**Park Board Park Foundation Subcommittee**

**Meeting Minutes**

**Friday, December 9, 2022, 8:00 a.m.**

**111 S. Geyer Road**

**Kirkwood, MO 63122**

**IN ATTENDANCE:** : Alvin Reid (chair), Jordan Wienke, Nate Wurtz and ex officio: Office Manager Sherry St. Onge, Park Board President Ellen Edman, and Parks and Recreation Director Kyle Henke

**ABSENT:** Joseph Yancey

1. **Citizens Comments**
2. None
3. **Unfinished Business**
4. Approval from March 8, 2022 minutes: Jordan 1st, Nate 2nd, all approved
5. **New Business** 
   1. Brief onboarding of new committee member Nate Wurtz
   2. Funds raised are currently at $1,050
      1. Thank you notes were sent out to all those who donated
   3. Continuing with finding a minimum of 5 Park Foundation Members to work independently of the Park Board to finish setting up the Foundation
      1. Jordan will resend out pervious list for review by new committee members
      2. Possibly looking at the volunteer list the City Hall receives of interested citizens
   4. Ellen asked questions about: who will do fund raising, gave names of people she thought would be good for the foundation, expressed concerns about fund raising and how that would work
6. **Next Meeting** – Tuesday, January 17, 2023 – 4:30 p.m., 111 South Geyer Rd.

The meeting was adjourned at 9:42 a.m.