

# Friends of The James River Park



## Board Meeting Minutes

November 14, 2006

- Review of Board members and Emeritus / Introductions
- Review Retreat Goals
  - \* Public Relations - Enhance Website (ken to find web kid from earth day)
  - \* Molly to contact Jane Walker re: Fund Raising
  - \* Out of Tyvic Map
  - \* Lisa Dawson's mother bestowed a gift of \$5k+ ... to go into bank for interest, not spending. FOJRP to push for endowments. Molly, John and Richard to get together on how to move forward.
  - \* Try to work with owners of land along river (easements, hand holding, etc).
  - \* Bus tour in Spring. Molly to speak w/ Kathy Graziano. Focus of bus tour would be to get feedback from city administration.
- Motion to postpone voting on Bylaws upon review.
- Bike Patrol - 3yr commitment must patrol the entire park (not just Belle or North Bank), possibly invite Bill Swan to next Board Meeting.
- Aug 20 total visitation 2,300. Park stats show about %40 usage by metro area. Possible cause to request funding from outlying counties. Gifts for Jeff Gilleo for all his work on the survey.
- Ralph to put signs in Kiosks.
- Raft Company. Buzz lost.
- Propose to vote on budget when more of Board is present.
  - \* \$8,800 - \$2k (from the Charlie Slade Fund for Trash Bins) = \$6,800
  - \* post cards, interactive CD, holiday forgiveness package, bus tour, bike guys, Jeff Gilleo, Ralph,
- Charlie Price spoke on easement status. Final stages. Looking for Easement Holder, and an Easement Enforcer. In negotiation. A public bidding. Citizens will have the opportunity to review, comment and criticize. Shooting for after the first of the year ... hopefully with present Council. Preservation for Recreational Use vs. Preservation for Conservational Use.
- Need Annual FOJRP event volunteers - June 2 6PM
- Next Meeting: 2nd Tues in Jan (9th) ... HQ ... 5:45PM