

FANS board meeting

Wednesday, November 2, 2016

7:03 PM

- In attendance Lee Hopkins, Tim McHugh, Sonia John, David Matthews, Herb Kindsfater
- 7:03 meeting commenced
- Approved minutes of previous meeting
- Discussion item from previous meeting about using tree book sales funds.
 - Roughly \$17,500 currently in treasury. \$5,085 held for reprinting books
 - Cindy moved we keep the \$7,800 tree funds available as separate finance line item for tree projects (\$5,000 for reprinting, \$2,800 for tree replacement)
 - Motion approved
 - Book was released in 2010. 1500 books printed initially. South High bought 30 copies. Sold well initially. 6 or 7 donors provided a large grant.
- Demian Wetzel, Operations Supervisor – Per Tim
 - Proceeding with garden sign renovation this winter. Tim will contact him to see if FANS can help somehow.
 - Eugene Field House project still available. Mulching south tennis courts also suggested.
 - Japanese Beetles not being controlled by the park. Beetles have 5 mile radius making control very difficult
- Annual photo calendar – per Cindy - Vista Print being used. Costs more than Staples. \$6.81 unit costs - roughly \$7.00 costs. New price will be \$12.00
- Lee asked why ditch water is shut off. Ditch water is shut off due to lack of irrigation needs and desire to keep lake levels the same
- Recycled water
 - Sonia has a PowerPoint presentation for 11/22 committee meeting.
 - Sonia, David and Cindy are all members of committee. Herb will review presentation. Soil testing and water quality testing data being gathered.
 - 2 more large conifers have been taken down on north end of park. David took a few photos.
- Discussed spending process. Suggestions for FANS park projects may be submitted by anyone and approval process is simply a vote by board.
- Historic marker medallion project is proceeding. Costs expected to be less than \$300
- Adopt a tree project. Herb, Sonia and Cindy are working on formalizing - Work in progress
- Honey Bees - suggestion was made that plants and trees should be planted that bloom year round to attract bees. Discussion followed about possible speakers on that topic.
- Playground renovation.
 - 2017 bond issuance coming.
 - Denver Rite meeting at South High School.
 - Cindy to start an e-mail about projects and neighborhood projects to be ready for Denveright meetings.
 - David suggested that we need to see other parks developed to attract people away.
- Loop Road - No response regarding the letter sent from Cindy to Mark Tabor regarding getting Loop Road Advisory Committee informed about the project
- Dog park – there was zero interest in discussing further or promoting in any way
- Great Candy Run - coming up 11/6 shutting down several roads, Downing, Louisiana, Gilpin, concern expressed about the precedent.
 - David concerned about traffic diverted onto Corona. First year it is overflowing into neighboring streets.
 - Tim will gather data from neighbors. Will run survey questions by the group prior to sending out.
- 4th of July event. Longtime running WPENA and WPWNA event was threaten by a run. Organizers have been struggling with the city to coordinate schedule. Councilmen Jolon Clark and Paul Cashman working to get issue resolved.

- Discussed potentially replacing the abandoned water fountain that was once near the horseshoe pits – along diagonal road. Lee will follow up with Damien regarding water fountain and about the aerator in Grasmere which apparently has stopped.
- More potential speakers January - Denver Water, Bees or Japanese Beetles

Meeting adjourned 8:36