

ACCF – Aromas Community Park - May Minutes

Date: May 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 | **Co-Treasurer,** Stephen Johnson X | **Secretary,** Victoria Orbán X

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

Current Board Members Absent: Albert Flores, Victor Alvarez

General Public Attending: Helbard Alkhasadeh, Zach Pucket, and Charmayne

MEETING:

Rose- Welcome, meeting called to order at 6:31 PM

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

Public Comments -

Charmaine and Aromas youth soccer club represented, made a statement and expressed gratitude to the continued agreement. A YC instrumental in the community. Work with us to get a lease agreement prioritizing them for the field. Esther and Daniel- will step in to make a lease. A year for the next agreement. short term: one year lease, long-term: dates to organize & will give a draft.

TOPICS/ITEMS:

1. President Report:

1. Special recognition to Zack Pucket. He has done an amazing job mowing the Aromas Community Park. This is the first year the team hit all our spring mowing goals. Zach will call Pete for the part about the bad boy.
2. Board development date that was scheduled is canceled. Possible dates July 18, Aug 15.
3. Meeting with Supervisor Church: his office will keep us posted about opportunities for the park. Currently there is no funding to set aside for our park. Our cash flow is currently difficult. Will meet with Church again in late June. Progress on the culvert will be ongoing. Supervisor proposed Townhall meeting in October for Aromas.
4. Waste Management: Donated containers for wine event, and two dumpsters for trash and recycling bins monetary donation as well.
5. Board members when communicating with public have positive outlook. Help us understand the need a public. Board needs to have a cohesion stance.

2. Treasurer's Report:

1. Stephen- Profit & loss: spent more than we took in \$21,000
 - a. The biggest expense \$8000 was the Kabota.
 - b. \$7000 grant, \$14,000 operations

3. Updates :

1. AROMAS DAY:
 - a. Stephen - meeting happened two weeks ago. Nate thinks the park is a good location for the event.
 - b. Helbard-Nate asked what the layout would be and help out has three layouts for options. Nate will vote on this choice. Then the ACCF board will look at options. Next week will have a Layout

2. SOCCER FIELD:
 - a. General community use the field. AYSC had an informal practice unspecified to the agreement. Concern for larger groups to be on the field during a time the field was to be at rest.
 - b. Field rental inquiry from an adult league. To be followed up with communications for that. [PV was on the field March of last year for two days a week]
 - c. Field opens in the spring beginning April until October. Field is closed between November to March. AYSC has a higher priority for the field beginning August through October.
 - d. Archery club to do a presentation later in the fall.
 - e. Contact other organizations about the field. What is our usage Policy/need more signage for use. Policy: contact Park during spring/summer for reserving the regular use of the field.
3. PLAYGROUND:
 - a. No info night date yet. In-house meeting first to give clarity and direction to lead a meeting. Will be part of next fundraising meeting.

4. Committee Reports :

1. Pavilion:
 - a. Phil hung up the mesh tarps in order to cut down sunlight within the pavilion.
 - b. KND wants confirmation on the project, letter of interest for project by Bonny.
2. Wine Walk Event:
 - a. 10 vendors total. Had signage from the egg hunt sponsors on the fence. Zach did amazing job in preparation by mowing for the event.
 - b. Board Member team support tickets Mariah/Phil pouring station Stephen/Bonny. Phil to bring clover reader for cc
3. Operations/ Maintenance:
 - a. Bonny- team met last Saturday Zach Bonny/Phil focusing on mowing. Dog Park path is walkable. Spring mowing schedule recorded and completed.
 - b. June 10 – Fireclay Tile volunteer day. Task list to include: staining bridges, planting along east fenceline, removing weeds.
 - c. Before Saturdays June 1 waste management day, relocate any bulky trash items next to the BBQ.
4. Social Media:
 - a. Update website with pavilion and field general rental information to contact email.
5. Dog Park:
 - a. FoxTails in Dog Park needs to be addressed, was mowed three times this season, need to weed whack around the fence line.
8. Other business:
 - a. None

Potential upcoming events:
Kite and Bike Day July 28,
Aromas Day August
Car Event

Meeting Adjourn 8:16 PM