



MEETING MINUTES

Time:	8:00 – 8:30PM	Location:	Recreation Center
Minutes Submitted By:	Dana Imperia	Date:	05/03/2011

NEXT MEETING

Date:	Thursday, May 19, 2011
Time:	7:15 PM – 8:15 PM
Location:	Recreation Center at Seger Park

	BOARD	IN ATTENDANCE	DONORS IN ATTENDANCE	
President:	Ashley Hellinger	✓	Warren Fisher	
Treasurer:	Yvonne Novak	✓	Jennifer Address	
Secretary:	Dana Imperia	✓	Lori Atkin	
Membership & Communications; Website:	Lindsay Imperia	✓		
Park Operations:	Aaron Weindling	✓		
	Jim Oser	✓		
Community Relations:	Jared Klein	✓		
Fundraising & Business Plan:	Chris Agresta,			
	Randi Rabinowitz	✓		

TOPICS AND DECISIONS

TOPIC	Board Restructure
TIME ALLOTMENT	30 minutes
PRESENTER	Ashley
KEY DISCUSSION POINTS/CONCLUSIONS	<ol style="list-style-type: none"> 1) Park operations will be divided into two sections: (1) day-to-day maintenance, which will be handled by Warren; and (2) Capital improvements, i.e. resurfacing project, which will be handled by Jim. 2) Aaron will be a member at-large and will assist with tasks that are assigned to him by Ashley and/or the Board. 3) Ashley moved to approve Warren as a member of the Board. Jim seconded the motion and majority of the board was in favor.



PARKING LOT (CARRY-OVER ITEMS FOR FUTURE MEETING)

1. Bylaws
2. Website, membership, fundraising (ideas for fundraising event in September?)