

Mail Park Beautification Committee
October 28, 2024 Meeting Minutes

Meeting called to order by Jeanette at 11:06am

Present Jeanette Baysa, Keith Redman, Jennifer Meyers, Patti joined 11:22am due to technical issues. Multiple attempts were made to send the Zoom link and meeting ID.

The Agenda was approved. Motion made by Jeanette, 2nd by Patti.

The minutes from the October 21, 2024 meeting were sent yesterday, and due to the Membership Meeting occurring yesterday, no one had time to review. The minutes will be asked for approval at our next meeting on Nov 4, 2024.

Old Business:

- a. Bank Account for donations: this is hopefully moot, a separate account outside of HPPOA is not what we want to have. To ensure that no HPPOA funds are used for this project, the Finance Committee will make a recommendation to the BOD that a sub account be added to the Non Roads account to account for monetary donations to be used for expenses for the MPB Projects. Administration of funds may be by volunteers (Treasurer BOD). However, BOD approval is still needed, and will be brought up at the November BOD meeting.
- b. Patti expressed her concern about incorrect information being posted on other social media sites. After discussion it was determined that Jennifer misunderstood as public, a conversation on a private chat group. Jeanette assured the committee that it was a private chat group, and the conversations in that group are not assumed as public. Discussion about creating a donation form ensued and noted that a form is being drafted for any donation, which is outside the purview of the MPBC.
- c. November 16th, 2024 is still a date that Patti wants to start on the 6th/Makuu site. Discussion on whether we should finish 4th/Kaloli first, before starting on another site. Jeanette reminded the committee had previously agreed that we would finish 4th/Kaloli first so it could be the prototype. We would be able to know how much time, materials etc it could take to work on each of the sites, making them look nice and park-like. Keith agreed we should continue to work on 4th/Kaloli til finished. Patti wants to increase workdays to Monday, Wednesday, and Friday for the next 3 weeks, to get as much done on 4th/Kaloli, and start on 6th/Makuu on Nov 16, 2024 anyway. Perhaps more community volunteers will be involved at 6th/Makuu if that's their mail location. Committee is divided. The vision/expectation/definition of what 'finished' looks like is different among the committee members. Patti said anyone who may want to continue to work on 4th/Kaloli can still work there while at the same time, some one from the committee can also be helping at 6th/Makuu. Patti, Keith, and Jerry will join today's work party. Work parties will start at 4pm until dark (pau).

New Business: None

Next meeting November 4, 2024 at 11:00am via Zoom.

Meeting adjourned 12:01pm Motion by Patti, 2nd by Keith.

Submitted by Jeanette Baysa, Secretary