

FANS of Washington Park Board Meeting  
Meeting Minutes for April 5, 2017  
Location: Karen Larson's residence

Present: Tim McHugh, Karen Larson, Sonia John, Janet Lammens, Lee Hopkins, Cindy Johnstone, David Matthews

Meeting called 7:06 by Tim

1. Approval of March minutes with no additions or corrections

2. Treasurer's report, Quarterly Report by Herb and prepared by Cathy Schultz

Review of expenses and income

\$9,588.74 For park projects

\$2874.00 For tree purchase and related tree expenses

Janet requested to add the FANS donation money recipient

Treasurer's report and quarterly report was accepted with additional information requested

3. Bicycle Repair Station. Lee reported the Parks senior leadership in operations is interested in adding the repair station..

Lee will meet with Adrienne Burton, park planner, next week. She mention a possible need of a MOU. Discussion points for the meeting:

- Will the City provide signage to indicate the bike repair station?
- FANS would want to put graphics on the station post with "FANS"
- Looking at a full option bicycle repair station for \$1700 plus shipping and taxes

Discussion: Options discussed, pump with a gauge, bike holder,

Motion Lee moved to spend \$1704 for the bike repair station and would want a FANS decal on the station. Cindy seconded. Approved unanimously

4. The date to dedicate the Endsley Bench has not been determined by the organizers. TBD

5. Geese#@!@## Update from meeting by P. Kashmann. NO specific way to rid the park and front lawns. Decision to not do anything and leave it to the Steve Sprin group who is spearheading a move to rid the park of geese.

7. Kiosks. Janet reported Andy Morris went to the garden with a carpenter friend to evaluate the kiosks. They reported the kiosks are too dilapidated to repair but need to be rebuilt. Demian said they will provide the materials and installation if FANS would pay for the labor.

ACTION: Janet will get quotes on carpenters cost

8. Mulching. Janet reported Demian will be more specific on the area to be mulched and any date in June would work. The Board selected June 3rd and a backup of June 10th. Discussed how to get volunteers to attend. Feed them coffee and donuts?

9. Volunteer park project priorities. Discussed what is the process with a concern the projects will be dropped from the board radar.. After discussion we agreed we will keep an ongoing project list and it will be transferred to each month's minutes.

10. City Ditch Re dedication -money sent to Kathryn Smith to cover the cost of the medallion

11. Playground Meeting. David and Cindy went to the final design meeting. The bid request for construction will go out this late spring with a hope to begin construction in the fall 2017.

12. FANS June meeting topic Tim will contact the Denver Field Ornithologists (DFO) to speak at the June meeting. Joe Roller

April - Adopt a tree

May - Green House tour

13. FANS Photo Contest. Karen reported the dates for the contest May 1 through June 10. Winners Reception July 20. Winners will be displayed at July 4th boat house celebration

This is our fund raiser and we need sponsors.

We have one judge and need another one.

#### New Business

1. Janet report receiving an email from Damien about the privets in Mt. Vernon Garden. He is asking \$1100 to buy the privets and helping with planting in April. Lee moves that we donate \$1100 toward the privet. Janet seconds Unanimous approved.

ACTION: Janet will ask how to get the money to them. Clarify volunteer needs and dates.

2. Colonial Waterbird Project. We were asked to support project and we will let people know about it through our social media.

ACTION: Tim will contact to see if they would come to the June meeting.

3. There will be a Board election in April following the FANS Bylaws. Every board member agreed to serve for another year.

4. Discussion: Cheesman Park was able to get a new event removed from the park before it started. Our organization FANS, can have the ability to address issues in the park if we work together and with East and West Wash Park and involve our council people.

5. David reported there is a International Marijuana Church. 400 S.. Logan

Adjourned 8:55 p.m.

#### Ongoing List of projects and discussion items to be reviewed by Board

- Eugene Field House improvement of the back courtyard may be delayed until next year or this fall
- Impact on park because of increased population/high density development
- Possible speakers Haines Eason