



NOVI PARKS
FOUNDATION

Novi Parks Foundation Board Minutes

March 26, 2018

Meeting called to order at 7:15pm by President Dave Landry.

Present: Karen Taracks, Jennifer Degen, Charley Staab, Harry Torimoto, Dave Landry, Rachel Zagaroli,

Absent: Randy Balconi, Kim Capello, Jeff Muck, Julie Garavaglia, Brian Adams

Agenda: Motion by Charley, second by Jen to accept the March 26 agenda.

Minutes: Motion by Karen, second by Jennifer to approve the January 22, 2018 minutes.

Treasurers Report: Karen presented the profit and loss report for January – March 23, 2018.

New Member: An email vote was taken for Julie Garavaglia to become a board member of the Novi Parks Foundation and passed 8-0. Julie will be a welcomed addition to the Foundation and will be introduced at the next meeting.

Pour on the Shore: Much of the meeting was used to discuss the upcoming Pour on the Shore event to be held July 27, 2018 at Pavilion Shore Park.

Food: At last year's event we didn't get as much food as we normally received so we decided to take a fresh look at it and will have two food trucks during the event. Christin Spiller from Parks and Recreation will take the lead on setting up food trucks. They are still working on the menu and logistics but should be a great solution to the past problems. The cost of the food will come out of the entry ticket so the need for additional sponsors is important.

Sponsors: Rachel reported that we have seven sponsors to date. Dave suggested that we brainstorm to come up with names for Rachel to contact.

Music: The band has been secured for the event and are called the Social Bandits. The cost will be \$1,300 and includes the first half hour piano music during the VIP time.

Parking: Parking will again be at Vibe Credit Union.

Flyer: Rachel gave everyone the new Pour on the Shore flyer that was done.

The Foundation is setting up a "Friends of the Novi Parks Foundation" project and will kick it off in July at the Pour on the Shore event. To become a friend of the parks foundation we will be asking for \$25. For that amount the donors name will appear on our website with a page dedicated to Friends of the Novi Parks Foundation. They will also receive one of the Pour on the Shore t-shirts from past and present events.

Jeff's report: Jeff had to attend the City Council meeting and could not attend the Foundation meeting. He does have a wish list of projects that the Foundation can help subsidize but he would like to present them, so he can explain each one.

Spring Palooza: this event will be held this year on May 18 from 6 – 8:30p. We will again have a table and will have our bean bag game for kids to try to win a prize. We will also have our display board and hand out the bags that were printed last year. Rachel asked for members to help that night and so far, Dave, Jennifer and Karen will help.

Rachel informed the board that there may be inconsistencies in what we have listed as paid for in the various things we have funded. Karen and Rachel will go through everything and compare.

Roundtable: Harry brought up that it would be good to post the minutes of the meeting on our website along with the revised bylaws. We will also add the terms of office for all board members on the website. Rachel will get this information posted.

Next meeting dates: May 21, 2018

Motion to adjourn at 8:05p by Karen, second by Jennifer. Carried.

Rachel Zagaroli,
Novi Parks Foundation