



Humboldt Park Friends General Meeting Notes. Meeting Date June 2, 2022

In Attendance-Mike Bubolz, Dani Graf, Jane LaCapitaine, Susan Catral, Ignacio Catral Laureen Stirmel, Myron Thomson, Patrick McSweeney, Steve Blank, Ann Marie Canhi, Carolyn Fons, Dave Fons, Ryan Clancy, Henry Szymanski.

Meeting Called to Order 7:06 pm

Previous Meeting Notes-Amendments

No changes noted. Approved as issued

Treasurer's Report

\$136.42	Unrecorded Pay Pal	
Unrecorded Expenses		
\$231.91	Next Day Flyer	
\$217.28	Canopy-Jazz @Vine	
4197.00	Give Renewal Program	
<u>\$300.00</u>	HPF-Donation-4 th of July	
\$946.19		
\$40,113.44		
+ <u>136.42</u>	Un-recorded Pay Pals	
\$40,249.86		
- <u>946.19</u>	Un-recorded Expenses	
\$39,303.67		
<u>--30,052.21</u>	Tree Fund (100 for Humboldt)	
\$ 9,251.46		
<u>--- 1,184.22</u>	Lagoon Fund	
\$ 8,067.24		
- <u>79.82</u>	Memorial Fund	
\$ 7,987.42		
	\$34,052.21	Tree Fund
	<u>- 4,000.00</u>	1 st Payment made
	\$30,052.21	

General Fund \$7,987.42

Membership Report

2 New Members, 89 Active Members, 2,442 Facebook followers, 1,398 Instagram

Park Concerns/Safety

Unleashed dogs were expressed as concerning.

Extensive graffiti occurring on pool area and War Memorial. Calling Park Rangers of incidences suggested.

Communications Committee

Jazz at the Vine event was successful. Signed up 2 new HPF members. Next session slated for June 26th. More posters will be placed at businesses. Out-reach to BVNA to promote Jazz at the Vine events. Informal Survey noted the Memorial Repair was preferred for funding.

BVNA Chill on the Hill Event for August, where HPF will stage for membership and pre-sales of calendar. Discussed need for a 2nd tent. No action on the need was recorded.

HPF Calendar theme "Birds of Humboldt Park" will be Chaired by Kyle as an August event.

Ceremonial mixer recognizing donors to the 100 for Humboldt is considered a fall event. No date was noted. MCP support for the program needed. A meeting to formalize an approach is needed

Mike noted the Dean Tree will most likely occur in 2023 as a large specimen tree planting.

HPF sponsored Events

Easter Egg Hunt

Egg Hunt set for April 1, 2023

Tree Day

Tree Day October 12, 2022.

Jazz at the Vine

See notes under Communication Committee

Corn Roast

August 16, 2022. Soliciting donations, corn sourcing and volunteer help in process.

HPF Project Updates

Lagoon Restoration Committee

Patrick noted the need to schedule signage, fence repair and cat-tail removal efforts. No meeting of the Committee has occurred. Patrick was again requested to contact MCP and advance restoration request by Lagoon Committee

100 for Humboldt

Tree planting short comings by MCP planting crews was discussed. Henry noted recent email and phone conversation with Ramsey Radakovich about the root flare short comings response was, installations are “within acceptable tolerances”. Properly establishing the root flare is not being provided. Further discussion on the issue ensued resulting in a motion to halt the program with MCP until better outcomes are provided. Access to GIS and tree types remains outstanding with Mike to establish pathway to secure and share findings.

War Memorial

Discussed need for HPF to formalize a committee to assist in the repair efforts and become leaders for future considerations. Dani accepted chairing and Henry accepted being on the committee. Contact with Vet groups and related organizations are planned.

Park People

HPF members will be in attendance June 23 at event in South Shore Yacht Club.

Trowbridge Outreach

Jane reported expecting contact by principal to set meeting date on possible assistance

Old Business

1. Efforts to place in the park QR code posts for fundraising efforts by HPF continue. Input from Steve Gallam was thought necessary to advance location and placement of posts.
2. Kyle will prepare written information on access and use of the trail cam for the Communications Committee to post.
3. Playing of Chess in the Park was discussed with Dani sharing large event information. A small fall event was thought possible. Dani is assisting Mike in this Chess in the Park effort.

New Business

1. Nothing recorded.

Meeting Adjourned 8:19 pm