



**Board of Directors Meeting Minutes
February 5, 2018
7:00 p.m.**

Present: Lin Eagan, Ellen Flynn Giles, Gregg Schwind, Bill Woodcock, Nina Basu

The meeting was called to order at 7:10 pm. Ms. Scully arrived at 7:18 pm.

Approval of January 10, 2018 Minutes. Ms. Giles moved to approve the January 10, 2018 minutes as presented. Mr. Schwind seconded. The motion passed 4-0.

President's Report. Ms. Basu provided an update on planned events for the park in 2018. Ms. Basu also provided information related to the CarnEVIL event held in fall 2017.

Liquor Licensing and Potential Legislation. A discussion ensued on issues relating to liquor licensing and possible State legislation. Ms. Giles moved that the Board authorize Ms. Basu to draft an licensing-related addendum to the agreement with IMA. Ms. Scully seconded. The motion passed 4-0.

Pathway Construction. Ms. Basu presented options for future pathway construction in the park and obtaining CA funding for this purpose. Mr. Schwind moved that the Board approve Ms. Basu's recommendation to pursue a path on the eastern side of the park. Ms. Scully seconded. The motion passed 4-0.

Naming/branding. The Board discussed issues and potential options related to naming and branding in the park.

Board Retreat. Ms. Basu proposed a Board retreat to be held after May 1, 2018.

The meeting was adjourned at 8:20 pm.

Respectfully submitted,

Gregg Schwind