

## MPBC Meeting Minutes

Aug 12, 2024

Meeting called to order by Patti Szot 11:03 am

Roll Call: Present: Jeanette Baysa, Katherine Patton, Patti Szot, Debbie Skaggs Absent: Keith Redman

Agenda Approved for Aug 12, 2024 as amended

### 5. Old business (add)

d. Insurance

e. Volunteer Form

### 6. New Business: none

(Motion PS, 2<sup>nd</sup> JB) Motion carried unanimously

Minutes from Aug 5, 2024 approved as amended (title should be MPBC) (Motion PS, 2<sup>nd</sup> JB) Motion carried unanimously

Old Business:

- a. Mission Statement: after discussion, it was decided that it was too broad and inviting to negative activities. JB and KP will work on verbiage to relate to building community while deterring negative activities
- b. KP sent a rough draft of the landscape area, and is working with Kerry and Tom for a more detailed plan
- c. PS has not received a response from Alton at the Keaau Post Office (KPO), nor from GM Larry Torres. JB offered to ask Alton if she sees him when she is at KPO.
- d. Using the current HPPOA Waiver of Liability form, changes were made to specifically reflect the Mail Park Beautification Project. PS to present to BOD at the next BOD meeting.
- e. Volunteer form needs to be presented to the BOD for approval also.

No New Business

Next Meeting is Aug 19, 2024 11am via Zoom

Meeting adjourned at 12:06 pm Motion by KP 2<sup>nd</sup> PS