

FRIENDS OF SCENTRAIL BARK COMMUNITY PARK
Meeting Minutes – July 26, 2021

ATTENDEES: Marilyn Foley (7:50), Drew Frisk, Jen Gray, Linda Lechner, Laurie Monroe, Amy Palik, Mark Palik, Jamie Rokus, Mark Rustad (7:06), and Tammy Siltanen.

Drew Frisk brought the meeting to order at 7:00 p.m.

The minutes were read and accepted as written.

The treasurer's report was given by Tammy Siltanen. We currently have \$11,385.48 in our account and no outstanding debts.

- We received \$382.37 from a vacation bible school group.
- We received \$108.00 in donations at the Rafters game.
- There are 16 paid members and memberships renew in August.

At this time, we are anticipating a spring opening as we have raised 30% of the targeted amount.

OLD BUSINESS:

The Wisconsin Rafter's ticket sale was successful. In addition to the ticket sales, we raised additional funds by putting a donation jar on the table.

The Fundraising Committee report was given by Jamie Rokus. There is a Lion's Club picnic in Port Edwards on July 28. We have reserved a table and need volunteers to man it from 4:00 to 7:00. There are plenty of flyers and we will put out another donation bucket. The village match for \$250 is still ongoing (the village will match up to \$250 from Port Edwards residents). There are opportunities to raise more money at Grand Affair and The Nekoosa Pumpkin Fest. We are waiting to hear back the Wood County Seed Grant. We are still waiting to hear from other grants we applied for, such as the Legacy Foundation.

Jamie and Boz marked flagged the fence line for the park. Additional estimates on fencing will be done from American Fencing and Security Fence. We need to match to the existing fencing with both 4-foot and 6-foot chain link. Our group is responsible for clean up and Port Edwards will mow the lawn and plow the snow. Port Edwards is also responsible for the insurance. Amy will check and see if the cement benches will be able to be utilized from the old park. (7/27/21 -- the benches are being kept by Wisconsin Rapids and will not be given to us.)

Jen Gray suggested setting up a private group on Facebook. The thought was to allow people to discuss things more openly and discuss items of interest away from the public Facebook page. Amy Palik explained the difference between groups and pages, for example, the page is the 'face' to the public. A group is something a business would use to make people feel special and alert them to special items, etc. The group ultimately decided to stay with the page at this time. A group will be revisited after our park opens.

Brochures have been dropped off at South Wood County Humane Society and Happy Paws.

NEW BUSINESS

An incident at the table during the Rafter's table was discussed. Members are cautioned to remember we are representing not only our group, but also the Village of Port Edwards. Disagreements/loud conversations and committee disagreements/business are not to be conducted at any event.

Our next meeting will be held Monday, September 28. The meeting was adjourned at 8:04 p.m.

Respectfully submitted by,

Amy Palik
Vice-President