

GOVERNANCE COMMITTEE

Monday, March 11, 2019

6:30 P.M.

(Meeting Held at Park Office)

MINUTES

CALL TO ORDER: 6:30

ROLL CALL: Gonzales, Norris, Slifcak; Advisors McWilliams and Sanderson Present

BUSINESS:

PLANNING

- ANCA scholarship is due March 15th and is underway by Sanderson and Slifcak
- Planning process update – Priorities are park infrastructure, utilities, building stabilization and enhancing the park visitor experience. We need to create a planning document that brings the Master Plan to life and embraces the reality of buildings coming on line by year end.
- Mission/Vision draft is needed as the basis for the fund raising campaign. Donors want to know how their funding request aligns with the mission and long term sustainability of the park.

GOVERNANCE

- Treasurer Report – The fiscal report was not available at this time.
- Meeting minutes – February meeting minutes were not available.
- Maintenance tech 2019 seasonal employment – the position needs to be posted for a Spring hire.
- Donation policy – Gonzales has agreed to review under the Fund Raising committee.
- FoCH MOU – Gonzales is updating and is under review and revision.
- Policies and procedures need to be reviewed and updated. The goal is to review all policies by second quarter and boating rules on upper lake in April.

FUND RAISING SUPPORT

- Historic tax credit research is underway for the possibility of utilizing historic tax credits for the rehab of park buildings.
- Priority list of master plan – this list needs to be updated and reviewed by the board for the fundraising campaign.
- RJRD annual report – this is a to do task to be completed by year end.

ADJOURNMENT: Motion was made by Gonzales, seconded by Norris to adjourn at 8:15 PM.

Submitted By:

 Date: 6/04/19
Meg Slifcak, Committee Chair