

Agenda  
Board Meeting  
Friends of James River Park  
Tuesday, April 13, 2008  
5:45 PM at Reedy Creek

- I. Welcome and introduction- Betsy, Molly, Charles, Richard, George, Mary Helen, Maureen, Gay, Greg Johnson (Spring Hill), Matt
- II. Approve minutes from last meeting- Approved
- III. Reports
  - a. Membership/Treasurer's Report-
    - Richard suggested endowment balance/status be added periodically to Treasurer's report. **Mary Helen agreed to do that.**
    - 6 new memberships
    - 6 Board members have contributed to endowment fund
    - Draft of 2008 budget approved by Board.
  - b. Ralph Report/trailer status- Ralph not present at meeting
  - c. Endowment Committee- Group agreed to accept Jane Hotchkiss' \$10,000 gift and designate it to the endowment fund
  - d. Conservation Easement Status- Parks and Rec. Department is planning to hold 2 public hearings (1 north of the river, 1 south), then the motion goes before City Council for ratification of the easement proposal. John Zugner is on point to provide City Council with the "baseline" document to be appended to account for the deeded easement land. Once that's done, it can go before City Council. The end result would be that the City owns the easement land and delegates the enforcement of the restrictions to three "easement holders." The City can sell the easement land but the protective restrictions would follow the ownership deed.
- IV. Old Business
  - a. Scenic Byway designation status- We need to reconcile Ralph's fear with Kathy Graziano's statements.
  - b. Adopt-a- Road – Riverside Drive- **Maureen will fill-out the form for us.**
  - c. Planning for Annual Membership Meeting/Picnic, June 14
  - d. James River Clean-up, June 14
  - e. FOJRP incorporation and 501 (c) (3) status- We wouldn't be able to use (c) (3) sourced funds to finance political lobbying or political candidates. Can use general operating funds for those endeavors should we choose to do that. Board approved motion to file for 501 (c) (3) structure

V. New Business

- a. New Board member – Charles Price
- b. Southampton Riverfest and It Starts in Parks, June 7- **John Johnson is coordinating our involvement in It Starts in Parks and Maureen coordinating our involvement in Riverfest**
- c.
- d. Other new business- **Residents of Spring Hill requested that we sign petition, write letter to our council person and/or attend City Council hearing on proposed Spring Hill apartment building/condo development. They are looking for individual support not necessarily a FOJRP group position. We agreed to distribute petition to our membership.**

VI. Next Meeting- **Annual party at Pump House on 6/14 at 6:00pm**

VII. Adjourn