FRIENDS OF THE PARK COMMITTEE

Meeting Minutes Wednesday, August 7, 2024

Committee Members Present: Jerrica Cecil, Adam Clark, Amy Moon, Jamie Rowe

Guests Present: None

- 1, 2. Call to Order/Roll Call: The board president announces that the meeting is to begin and determines the presence or absence of committee members. Vice President Jerrica Cecil called the meeting to order on Wednesday, August 7, 2024 at 5:30pm.
- **3. Approval of Minutes from Previous Meeting:** Jerrica reviewed the minutes from the June meeting. The committee approved the minutes as presented.
- 4. Public Comments: There were no public comments made.

5. Old Business:

- a. 501(c)3 Updates
 - i. There was no update provided this month.
- b. Communication board update
 - i. The communication board has been installed at Boon Park.
 - ii. Adam and Jansen have been contacted by teachers from two separate schools inquiring about obtaining a similar board for their own playgrounds.

6. New Business

- a. Equipment purchase
 - i. We are waiting on quotes for equipment.

7. Discussion Items

- a. Ongoing fundraising plans
 - i. Taste of the Town Fundraiser
 - 1. The Chamber of Commerce is working on sponsorship applications and recruiting businesses to participate.
- b. Social Media Update
 - i. No social media update was provided this month.
- c. Financial Update
 - i. Our current balance is \$4916.68.
 - ii. There were no deposits or withdrawals in July.

New Fundraiser Ideas

- iii. Jamie proposed a community event in the style of *The Amazing Race*, a scavenger hunt around Dexter with clues to their destinations and activities or events to complete at each stop. We could provide ideas or let businesses/locations involved in the stops come up with their own activities. The event would hopefully be targeted for fall.
- d. Other Business
 - Jamie is investigating options for the wheelchair swing requested by Targeted Case Management. The issue we are finding is that playground

companies no longer want to build the wheelchair swings because of liability issues. Jamie did locate one swing from Landscape Structures that fits the bill for a wheelchair swing as well as a boat-style swing as discussed in our July meeting, but the cost of the equipment is \$38,000. We continue to investigate options.

Our next scheduled meeting will be Wednesday, September 4 at 5:30pm.

There being no further business, the meeting was adjourned at 6:45pm.

Respectfully submitted,

Adam Clark Secretary