

FCA General Meeting

Agenda

Date | time 6/14/2023 5:00 PM | *Location* Kendall Elem. Library

Meeting called by		FCA Board	Attendees All Community Members Invited Please read NA Please bring NA
Type of meeting		General	
Facilitator		Lisa McOmber	
Note taker		[Note taker]	
Timekeeper		[Timekeeper]	

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Introductions	Lisa	5
<input type="checkbox"/> Secretary Updates: Event Postings, Meeting Minutes,	Kandi	2
<input type="checkbox"/> Treasurer Updates:	Dawna	2
<input type="checkbox"/> Board Development Updates: Committee formation	Lisa	10
<input type="checkbox"/> Project Updates: Parks, Comm Hub, Summerfest	Carl	15
<input type="checkbox"/> Upcoming Event: Foothills Community World Café	Lisa	10
<input type="checkbox"/> Upcoming Event: Lynden Senior Center	Lisa	5

Other Information

Meeting started 5:08pm

Previous meeting minutes:

Carl made a motion to accept meeting minutes, Dawna seconded , all approved.

In attendance: Board members and Kati

Introductions: Everyone knows Kati

Secretary Updates: Event postings-

May meetings a member asked about meeting minutes on a website. Kandi posts meeting minutes right after the meeting on the website so they can be voted on by the next meeting and the community has time to review.

Event updates: not showing up on SM places.

Also had an inquiry about help with a rock quarry that is being put in.

Treasurer Updates:

Project Updates: Parks, Comm Hub, Summerfest

Parks-

Fence on one side has been set up to block the neighboring property. Talked to county about possible to place stripes for parking in that cul de sac

The Parks department had to replace the property lines per the stakes as the neighbor had originally removed them and moved them into the property by 3.5 feet to try to gain more property for himself. The Parks department corrected this and now the fence is up and at the property line. Other neighbor has offered to mow and take care of parks

15 yards of fill being brought in to fill in the hole and then by the other fence line, a flower box will be put in.

2 trees have fallen and they are going to use it for the park and bridge. Ideas for the other tree to be used as stairs.

Summerfest

23 vendors

18 providers

food ordered, bouncy house ordered, velcro axe throwing. started getting donations already from some businesses deposits have been made. Will need to have 155 degree water available for cooks to wash hands, suggested to have a bucket for hand washer.

Hot dogs, hamburgers, soda, water, walton beverage couldn't donate all of it but did lower the cost down to \$190 to get enough for 600 drinks. They have reserved the taco truck for the fest.

Idea was asked about inviting the sheriff's office again.

Question was asked to clarify what a provider is. It was explained to her about that.

Comm hub

Received email about template and how many characters are needed per slot.

Questions were asked about captions and wording to say each month. (Base line, logo next meeting date then other stuff)

You will get a username and password, and can change it to what you want before it goes live.

Upcoming Event: Foothills Community World Café

A gentleman has inquired about FCA and possibly joining.

Ideas about promoting this and getting the word out.

Kat is helping with the cafe.

discussion around questions to ask for survey, the committee will revamp the survey questions. Generic questionnaire for summerfest. Ideas of rsvp for actual cafe events in October.

Needs for a cafe.

Daycare- sitter and background check are mandatory, kristi can have them ran (one Baker voice)

Food- plan for about 100 people but numbers are unknown.

Drinks

Placemats- open space meetings.

For announcements on the reader board, they are going to close Kendall and the elementaries during the summer.

If custodians come in for summerfest, summerfest will have to pay for this.

October 10th is the date for World Cafe.

Upcoming Event: Lynden Senior Center

received a call today from Jennifer about the invite for our senior community members to come to the senior day at Hovander park. WTA will pick up our seniors from the resource center to Hovander and back.

They are having 52 vendors, BBQ and more. They already gave the sign up sheet to the resource center, it was given to someone else at the resource center. Haven't seen anything about this yet from the resource center. Age is 55+

Flyers and posters are being made and we can put them up and around the community. Around the middle of July these will be available.

August 2nd is the event.

We need to get the sign up sheet and sign ups before July 25th.

Carl, Dawna and Kat to help. Lisa will be gone.

Special notes Summerfest August 5th- FCA will be in attendance.

Next General Mtg: August 9, 2023 will need another meeting space for August. Zoom meeting

Dawna made motion to adjourn, Carl seconded all in favor

Meeting adjourned: 6: 22pm