

# SOUTH PARK PARKS AND RECREATION INC.

APRIL 5<sup>TH</sup> 2017

## SOUTH PARK BREWERY

Meeting Called to Order at 6:00 PM

Discussion of what are some of the goals.

1. Sauna/Steam room fundraiser
2. Grant matching.
3. Putting new equipment in Recreation Center
4. Work with Community Building

Volunteers for Community Project.

1. Building
2. Fundraising
3. Financial
4. Advertising

What does it take to be a Officer discussed what each officer does and the need to meet once a month, sometimes more.

### Election Process

Started with Treasurer, nomination by Angela Kanack of Anne Couraer, no other nominations, all agreed and by acclimation Anne is Treasurer. She will be working with Adelina Valdez the bookkeeper.

Second Office nomination for Secretary Maria Alvarado by Maggie Clark, no other nominations, all agreed and by acclimation Maria is Secretary.

Third Office nomination for Vice President Zach Brogan by Angela Kanack, there were no other nominations, all agreed and by acclimation Zach is Vice President.

Fourth Office nomination was for President was Laura(pinki) Flowers by Silvia D"Amico, no other nominations, all agreed and by acclimation Pinki is President.

Fifth Office for nomination is Member at Large, nominated for this position Carrie Fabel by Jeff Kain, no other nominations so all agreed that by acclimation Carrie is Member at Large.

Next meeting was discussed and decided that April 12<sup>th</sup> at 6:00 would be the next meeting, once again at the South Park Brewery.

Discussion of others in the community to reach out to: Amy Caniglia, Cara Doyle, Carla Scholl, Laura from the Montessori School.

Maria brought up the she had a connection for Spin Bikes, and would be happy to connect and get information.

Zach is looking at what the cost would be to build a steam room, and what would need to be volunteered.

Motion made by Angela Kanack to adjourn and 2<sup>nd</sup> by Maggie Clark, motion carried.