

# Minutes of the Friends of Orianna Hill Park Board Meeting

**9/3/2002**

(Unapproved)

## **Board members present:**

Jonathan Sher, David Wieck, Pat Mahoney, Neil Kohl, Tim Boylan, Bryan Burger, and Jason Widdows.

## **Call to Order**

Jonathan called the meeting to order at 6:45.

## **Approval of Minutes**

Minutes from the 5/13/2002 meeting were read. Bryan moved to approve, Jason seconded. Minutes were approved unanimously.

## **Agenda items**

### **President's report**

The president reported that the park is still doing well. We found a new treasurer, Pat Mahoney. We have applied for permanent exemption from real estate taxes. The president met with a representative of the Bureau of Revision of Taxes. Since we are a nonprofit that is preserving the land as green space, there should be no problem getting the exemption.

The next work day was scheduled for Sat 10/19/2002. We need to get in touch with Neighborhood Alliance for heavy equipment.

The next board mtg was scheduled for 10/14/2002 at 6:30 at Jonathan's to review proposed changes to bylaws and to prepare for the work day.

## **Committees**

### **Bylaws**

The bylaws committee has finished its work and the proposed revisions were distributed to the board and posted in the park. The board will consider the revisions

at the next meeting and the revisions will be put up for approval at the next general meeting.

## **Membership**

Neil reported that several members have joined in the past few months. He will revise and reprint the membership forms that Ruth developed.

## **Maintenance**

Jason heard from Brian at Tower Investments. Construction at the vending cart building is getting close but is not imminent.

Jason suggested the following changes to the construction agreement with Tower: Increase the minimum height of the final masonry fence from not less than 5' to not less than 8' minimum height. Include a description of the final masonry wall to specifically include the NW wall. Give FOOHP approval over temporary fence; make "secure" more specific (dogproof for both big and little dogs).

Jason also suggested that the 3 days when the park will be closed would be a good time for big projects such as a permanent wooden fence to replace the wire fence.

## **Improvements**

Suggestions included building a tool shed, hanging a first aid kit, and installing a larger bulletin board. Jason will think about design for shed and bulletin board.

## **Community garden**

The community garden looks great this year thanks especially to a new and enthusiastic gardener (Brenda's husband) who did a lot of work.

## **Fundraising**

Bryan reported that fundraising events have been going quite well; \$140 has been raised. Future events are being planned.

## **Events**

It was agreed that hound-o-ween was worth having; it was unclear whether Jackie was going to run it or not. If Jackie isn't interested, the board will approach Julie Smith.

## **New business**

Confirmation of new treasurer, Pat Mahoney. Jonathan nominated, David seconded. Pat was confirmed unanimously.

Approval of draft agreement with Tower Investments. Bryan motioned to approve the agreement; David seconded. The agreement was approved unanimously.

Reimbursement of web hosting fees. David moved to reimburse Neil \$154.40 for one year of web hosting fees and oriannahill.org domain registration. Bryan seconded and the motion was approved unanimously.

There being no further business before the board, the meeting was adjourned at 7:40.

Respectfully submitted,

Neil Kohl  
Secretary