

Friends of Magnolia Manor Park Steering Committee meeting notes 24th May 2016
At Magnolia Manor Park, continued at Marilyn's house, 7-9 pm

Present: Susan Casey, Carla Kotila, Marilyn Sheldon, Larry Bosi, Carol Burton

Motion to approve the minutes of 9th March 2016 MSP

We looked at the east slope and fencing on north and east of reservoir. SPU fence 8 ft tall with access gate, starts 4 ft south of electricity vault. 11 bidders walked the site, bids will open 1st June. Work to be completed by 10/31/2016

How to fund opening up east portion of park

Neighborhood matching Fund: Small and Simple – up to \$25,000 application deadlines June 6, Sept 12. Large Project – up to \$100,000 next application early May 2017. Both require a 1:1 match.

Jim's estimate is \$40K to move the fence - see attached

We could try for September S&S or a Large Grant. Match could be work parties, possibly an event. We tentatively agreed to try for a Large Grant and/or a Small & Simple. Need a firm okay from Parks to support proposal - Aguirre's email supports the idea but not a specific plan. We would need to line up match pledges, and probably cash match.

We should also line up local politicians e.g. Sally Bagshaw to push for support

Adding new members to Steering Committee

Susan has talked to Larry Phillips - he will write letters of support as needed but won't make any decisions to take on new responsibilities until 2017

Other possibilities

Greg Jacobson, has history with the park. Dan Penhallow. - lives near the park, we will continue to copy him on emails. Jeff King from the P-Patch

Magnolia Farmers Market, sell birdhouses and sign up volunteer pledges. Need to talk to Molly and Greg to get the Ok on that.

We should advertise in Magnolia/QA News for members

Other business

Marilynn called in the graffiti on the DPD sign on 28th Ave; it was cleaned within 24 hours. No news on OLA, haven't heard from Alexa.

Estimate from Jim

Fence Relocation: \$35,000 – Includes an access Gate for SPU to reach their stormwater tanks
SPU Oversight of Construction – Allow \$5,000 for review and security oversight of fencing contractor

Pathway - crushed rock - Allow \$10,000 for 400 feet of pathway – minor grading

Design and oversight - \$5,000

Total Ask: \$60,000 – Large Project Fund