

ACCF – Aromas Community Park - July Minutes

Date: July 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 (on phone) X | Mariah Roybal X | Victor Alvarez X

Current Board Members Absent: Albert Flores

General Public Attending: Helbard Alkhassade

MEETING:

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

MOTION: Phil - Review & approve the minutes from May. No June meeting. Stephen 2nd, ALL

APPROVE. Motion pass

Mariah to be meeting timekeeper

Public Comments-

1. Helbard – Prepared to move Aromas Day to the ACP. Requesting communication for next year to start early. Asking about financial condition of Park to ensure next year event to happen.
2. Regarding safety of dogs at Dog Park. Dogs not under owner’s control. Back gate to large dog park was left, incident happened was resolved.
3. Milkweed was flagged to keep at the park.
4. Path cracks need attending to
5. Ground squirrel/gopher problem

TOPICS/ITEMS:

1. President Report:

1. Board development meeting with Bridget to schedule.
2. Rose- and Stephen met with Supervisor Church discussed. How can we be a self-sufficient Park and to keep operations going till next year. Asked for \$50,000 to be bridge money. Board is doing too much hands-on not enough focusing on grants and corporate sponsors. Maybe can do \$25,000.
3. Vista- battery company from Mossdale Landing donated \$1000
4. Waste management wants to support the park.
5. Pajaro Park closed, it was also a private Park in our area. Stephen emailed us a rough draft – everyone respond. What can we pay someone else to do so we can focus on fundraising, corporate sponsors, and grant writing. Say we should be part of a special park district.
6. Executive team meeting discussed – fundraising/events, better security, pavilion issues with bikes, and motorcycle tire marks. Idea- Park host to live on site.

2. Treasurer’s Report:

1. End of June taking in \$21,000 spent \$40,000
2. Upcoming income: Aromas Day parking 8/25, entry fee and beer sales at Graniterock car show 9/8
3. \$16,000 operating funds 14,000, \$7000 in the grant, \$1760 savings account
4. Paying tab at Marshall’s market. Stephen will take care of fuel tab. Signature at market needs to be clear.

5. Will submit and file the property tax exemption paperwork.

3. Updates :

1. Park Security/Internet - dealing with the ongoing problems around the park and pavilion.
 - a. Helbard suggests erecting a 20 foot pole to get starlink, which is \$500 for a device and \$100 a month totaling \$1700 for the year. Get security system running through is. Helbard to help out on this issue. Grant opportunity: to pave pad for groundskeeper space.
 - b. Getting star link, Internet will help local children access the Internet from our community.
2. General communication with the public needs to be professional, and in a firm manner. Board members must remember they are representing the park.
3. Aromas Day: \$10 parking at the park
 - a. Bonny and Stephen team leaders
 - b. Coordinate signage, mowing, cones, electric payment, and volunteer training.
 - c. Horseplay Youth a nonprofit to volunteer for parking. Will have a booth with us at Park.
4. ACCF/AYSC : Field agreement
 - a. Final agreement out on July 18
 - b. AYSC will have priority of the sports field from August 15 until November.
 - c. Central Coast FC – Monday/Wednesday will be on the field for a month.
5. Playground discussion - TABLED for next time.

4. Committee Reports:

1. Fundraising
 - a. Schedule a meeting with Brendan
 - b. Wine walk – still no bottom line
 - c. Kite and Bike Day- event to be on July 28, 2 to 6 PM. **MOTION**: move To fund \$500 to cut invite day to cover expenses. Phil motions, Stephen seconds, and all in favor. **Motion Pass.**
 - d. Graniterock Auto Show – Julianna, Rose, and Victoria- to discuss upcoming event. Advertise that it is a free event. Inquire to Robby Olson – Public brewing ask for beer for auto show
2. Operations
 - a. Drip line has been placed in garden bed. Everything scheduled for watering. No recent maintenance meeting. Bonny contacted a mower/landscaping unit. Victor mowed weeds, and sprayed.
 - b. 40 people from Fireclay, put in a hedge, and stained the bridges.
 - c. Next on to do list:
 - i. Painting the curbs red needs to happen.
 - ii. Street sweeper to come and sweep the parking lot. Contact Graniterock about sweeping before event.
 - iii. Bathroom doors touch up paint.
 - iv. Clean up around the pump, Zack to help with tables at Pavilion.
3. Pavilion
 - a. 3000 to be spent on landscaping, 500 to management fee. Coming out of the 7000 grant money.
 - b. **MOTION**: \$3000 expenditure to landscape the pavilion. Phil will send check. Stephen motions, Victor second, all approved. **Motion pass.**
4. Media
 - a. Public awareness post about Dog Park paving and Aromas Street paving. Closing Maine, and Dog Park parking lots early.
5. Dog Park
 - a. Weed management needs to be better.
6. Recruitment

- a. Volunteer and board membership recruitment needs to increase.
- b. Graniterock request for a volunteer service day. Could help with maintaining The cracks in the path for next year. Need riding roller and water wagon.

Upcoming events:

Aromas day, August 25,

granite rock car show September 8,

autumn brews, September

Witches Halloween October 27

Next meeting August 15

Meeting adjourn at 8 PM.