

Friends of Roseville Parks

Meeting Minutes – April 1, 2024

Attendees: Debby, Linda, Leslie, Susie, Mary, Kori, Jill, Robin, Natalie, Laura, Sara S

Not Available: Nancy, Maria, Midge, Shannon, Sara G, Chelsea, Michelle

Call to Order (Linda) 6:05PM

Secretary's Report (Debby)

- March Meeting Minutes – Approved 11-0

Treasurer's Report

- Based on Jill's treasurer report a motion was made to combine the CDs into one 6mo CD at 5%. Approved 11-0
- Two 2023 T&U stipends paid late as they said they had submitted.

Membership (Nancy)

- (Sara S) went over names of those who have not yet renewed. @20 unpaid.

Projects (Jill A)

- Lexington Park - CP Playground + more (design 2024, installation 2025)
 - o \$ amount FOR Parks will pledge – Approved 11-0 to commit to funds (includes donation from CP). FOR Parks contribution to go to Inclusive pieces or accessibility at the playground.
 - o FOR Parks involvement in process – Mary to be our point person
 - o Plan going to City Council 4/8 to vote for an RFP & neighborhood engagement survey
- Puppet Wagon – (design 2024, functional 2025)
 - o Leslie to try and contact Peter Kraus's sister
 - o Pete Salmon met with Carrie to discuss build
 - o Currently on hold until new RPR supervisor has experience with current puppet wagon in summer 2024
- Splash Pad – Rosebrook Park – possibly Summer 2025 – Do we want to contribute next year?

Fundraising Projects

- **Handbag Bingo (Leslie/Kori) – Kori has sent in Gambling paperwork for both dates**
 - o May bingo 5/11
 - Games same, Kori to purchase new cards
 - Midge/Linda will cover snacks/coffee/water
 - Cedarholm runs bar
 - Leslie/Natalie/Kori/Sara G out of town. Laura volunteered to be the bingo caller
 - Planning meeting 4/18/24
 - o Nov bingo 11/9 - save the date
- **2024 Tapped and Uncorked** (Kori)
 - o Kori gave update from March mtg – we are ahead of prior years for all (vendors, food trucks, sponsors, band booked)
 - o Next meeting 4/23/24

Other Business

- **2024 Rosefest**
 - o Linda advised Carrie that we would like the free table at Party in the Park to promote FOR Parks 6/29
 - o No to Parade as members unavailable
- **Summer Event Exploration for Membership** (Linda)
 - o Linda to set meeting – Laura, Midge, Robin, Michelle, Mary on committee

- **Special committee – Goals/mission (Mary)**
 - Revised 8x8 membership page
 - Working on a 1-sided sheet for park buildings/tennis courts
 - Designed window clings
 - Added a \$75 corporate sponsorship (separate from any T&U sponsors)– Shannon to promote
 - Robin is doing a campaign at senior buildings. Asking activities directors if can talk to residents for 15 min
- **Non-event Fundraising Grants/Drives/Donations (Debby)**
 - Walmart - Debby applied 3/4/24 - request in process

Adjourned 7:20pm

2024 Meeting Dates: Coordinate dates and rooms with Carrie Anderson

Apr 1 – Fireside Room/Skating Center
 May 6 – Fireside Room/Skating Center
 Jun 3 - Fireside Room/Skating Center
 July – No Meeting
 Aug 5 - Fireside Room/Skating Center
 Sep 9 - Fireside Room/Skating Center (moved due to Labor Day)
 Oct 7 - Fireside Room/Skating Center
 Nov – TBD due to Holiday Boutique
 Dec – TBD (all members/annual elections)