

City Park Alliance Board Quarterly Meeting Minutes
March 19, 2015

Members Present:

Gregory Davis
Brian Friel
Carolyn Lievers
Jacqui Shumway
Mike Fernandez

Business Discussed:

- a. **Mile High Loop:** Greg reported that the assessment of the Mile High Loop report is finished – see CPA Website. There is \$18,000 left in the Loop account. There is a clean-up day scheduled for April 22nd that is a Starbucks work day, meaning Starbucks will have its volunteers help work on the Loop and repair the playground. One needs to register to participate. Look for an Evite on-line soon. The Loop will have new signage and perhaps some “apps” to give the users their time, etc.
- b. **Board Member recruitment:** We will contact the Zoo and Museum to get their representatives to come to CPA meetings to give information about their respective activities and plans. We plan to ask Peggy Day to return to CPA.
- c. **Historic Designation:** We reviewed the draft letter of support seeking GOCO funds to convene a public process to update the Master Plan for City Park. [Some of those results could be used if landmark status for City Park is sought.] CPA’s final letter will be mailed this week and posted on the Web.
- d. **Story Hour:** – The plan for 2015 is not yet complete – Jacqui will continue with the Colorado authors group as readers and will get some help from the Zoo with name tags. More later on the dates. Its location will stay with the Market.
- e. **Membership:** We are actively looking for more Board members especially RNO representatives. So far the City has not assigned anyone to participate regularly with the Alliance. Our contact is Gordon Robertson.
- f. **City Park Jazz:** CPA agreed to give \$1,500 needed to pay for part of the City Park Jazz season due to difficulty fundraising so far this year. CPA will participate at City Park Jazz this year. Carolyn moved and Mike 2nd the motion for these funds and that motion was approved unanimously.
- g. **Ice Cream Social:** The date is May 29th and we have a party planner hard at work on this event. We are currently soliciting sponsors. The Museum and Boulder Ice Cream are our first sponsors. The sponsorship levels are \$2,500/1,000/250 (see our Website). We are offering other non-profits a table in the Pavilion for \$50 each.
- h. **CPA Forum:** We are planning an annual forum on City Park issues in addition to any public meeting we host.

Minutes submitted by Carolyn Lievers (4/4 /15).

