

04/17/2021 Meeting Agenda

1. Call to Order (Opening Remarks/Introductions)

Start Time: 9:30 AM

- 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) as long as you are a Chosewood Park resident
 - Vacant positions - Chair of Membership & Fundraising/Communications Committees
- ### 2. Approval of March Minutes

Approved by Robbin Smith, Seconded by Jim Williamson

3. Committee Updates

- Nominate Caroline Bush to replace Annette as Secretary (Taryn)

Nominated by Taryn Arbeiter, Seconded by Jacob Mills, unanimous vote approving

- Update on downed trees blocking trails waiting to hear back, iParcs system, weeds by playground stairs (Jim Williamson, President)
 - He advised he is waiting to hear back
 - Advised that emails should go through chosewood park account instead of personal emails
- Park Pride Membership (Laura Catlin, Treasurer)
 - Park Pride Application has been submitted; waiting for them to set up account
 - Any donations made will generate a receipt for tax purposes
 - Received donations from Taryn Arbeiter, Jim Williamson, and _____
 - \$610 funding to work with (donations from Lakewood)
- Website & social media, yard signs volunteers (Caroline Bush, Secretary)
 - Website is set up! Next is an Instagram account. Signs are put up in yards and flyers are passed out in the surrounding neighborhood
- Chosewood Park Clean-up April 24th (Robbin Smith, Events Chair)
 - Sign a waiver beforehand (email) and wear a mask
 - Need volunteers for tire clean-up for trucks for clean-up
- Fundraising & Communications
 - Fundraising opportunity (Conner Taylor) offered a slip and slide event at his house 1331 Miller Reed for an event
 - Bird houses (Jim Williamson) or bat houses to sell? Jacob Mills has plenty at his warehouse to build
- Bikes and Benches
 - 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 - most likely tomorrow 04/18
- Bridge Committee (Jacob Mills, *de facto* Committee chair)
 - Putting application on hold for grant
 - Visionary plan shown with entrances and bridge placements
 - Need someone to attend Park Pride's grant workshop 05/19
- Swingset Committee (Taryn)
 - No specific timeline or deadline set. Will plan a meeting for this in May

New Business

- Housekeeping announcement (Taryn)
 - *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.*
- Authorized Use of Tennis Court (Taryn)
 - Should pickleball be an authorized use, and, if so, how many pickleball courts should be allowed
 - 1:1 tennis and pickleball (Laketa Blue says no to revisiting, seconded by Nichole Weiswasser, David Epstein says yes to revisiting, Christine Mann suggests four pickleball courts
 - Lots of suggestions on whether it be addressed
 - 23 no readdress, 20 yes and 2 abstained
- Vote to close the meeting majority vote

11:31 am adjourn meeting