



NOVI PARKS
FOUNDATION

Novi Parks Foundation Board Minutes

July 22, 2019

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

Present: Jennifer Degen, Dave Landry, Rachel Zagaroli, Harry Torrimoto, Charley Stabb, Brian Adams, Jessica Mistak, Sheel Desai

Absent: Randy Balconi, Jeff Muck, Kim Capello, Adam Czap

Agenda: Motion by Jennifer, second by Charley to accept the September 30, 2019 agenda

Minutes: Motion by Kim, second by Charley to accept the July 22, 2019 minutes

Jeff's report: Jeff is absent and sent in his place, Jessica Mistak to give the Recreation report. Jessica reported the Donate Now button is up and running now on the website and is currently running is a promotional ad that if you donate \$150 you get 2 free tickets to Pour on the Shore. Parks construction has been going on but with the wet spring it has set them back about 5-6 weeks. ITC Trail should be up and running by August. Lakeshore Parks is also running behind. Jessica oversees the Dog Park, Facility Rentals and Transportation.

Scholarship fund: Rachel reported we reimbursed the fund \$712 to keep it at the \$4,000 per year amount. As of May we spent \$1,236 and had 23 participants in Basketball, Soccer, Tennis and Camp Lakeshore to date.

Donation: a \$100 donation was made by Paulina Muzzin, and the amount secured from Sedona Tap House was \$2,489.

Chamber of Commerce: Rachel shared a thank you from the Chamber of Commerce for the golf sponsorship

Pour on the Shore updates: Rachel shared last minute updates for the event. As of this date we brought in \$16,000 in sponsorships, secured Nothing but Bundts for desserts, and have 11 breweries. Still waiting for the liquor license, music by the Grand Delusion and two food trucks. Assignments were also handed out to each member for that evening, each have a sponsor to greet. 27 shirts were ordered for the volunteers and Parks staff that are working. Rachel will write something out for Dave to say during the

event. Wear your name tags please. Novi Rd is closed so Rachel will send out a map for the shuttles. A new transportation company will be used. We will have cornhole games for people to play and see how it goes.

Motion to adjourn by Harry, second by Jeff. Meeting adjourned at 8:10pm

Rachel Zagaroli , Novi Parks Foundation