

Loring Greenway Association
Board of Directors Meeting Minutes

February 12, 2025
110 Grant Bldg.

Directors Present: Richard Anderson, Lee Frelich, Sue Jones, Tina Jones, Laura Mattson, Judy Tucker, John VanHeel. Via phone: Ron Fiscus, Mary Maier.

Directors Absent: Merry Keefe, Gay Russell Dempsey

Meeting called to order at 5:06pm

1. Meeting agenda. Approved

2. Board Elections

- a. Directors: Mary Maier and John VanHeel were reelected. For 2-year terms.
- b. Board officers: Officers were elected as follows: President- John VanHeel. Vice President/Secretary- Sue Jones and Gay Russell Dempsey. Treasurer- Laura Mattson.

3. Board Administration

- a. Meeting minutes for December 11, 2024- accepted and approved.
- b, c. Finances and budget - Laura Mattson
 - To allow time to receive year-end financials and for committee chairs to submit their budgets, discussion of 2025 budget and activities will take place at our April 2025 meeting.
 - 2024 donations are approximately \$40,000. Trend of declining donations continues.
- d. DPW 4-year Agreement - John VanHeel
 - Agreement has been approved by the City. John is awaiting receipt of final signed document.
- e. Greenway Playground - John VanHeel
 - Approximately 100 people attended the Community meeting at the Hyatt, along with CM Katie Cashman and PW representative Dave Bauer
 - Judy will contact CM Cashman's office for their notes from the meeting.

- Important to have follow-up communications (email and/or meeting) with attendees about next steps.
- Important to obtain CM Cashman and PW's commitment to replacing the removed Loring Greenway playground by asking that each identify someone from their respective offices to be assigned to participate on the Playground Work Group.

4. Review/ Preview 2024-2025 activites

a-d. Review/Preview of activties (gardening, trees, fundraising, events) will be part of April 2025 board meeting.

e. Infrastructure - John VanHeel

- Current inventory and condition of Greenway tables and chairs will be reviewed to determine need for repairs and/or replacements. John will check will contact Greg Gaut for assistance. Timing for purchase of new tables/chairs is TBD.

Meeting adjourned: 6:40pm

Submitted,
Sue Jones