

FoCP Full Body Meeting - April 17, 2021 at 9:30 a.m.

[DRAFT 4-16-21]



Upcoming FoCP Meeting Dates - focwp.org

May 15	June 19 (Juneteenth)	July 17	August 21
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Topic: Friends of Choswood Park General Body Meeting
Time: Apr 17, 2021 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83877452529?pwd=STZtL1NJcUJCLzRuTWowb1hIU3lZUT09>

Meeting ID: 838 7745 2529

Passcode: 443958

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Passcode: 443958

Call to order

Announcements (2min, Taryn Arbeiter, VP)

- Voting rights
 - Age 14+, resident or business/property owner in Chosewood Park
 - Must have attended 2 meetings or paid membership fee of \$20 in previous calendar year
 - Attendance requirements/fee waived for our first 2 public meetings (including today)
- Vacant positions - Chair of Membership & Fundraising/Communications Committees

Special Guests (5min, if applicable)

Approval of March Meeting Minutes (2min, see website for minutes)

Committee Updates (15min)

- Executive Committee
 - Nominate Caroline Bush to replace Annette as Secretary (Taryn)
 - Update on downed trees blocking trails, iParcs system, weeds by playground stairs (Jim Williamson, President)
 - Park Pride membership and account (Laura Catlin, Treasurer)
 - Website & social media, yard signs volunteers—need 2 people near park to put signs in their yards (Caroline)
- Events & Clean-Up (Robbin Smith, Events Chair)
 - April 24 Earth Day Clean Up Event
- Fundraising & Communications
 - Chair needed
 - Taryn reached out to Red's -- they'd do a 10% of sales donation day for us
 - Conner Taylor & Jessica Bush -- fundraising idea
- Bikes & Benches (Taryn/Jim)
 - Met on 4/1, obtained updated quote from vendor, Ross Snell updated our project budget, donor is happy to submit donation to Park Pride, submission goal for Small Change Grant - May 1.
- Bridge Committee (Jacob Mills, *de facto* Committee chair)
 - Met on 4/2 and 4/3. Putting Park Pride application on hold until May
 - Instead making asks of AH, Empire, Thrive.
 - If that doesn't work out, we need to set a new timeline and select someone to attend Park Pride's grant workshop on 5/19.
- Swingset Committee (Taryn)
 - This is our third-in-line priority with no deadline set yet. No meetings have been held yet, but Taryn will schedule soon.
- Children & Youth Co-Chairs (Megan Hauk or Daniel Hardeman)
 - Introduction of co-chairs

Old Business (5min)

- Boundary Survey

New Business (45 min)

- *Housekeeping announcement by meeting chair (VP):*

- *We will vote first on whether to adopt agenda item before making any other motions.*
- *We will limit debate as follows: Each person will have 60 seconds to speak. Every person may speak once before one person speaks twice. When speaking for a second time, members are limited to a 30-second rebuttal.*
- *No attacking another community member's character or motive. Instead, please focus on the merits of the proposal. Personal attacks drive down attendance and undermine our mission to engage the community to maintain and improve the park.*
- Vote on whether to adopt or amend FoCP's Amenity Conflict Policy (Taryn)
 - FoCP Amenity Conflict Policy:
https://docs.google.com/document/d/1HmK0ueoG8xlb6qy8dYLSDzf5hQKvCsMikH9MwYG_sp4/edit?usp=sharing
- Authorized Use of Tennis Court (Taryn)
 - Should pickleball be an authorized use, and, if so, how many pickleball courts should be allowed
 - Should FoCP request that DPR add Chosewood to its reservation platforms (iParcs)
- Bylaws amendment (Jim Williamson) - Committees shall keep meeting minutes shared with the Executive Committee, and their regular meetings shall be open to members of the Executive Committee.
- Public Art Committee (Jim Williamson)
- New authorized use of park and new amenities - Frisbee Golf (Matt Abernethy)
- Call for other new business