**MARION PARK AND RECREATION FOUNDATION MINUTES**

January 15, 2019, 7:30 A.M.

Thomas Park Administration and Operations Facility

ROLL CALL: Chair Arvind Dandekar, Katie Lowe Lancaster, Vic Klopfenstein,
Glenn Jensen, James Mollenhauer, Terry Cooper, Dustin Brooks,
Patty Wise

ABSENT: Tim Higginbotham

STAFF: Mike Carolan, Darcie Coberly

GUESTS: None

Minutes

Moved by Klopfenstein and seconded by Mollenhauer to approve the December 4, 2018, Park and Recreation Foundation minutes. All in favor, motion carried.

Financial Report

Jensen presented the financial report. There was a payment of $300.00 to Joel Grandon for 2017 tax preparation from the business account, leaving an ending balance of $577.65.

The money market account had income of $5,217.86 (GoFundMe donations $478.24, campaign contributions $4,700, and interest $39.62), and no expenses; leaving a balance of $56,133.50, with $1,000 earmarked for the Marion YMCA Capital Campaign and $45,938.58 for the Playground Capital Campaign.

The GoFundMe bank account has a balance of $500; Jensen stated there were deposits from the GoFundMe payment portal of $478.24, which he transferred to the money market account to leave the minimum required balance in this account.

Moved by Klopfenstein and seconded by Cooper to approve the financial report. All in favor, motion carried.

Public Input

None.

Lowe Park South End Development

Carolan presented an update of the Lowe Park South End Development project. There is not a lot of activity at the job site. It is planned to set trusses and begin work to close in the restroom and start the pavilion on January 21.

Lowe Lancaster asked about other park projects. Carolan shared construction of the skatepark is complete, but it remains closed until dirt work and seeding is done in the spring. This is the time of the year when future park projects are being developed.

Cooper provided an update of the Capital Campaign playground fundraising. He said 2018 finished strong with good contributions from businesses. The committee will be meeting later this month to work on the next phase of fundraising.

Klopfenstein indicated they have not been able to get on the MEDCO Board agenda yet but is still pursuing it.

Klopfenstein and Lowe Lancaster will attend and present the campaign at the next Chamber of Commerce meeting and the January MEDCO meeting.

Receive and File

None.

Other Items

Klopfenstein stated he was contacted by a member of the former Citizens for Marion’s Future asking to provide proof of their recent contribution to indicate the group closed their bank account. He will work with department staff to submit the requested items.

Adjournment

Moved by Cooper and seconded by Klopfenstein to adjourn the meeting. All in favor, motion carried. The meeting adjourned at 7:56 a.m.

The next meeting is scheduled for February 12, 2019, at 7:30 a.m. at the Thomas Park Administration and Operations building.

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 Vic Klopfenstein, Secretary