grants to cover next session

2. Treasurer’s Report:

1. Profit and Loss as of April 18, 2024
 1. Gross profit: \$14,563.85
 2. Expenditures total: \$33,482.10
 3. Net Revenue: \$-20,477.39
 4. Assets Total: \$1,173,544.00
 1. Total Bank Accounts: \$23,447.64
 2. Total Fixed Accounts: \$1,150,096.36
 5. Liabilities & Equity Total: \$1,173,544.00
 1. Total Liabilities: \$250.00
 2. Total Equity: \$1,173,294.00

Kubota tractor about \$8000 to fix 3900 in parts and \$3900 in labor. Charge \$650 an hour three-point arm not working till Monday, April 22.

Property tax exemption: no update, good on the budget balance.

3. Updates :

1. Pavilion – no more expenses for pavilion hold off on Post Pavilion is finalized. Simple survey for landscaping estimated \$1000-\$1500. Grant: tractor pavilion and gate. Grant now capital project grant since pavilion is “finished”.
2. Playground discussion: information night for interested, community members, parents of toddlers and individuals that want to have Insite in the planning process of the playground. Phil wrote grant for Kubota: requesting money for the playground.

3. Aromas Day: proposal to move the event to the park public concerns from last year's. It was too chaotic kids area not organized lost children beer too expensive \$15. Eagle support, create a temporary stage expecting 7 to 8000 people security, Porta potty's and more I needed to make it a successful event Sheriff, police get a free booth. Helbard to coordinate and lead with Nate Arroyo.
4. Landscaping Proposal: first site survey whatever would be considered for the project Stephen motion colon for Bonny do you have \$2000 pre-approved from the ACCF funds to get a surveyor for landscaping from the grants. Phil second, all approve.
5. ACCF/AYSC: Presented another proposal to them ask to buy two new goals/or nets. Hydro-seeding To be done for dry patches in the field.

4. Committee Reports :

1. Pavilion: electrical/structural all finalized and approved by county.
2. Wine Walk Event:
 1. Idea is to have the event from the driveway to the pavilion main event area, smaller, gathering space along the path. Budget need for event. Meeting with Jaime and Shelley for ongoing planning. Bonny to inquire her friends about wine from Lodi.
 2. MOTION-Bonny- to approve purchase of wine for the wine walk, Phil Seconds. ALL APPROVED.
3. Operations/ Maintenance:
 1. Mowing will be planned and scheduled
 2. Plans to put the Brown board up in the future to present flyers and future events for Park and information for the park/rules.
4. Social Media:
 1. Earth Day post to be about waste day
 2. Fireclay, June 10 volunteer day
 3. Ongoing posts about wine walk event.
 4. Website, updated to include waste management day.
5. Waste Management Day:
 1. Rose and Stephen, to have conversation with Elizabeth Hall to meet next week of April 22.
6. Dog Park:
 1. Victoria will contact David (Lewis Landscaping) about stopping chips in Dog Park. Asking to relocate them to in front of the gate on the left-hand side as you enter.
7. Recruitment for the board:
 1. Victoria to post/make sign about next meeting to bring new interested board members.
8. Other business: Meeting with supervisor church to happen next Monday, April 22.

Potential upcoming events: May 18 – master gardeners ceremony.

Meeting Adjourn 8:25 PM