

Mailbox Park Beautification Committee
October 21, 2024 Meeting Minutes

Meeting called to order 11:11am by Patti Szot

Present: Jeanette Baysa, Patti Szot, Jennifer Meyers. Keith Redman joined 11:16am

Agenda approved Motion by Jennifer, 2nd by Jeanette

Minutes from Oct 14, 2024 approved. Motion by Patti, 2nd by Jennifer

Old business

- a) How to accept monetary donations: discussion followed with setting up a sub account in the Non-Roads account with HPP. Presenting to the finance committee and asking auditors if ok to do. This would need approval from FC, Treasurer, and BOD. Alternative is to have an 'outside account'. Patti would check with her credit union, but then we would have to have signers, which would have to change when committee members change. This is not a desirable alternative.
- b) Debrief of 1st work party: suggestions for next ones would be finish 4th/Kaloli first before moving to 6th/Makuu, start earlier in the morning and end sooner, and/or start later and work til dark. The amount of donated cinder by Sanford's is predicted to not being enough to plant/dress the areas we chose at 4th/Kaloli.
- c) Next work party is scheduled for Friday, Oct 25 2024 at 4:00pm.

New Business:

- a) Cinder delivery for 6th/Makuu is to be determined later
- b) November 16 2024 is tentatively set for Volunteer Work Party to start 6th/Makuu but only if 4th/Kaloli is finished. Work times will be determined later.
- c) Work parties will be scheduled over multiple days for each mailbox park. The number of days needed will be determined by the number of volunteers showing up and the progress made.
- d) Jennifer proposed we name the mailbox park sites using the Hawaiian street names. Will need to have further discussion.

Next meeting October 28, 2024 11:00am via Zoom

Meeting adjourned 12:25pm Motion Jeanette, 2nd Keith

Jeanette Baysa, Secretary