



**BENICIA STATE PARKS ASSOCIATION**

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http://protectbeniciastateparks.com

http://www.facebook.com/BeniciaStateParks

3-11-16

Revised IX. D 1 & 2

C. Berman

**BSPA BOARD MEETING AGENDA MARCH 17, 2016**

**Benicia Community Center, Conf. Rm.**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. COMMUNICATION**
- IV. MINUTES, 2-18-16, approve & accept**
- V. TREASURER**
  - A. Financial Report, approve & accept
  - B. Budget
  - C. Grants, Interpretive Panel
  - D. Contracts
  - E. Reports, A & C April 29 & July 6, BSPA Annual Report May31, other \_\_\_\_\_
  - F. Other \_\_\_\_\_
- VI. CAL REPORT**
  - A. Volunteer Appreciation, (tentative,vote)-Committee, BSPA Pres., Jon Van Landschoot  
BSPA & Staff \_\_\_\_\_
    - 1. Saturday, August 20, 2016, noon to 2:00, BCSHP lawn areas, FHH garden
    - 2. Invitation list
      - a. VIPP list provided by State staff,
      - b. BSPA list provided by board
    - 3. Lunch provided by BSPA, Diana;s Bakery
    - 4. accept donations of funding, \_\_\_\_\_
    - 5. Gifts provided by Gift Shop
    - 6. Picnic tables provided/purchased ?
    - 7. Other \_\_\_\_\_
  - B. Dedication Ceremony, (tentative, for vote),
    - 1. Interpretive Panel, + improvements at both park
    - 2. 2:30-4:00. August 20, 2016, BCSHP
    - 3. Invitation list: State staff, elected officials, list to assemble, BSPA & Staff
    - 4. Light refreshments, \_\_\_\_\_
    - 5. Publicity, Mike Caplin
    - 6. Printed Program? \_\_\_\_\_
    - 7. Other \_\_\_\_\_
  - C. Granizo tiles. met 3-14-16
  - D. Historical Preservation Society met, 3-18-16, \$100.00 BSPA donation
  - E. Partnership Training, April 19, CAL: & T. Haughey, Carol B.
  - F. Other \_\_\_\_\_

**VII. MEMBERSHIP**

- A. NEW prospective mailing
- B. BSPA marketing piece, Committee: Roy, Mike Caplin, Norma-to pursue ?
- C. Other \_\_\_\_\_

**VIII. FDNPBG**

- A. Earth Day
  - 1. Registration
  - 2. BSPA assistance
  - 3. Park Champions \_\_\_\_\_
  - 4. Other \_\_\_\_\_

**IX. GRANTS, CONTRACTS, FUNDRAISING**

- A. Speakers Program, May 15
- B. Historic Structure Report
- C. FHH fundraising, Toni
- D. CSPF Grant Application, COMM., Lance, Roy, Mike C, Jim Carol, Norma, Toni
  - 1. Teach Californians
  - 2. Expand, enhance ,further develop, market and promote current Programs, Projects and materials

**X. ADVOCACY**

- A. Advocacy Day, May 3, Sacramento, visit legislators
- B. Partner & CALPA board conference May 4, Sacramento
- C. Solano Parks Committee
- D. Transformation Team, TAC
- E. Americans for the Arts survey, 5-15-16?. Lance
- F. Other \_\_\_\_\_

**XI. GIFT SHOP**

- A. Manager, Toni Haughey
  - 1. Furniture moved, shelf added, Tom Atkinson
  - 2. Gift Shop account/credit card for purchases
  - 3. Back log of inventory for Appreciation gifts
- B. Other \_\_\_\_\_

**XII. TECHNOLOGY**

- A. Web site update
- B. Parks Watch
- C. Events, March 18 Hist. Pres. Soc., May 15 Speaker Program WWII
- D. Other \_\_\_\_\_

**XIII. EVENTS**

- A. May 7, Saturday, Benicia Historical Society Garden Tour, FHH, 10-4:30
  - 1. Cider, cookies, \$100.00 donation from BSPA & BHS, Robin to purchase
  - 2. VIPP & BSPA volunteers needed, 2 of each + 3 BHS members  
Carol B, Robin, Toni, Leslie Soughers, ‘Robin—set up

3. BHS Insurance forms & state permit now on file

B. May 15, Speaker Program, WWII, 1:-4 pm, TBD

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May 15, Speaker Program cont'd

1. Musical salute, BHS band, singer & song sheets

2. Period music, Jim Lee

3. Lemonade & cookies in FHH garden, Robin to purchase

4. Volunteers, BSPA board, VIPP needed

5. Publicity, Donnell Rubay and Mike Caplin

6. Girl Scouts in period attire from BOTTG, Patty Love

C. Butter Project in Benicia Schools, supplies, materials, handouts

1. Arts and Culture grant, Brita Bautin, Carol B., Carol Muscolino

2. April 13, 90 3<sup>rd</sup> gd. Students

J. Henderson, 90 4<sup>th</sup> students

J. Henderson, 90 5<sup>th</sup> gd. Students

D. July 30, Saturday, 2-4 pm, Fratello Puppeteers, Vintage Games, Commercial ice cream

G. Other

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**XIV. BOARD MEETINGS, 5:30 pm, Comm. Center, Conf. Room, notify of absences**

A. **NOTE CHANGE** April 14, Thursday, 5:30 pm, 2 board members & CAL at training

B. May 19, CAL absent

C. June 16

D. July 21

E. August 18

F. September 15

G. October 20, Bob and Carol absent

H. November 17

I. December 15, social TBD

**XV. ADJOURN**