

Kittredge Civic Association Minutes October 12, 2015

Attendance:

Christine Thomas: Secretary

Brenna Witt: Vice President

Chris Kellogg: Member At Large

Jacque

Hill

Nan Smith

Deborah Pero: Community Garden

Russett Goulding: President

Leena Goulding

Jeff Zepp

Lisa Ziegler: Member At Large

Katherine Ursum: Treasurer

Kate

Mondragon

Call To Order: 7:12 PM

Secretary's Report: One typo to be fixed. Chris Kellogg motion to accept minute, Jeff Zepp seconded the motion. Motion carried by unanimous vote.

Treasurer's Report: Tentative net income from Canyonfest: \$1520.33

Current Balance: \$6198.59

Smoke on the Mountain made a \$50.00 donation.

Christine Thomas motion to accept treasurer's report as written. Chris Kellogg seconded the motion. Motion carried by unanimous vote.

Canyonfest:

Alcohol sales: keep, look into earlier starting time

Time: Could it change: Maybe 12-7 plus a movie--people have made request for Canyonfest to go later

Volunteers: Time commitment has been difficult to obtain, volunteers just show up, Music: Not heard well by the beer garden, add an auxiliary speaker by the beer garden,

Include booths for sheriff, fire, EAPL, DOW,

Look into groups that look for volunteer service opportunities to assist with future Canyonfests

(scouts, high school clubs)

Alcohol permit could be filed in late January

Be careful to use wine standard pour in the future

If KCA provided food an extra permit would be needed and there would need to be health inspection the morning of Canyonfest

Property Tax Hearing Results

Hearing was October 10

Nan Smith and John Rybon attended

Taxes waived--make sure this doesn't happen again

Letter will be mailed with fees required for submitting paperwork and late fee

Park Committee:

Fundraising: nothing new to report. Go Fund Me remains open, Fund My Park raised over \$4000, Kaboom Grant needs to be filed in December

Community Volunteers needed for community in kind hours as part of grant requirements.

Volunteer Day October 24, 10am.

Concrete pour expected Monday.

Plans for the day: need advertising, spreading mulch, raking dirt, other details, Barbecue after?

Silent Auction:

Bid on usable parts of the old playground equipment.

Jeff Zepp motioned that we move the silent auction close date to community volunteer day, Chris Kellogg seconded. Motion carried by unanimous vote.

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Jeff Zepp make a flier about the silent auction. Contact
kittredgeparkplanning@kca.com

Need new liaison between ESRD and Park Committee. EPRD needs a letter from the
committee outlining progress.

Need more people on the park committee

Goal for volunteer day 17-20 people for in kind labor.

New Business:

Halloween Event: Movie at the park Friday night, weather permitting. Chris Kellogg
motioned that we hold this event. Deborah Pero seconded the motion. Motion carried
unanimous vote.

Brenna and Jacqui will coordinate.

Major Expenses upcoming:

Utilities \$2.10 Evergreen Metro, \$400. Excel, Insurance: \$550.,
Property Tax Fees: \$500 (estimate)

Nominations for Board Member at Large to serve for 3 months until next election

Brenna nominated Jacqui Hill--Jacqui is willing to take the position

Chris K. nominated Linda Traylor who told Chris she was interested

Newsletter:

Jeff Zepp is working on. Thanks for help with Canyonfest, needs a final email list.
Russett can help me get the list to Jeff.

Hayride:

Santa and Mrs. Claus cannot come this year. Santa has an injury.

Horse and carriage ready to come \$525.

December 12, 5-7

How to pay for it: Charge, business donations, partner with a group, donations in
advance,

Indian Hills, HOA across the highway, Elks Kiwanis,

Russett motioned to adjourn. Deb Pero seconded. Meeting adjourned at 8:36 by
unanimous vote.