



NOVI PARKS
FOUNDATION

Novi Parks Foundation Board Minutes

October 15, 2018

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

Present: Jennifer Degen, Charley Staab, Jeff Muck, Harry Torimoto, Brian Adams
Dave Landry, Julie Garavaglia, Rachel Zagaroli

Absent: Randy Balconi, Kim Capello, Karen Taracks

Agenda: Motion by Brian second by Jen to accept October 15, 2018 agenda. Carried

Minutes: Motion by Charley, second by Harry to approve the August 27 and July 16, 2018 minutes. Carried,

Treasurers Report: As Karen is on vacation there is not a treasurer's report

Pour on the Shore Date: As the board is trying to stay away from other dates of big beer festivals everyone feels we should pick another date for ours. After reviewing the dates of Milford, Ypsi and the Main Event it was decided on Friday, August 2, 2019. It was also felt by keeping away from the other dates we could then attract additional breweries, sponsors and people. Motion by Brian, second by Harry to have Pour on the Shore on August 2, 2019. Motion carried. Rachel wants to reserve a food truck and music as soon as possible. Rachel will work with Community Publishing again next year, Gail will work on trying to get 10 sign sponsors. They are also going to do a full page wrap up for us at no cost. Rachel has four sponsors so far for 2019 Pour on the Shore.

Vote needed for new member: Adam Czap, owner of Ascension Brewery has given his application to become a member of the Novi Parks Foundation. The application was given to each member to review. The discussion that following was all positive and the board all felt Adam would be a great addition to the board. Dave asked for a motion to accept. Motion made by Charley, second by Brian to invite Adam to become a board member. Motion carried.

Rachel will also bring additional names to the board to discuss additional members to sit on the board.

Jeff's report: Jeff reported Lakeshore Park has been approved for improvements. The building will be 6,200 sq ft and will host Parks & Recs programming. All social media has

been positive. ITC Trail is under construction (9 Mile to 11 Mile). Bosco fields are coming along, the barn is gone, and the house is next. The new Griffin Funeral Home is going in on the corner of Beck and 11 Mile, Soccer fields will be built on the property and then they can get the repair work done at ITC. City Council has bought the property. They cannot put any permanent buildings on the property since they are leasing it from the schools, however they can use temporary ones. The water tower will be sandblasted and painted. There is a new road going into Wildlife Woods off Wixom Rd and would be a great place to put in the pickleball fields. The cost will be approximately \$50,000 and Jeff will probably be asking the Foundation for some money. One other item that may require asking for money will be the Tim Pope structure.

On Line donations: Jeff brought up the fact that we do not have on line donations and this would be a great time to do this especially with Villa Barr. Jeff asked the board if anyone would like to work on this. He will put a chart together and then Rachel will send out the information to the committee.

Meeting with Adam Czap- a meeting will be set up with Adam to talk about fundraising ideas and Rachel asked who would like to be on the committee. Brian, Jeff and Jennifer volunteered. Rachel will set up the meeting.

Rachel handed out the meeting dates for next year. Brian found an error in the dates so Rachel will amend and send out.

We received a \$300 donation from Running Race Management and a thank you was sent.

Rachel completed the new Orientation Book for new members and did an orientation with Julie. Now when we have new members they will have information about the Foundation to read about.

Roundtable: Brian spoke to the owner of the liquor shop about having a bourbon table at Pour on the Shore and he was very much in favor of doing it. Rachel will need to check and see if a special license is needed along with the beer and wine license. Brian would like to see this set apart from the big tent, possibly set off in a smaller tent. Jeff asked if he could maybe do an event also at Villa Barr. No VIP time but they do get 2 extra drinks, Brian would also like to have the cheese and crackers in the beginning again.

Motion to adjourn at 8:10 by Charley, second by Brian. Carried.

Rachel Zagaroli, Novi Parks Foundation