

## Saturday March 20, 2021

- Edit to open up the membership to those under 18 (aged 14+)
  - “Should we allow 14 under to vote because they are younger and may not have developed views yet?” - Voted in favor of 14+
  - Motioned by Taryn, seconded by Robin: Changing quorum size to 10 people - Majority voted in favor
  - Motion to amend bylaws to
  - Rules and procedures - Use Rosenberg’s Rules instead of Robert’s Rules
    - Majority voted in favor of adopting Rosenberg’s Rules
  - Voting on where to post agenda prior to meetings:
    - Originally written in by-laws: FB and website at a minimum
    - Suggestions: email list of some sort; maybe a physical sign somewhere, bulletin board in the park (bi-lingual),
    - Jim - email list is in works
    - Voted to move forward with CPNA FB, FoCP website, FoCP email list (refer to CPNA’s email list as well)
  - Executive Votes
    - President - Jim 17
    - VP - Taryn 18
    - Treasurer - Paul McMurray 1, Laura Catlin 17
    - Secretary - Annette Cowart 13
  - Committees:
    - Fundraising and Communications committee:
      - Paul McMurray
      - Conner Taylor and Jessica Bush
      - Taylor Catlin
      - Regina’s husband Francisco Maia (to be confirmed; he stepped out)
    - Events Committee:
      - Robin Smith (Chair)
      - Jim Williamson
      - Conner Taylor
      - Trace Taylor
    - Small Change Project Committee
      - Jonah Barry
      - Ross Snell
      - Jim Williamson
  - Park Pride grant project
    - Can only do one project at a time.
    - Question: How does the grant work? We’ll clarify but we think we can apply for another one as soon as a grant is closed. We can work on multiple projects at a time while only having one grant open at a time.
    - Vote for benches + bike racks as our small project
      - Majority voted yes

- Still need to get approval from CPNA before moving forward
- Relay to Projects COmmittee:
  - Need to get correct contractors, etc. for projects. Right grade of concrete, permits, etc.
  - How are existing benches going to be repaired?
  - Make sure that bridge or swingset are built to today's standards.
- Laura will help with survey
- Big project community building project
  - Top contenders: Bridge over Gault and ADA approved swingset
    - Eric street doesn't have any access into the park; Jim suggested that this gets looked into as well.
    - Skeleton of foot bridge was attempted but didn't quite work out in the past around Eric Street.
  - What about extension of parking? As we get busier, parking will be more difficult with volume.
    - Counterpoint - Park and bridges were meant to be a pedestrian bridge to promote foot traffic.
  - Voting: Bridge 19 Swingset 1
  - Bridge committee (first)
    - Jacob Mills
    - Simon Reynolds
    - Annette
    - Taryn Arbeiter
  - Swingset
    - Jacob Mills
    - Ogechi Balalola
    - Taryn Arbeiter
- Moving boundary survey to Projects Committee to discuss
- Taryn nominated Lan as social chair - part of Events committee
- Appoint Children's Liaison Co-Chairs - Megan and her husband
  - Daniel Hardeman will be co-chair
  - Regina and Francisco - social committee?
- Park Pride discussion:
  - South Bend Friends use Sustainable Lakewood.
  - The park that Carla is referring to is Jackie Fuller Woodland Garden Park. Located on United AVE and Gilbert Street
  - Vote: CDC 1 Park Pride 13