



## **Board of Directors Meeting Minutes**

**July 10, 2017**

**7:00 p.m.**

**Called to order 7:12 p.m.**

Present: Lin Eagan, Gregg Schwind, Milton Matthews, Dave Scimarelli, Nina Basu

Adjourn 9:33 p.m.

### **1. Board Chair's Report**

### **2. President's Report**

- Update on Park maintenance - agreement with CA
- Art Chairs
- DCACC fundraiser
- Vans Warped Tour

### **3. CA Budget Request**

- 1st, 2nd, and 3rd
- Path needs
- What is CA willing to fund?
- Town Center focus on playground

### **4. Symphony of Lights**

- Hospital understands and supports our restrictions
- Concern about rumors in the community
- Hospital scheduled to talk to HHC tomorrow

### **5. Halloween Event**

**6. Fundraiser**

**7. IMA agreement**

- Working to create operational protocol
- Working on logistics plans for each festival event
- Cooperation with CA on walk throughs

Respectfully submitted,

Gregg Schwind