

KCA Board Meeting Minutes 11/9/2015

In Attendance:

Christine Thomas, Secretary
Jacquie Hill
Tina Kellogg
Linda Traylor
Lynne Van Westrenen
Katherine Ursum, Treasurer
Jeff Zepp
Nan Smith
Lisa Ziegler, Board Member At Large
Deborah Pero, Kittredge Community Garden
Brenna Witt, Vice President
Russett Goulding, President

Call To Order: 7:12

Park Community Day: Done at last minute with great turnout. Photographic evidence for grants. King Soopers donated the donuts.

Secretary Report: Lynne Van Westrenen motioned to accept as amended. Tina Kellogg seconded the motion. Accepted (as amended) by unanimous vote.

Treasurer Report:

- Jeff Zepp had made a \$200. donation to KCA with preference that it be used toward the hayride.
- \$2,681 is reserved as non current asset. Look into savings account for these funds. Would like this to be kept as a cushion and less accessible
- If looking at earmarked donations for projects can open specific account for those funds
- Next focus will be on the building--required ADA compatibility needs and updates to make it an attractive community resource.
- Property tax liability is waived but still responsible for late fees of \$250 for both 2014 and 2015.
- Will be filing an exception from late fee report--these are not typically honored.

Lisa Ziegler made a motion that the \$500 late fee be paid. Jeff Zepp seconded. Motion carried by unanimous vote.

Lynne VanWestrenen motioned to accept the treasurer's report as written. Jeff Zepp seconded. Motion carried by unanimous vote.

Park Report:

- Community Day resulted in a new KCA membership plus \$25 donation to go to gofundme.
- Community Day was held on 10/31/2015
- Lynne called every volunteer on the list and plans were shared on Facebook which resulted in ample people attending.
- Silent auction of park equipment pieces raised \$250
- Will discuss remaining pieces at the next park committee meeting
- No news on Kaboom grant
- No current need with EPRD
- Let Jeff Zepp know if there are items to add to the website.
- Next park committee meeting date to be determined
- Develop a way to thank people
- Keep in mind that while Chris Kellogg has obtained full time employment with EPRD he is not part of any decision making committee or EPRD board

New Board Member:

Voted by secret ballot
Jacquie Hill is the new board member at large to serve the rest of the term

Holiday Hayride

- Horse and Carriage cost: \$525
- Jeff Zepp made \$200 donation toward the hayride
- Lisa talked to Elks about working together. Would like an email proposal. Contact Charles Shirley
- There has been no response from Indian Hills
- Jacquie left message for the vet

Tina Kellogg motioned that a committee be formed to plan and manage the hayride. Jeff Zepp seconded. Motion carried by unanimous vote.

Hayride Committee:

Tina Kellogg
Jacquie Hill
Chris Thomas
Lisa Ziegler
Russett Goulding
Brenna Witt

Additional contributions toward hayride:

Deb Pero: \$100
Chris Thomas: \$20
Jacquie Hill: \$60 (resulting from sale of hay bales)

Building Use Committee:

- Request for building for 50th birthday
- Plan for becoming ADA compliant and making building more useful
- Jeff Zepp will head committee
- Russett Goulding, Nan, Deb Pero members of committee.
- Lynda available to help/. volunteer

Communications Committee:

- Propose sign in front of park or fire/water building with people willing to take this on
- Tina motioned to pursue signage with Evergreen Water board. Jeff seconded. Motion carried by unanimous vote

- Create communications committee: sign, social media, website, post office
- at least 3 members with one being a board member
- Jeff and Lynda expressed interest in this committee

Tina made a motion to create communication committee, Lisa Z seconded. Motion carried by unanimous vote.

Brenna motioned to adjourn. Lisa Z seconded the motion. Motion carried unanimous vote.

Meeting adjourned 8:45.