

MPBC Meeting Minutes  
July 31, 2024

Call to Order 9:08 am by Katherine Patton via Zoom

KP Welcomed everyone on Zoom

Present: Jeanette Baysa (JB), Jennifer Meyers, Patti Szot, Katherine Patton (KP)

Absent: Debbie Skaggs, Keith Redman

Approve Agenda: Agenda presented was approved as amended-move mission statement after discussion of high level plan (Jeanette/Patti)

Jeanette commented that the committee members present were herself and Patti, and we needed to vote in more interested members. Debbie Skaggs had requested to be on the committee, and also KP. Jeanette nominated both Debbie and Katherine, Patti agreed and both were confirmed as members of the MPBC. Jeanette commented that she has tried to reach Keith Redman who signed up at the Membership Meeting, but he has not responded to email, text or voicemail message. We will see if he responds this week before making his membership in this committee a vacancy.

Volunteers for Chair and Secretary were asked. Patti Szot volunteered for Chair, and Jeanette volunteered for Secretary. Vote was taken and no one disagreed. (Patti, Jeanette, KP)

Discussion on having a FaceBook group page to post progress, call for volunteers, or other needs; post agendas, and meeting schedules. Anyone can join, but must follow rules. Motion JB, 2nd Patti. FB page was approved unanimously. KP to set up: Mail Park Beautification Project MPBP

Discussion on high level general plan:

- Patti to work on Mission Statement

- Name is Mail Park Beautification Project

- Start with 4<sup>th</sup>/Kaloli, then 6<sup>th</sup>/Maku`u,

- Signage? Smile you're on camera, federal offense to tamper with mail, plant ID

- Green ti plants, coconut trees, ho`okupu, native plants

- Picnic style tables

- Bulletin board

- Food plants/trees/community garden

- Need cultural advisor for planting protocols, blessing

- Volunteer form (KP)

- Volunteer list (Patti)

Schedule meetings: Weekly for now, Monday mornings 11am, via Zoom

Next meeting: August 5, 11am. KP to send out Zoom info, and post to FB group

Motion to adjourn at 10:42am by JB, 2<sup>nd</sup> by KP . Carried unanimously.