



## FUNDRAISING COMMITTEE

TUESDAY, APRIL 9, 2019

6:30 P.M.

*(Meeting Held at Park Office)*

### MEETING MINUTES

Meeting called to order at 6:31 pm

Roll Call: Smith, Gonzales, Becker, Laubacher, Kannenberg, McWilliams, all present

February 12<sup>th</sup> 2019 – Minutes approved

Mr Gonzales reviewed proceedings to date in a summary. Also mentioned the next meeting will be April 23<sup>rd</sup> 6:30 pm at the Park Office.

The case statement / vision / mission is being prepared by the Governance Committee.

Mr. Laubacher asked by what date would the case statement be done? The case statement should be done by late summer / early fall. Discussion ensued which resulted in the need for a timeline of all items needed to get accomplished from now until 2020. Mr Laubacher and Ms Kannenberg to develop a draft in May 2019.

Mr Gonzales described the Historic Home Stabilization Task Force is a loose team assembled by Ms Ringle. He added the task force most likely will not have a budget for Fundraising Committee.

Ms McWilliams pointed out that the use of the building(s) needs to be known, lots of discussion.

Ms Ringle outlined three courses of action for the buildings, Renovation, Rehabilitation, or Restoration.

Ms Kannenberg pointed out that most funders focus on Land conservation, Environment and Natural resources.

After discussion it was determined that this would be a phased campaign for Structures, Infrastructures which would be over a 5 year period.

Identification of funding sources were Public, Foundations, and Private equity. Deb Fristik would help with the research. Also Ms Sanderson and Ms Richardson have Grant research material already developed.

Mayor Beshara pointed out that Rob Morgan a landscape architect knows of many Grants.

Mr Smith moved to adjourn, seconded by Mr Becker, unanimous vote, adjourned at 7:42 pm.

Submitted By:

Accepted By:

Bob Becker  
Bob Becker, Secretary

Date: 11-25-19

Art Gonzales  
Art Gonzales, Committee Chair

Date: 11/25/19