

**Minutes for Special Meeting of FoCWP
Sunday, September 26, 2021**

I. Election of executive committee replacements

Taryn nominated herself as President

Conner 2nd the motion

Jacob 2nds the motion

10 in favor

0 opposed

0 abstained

Motion passed.

Taryn nominates Laura Catlin for Vice President

Conner moves to vote

Lan 2nds

10 in favor

0 opposed

0 abstained

Motion passed.

Taryn nominates Lan Nguyen as Treasurer

Conner moves to vote

Jacob 2nds

10 in favor

0 opposed

0 abstained

Motion passed.

Taryn nominates Amanda Peters as Secretary

Conner moves to vote

Jacob 2nds

10 in favor

0 opposed

0 abstained

Motion passes.

I. Ratification of vote to allot \$60 for "No Littering" signs in park

Taryn motions to use \$60 for no littering signs

Jacob 2nds
8 in favor
0 opposed
2 abstained

Motion passes.

II. Ratification of vote to continue quarterly (or possibly more frequent) clean ups (budget: \$50 for 2021)

Taryn motions to continue quarterly clean ups for remainder of the year (today and 1 add'l) at a budget of \$50)

Lan 2nds

8 in favor
0 opposed
2 abstained

Motion passed.

III. Ratification of vote to plan any combination of the following fundraising projects 9 or others) for the remainder of 2021 and beginning of 2022: calendar fundraiser, Halloween decoration fundraiser, t-shirt fundraiser, brick sale fundraiser, community yard sale fundraiser (budget: \$1,000)

Taryn motions to allocate \$1000 for fundraising for the remainder of the year, project TBD

Jacob 2nds

9 in favor
0 opposed
1 abstained

Motion passed.

IV. Ratification of vote to hold community celebration for bike racks/benches, tennis court, stairs, and to celebrate Councilmember Carla Smith's many years of service to District 1 (budget: \$100).

Taryn motions for approval of \$100 for the celebration

Jacob Moves

Conner 2nds

10 in favor
0 opposed
0 abstained

Motion passed.

**V.Motion to plan & execute the following projects in lieu of bridge/entrance on Gault Street in 2021-22:
fix drainage near tennis court (initial budget: \$1,500); landscaping of front entrance & filling in
wooden steps, & trail widening (budget: \$1,500).**

Taryn motions to move forward with these projects.

Jacob Moves

Conner 2nds

10 in favor

0 opposed

0 abstained

Motion passed.