

STARR KING OPEN SPACE



Board Agenda November 18, 2024 Meeting 7:00PM

Call to Order

November 18, 2024 7PM meeting at Connecticut Yankee

- Roll Call
 - Sarah Burton
 - Joel Loya
 - James Hetherington
 - Debie M Abella
 - Justin Briggs
 - Daniel Rozynski
 - Drew Patterson
 - Greg John
 - Jeremy Blank

- Approval and Adjustments to Agenda

Approval of Minutes (see attached)

Finance

- Update and Discussion of SKOS financial status
- Bonds and Taxes. Update to Board on resolution of these matters for this fiscal year. A bit of a story to tell (Debie)

Fundraising

- Update on Fundraising Letter(s) - Done? Jeremy and Debie will report
- Drew and Greg - Open discussion on writing a grant proposal to uplift and upgrade the Space.

Outreach and Partnership

- Terremoto: Brief Update from Sarah - What to expect from this group and why the relationship may matter
- T-Shirts - Any update on when these will be issued?
- Website Updates Discussion and Deadline (any news)
- Potrero View Article Update (did it run? Why or why not?)

Stewardship Upkeep

- Call for Volunteers and a Volunteer Strategy: Report from Sarah and Joel: Growing season is upon us. What can we expect and how can we galvanize volunteers to address an anticipated wet winter?
- Eucalyptus: Next steps needed?
- Workday Report (Joel?) Super brief review
- Intentionalizing the Open Space
 - Tree Planting and Naming, Cardinal Points Designation and seating, Labyrinth uplift, and , Replacing sign boards - or adding new ones. Where will we focus and how will be turn these ideas into actions?
 - Revisiting appropriate messaging on our signs and media
 - a brief history of the space
 - fauna & flora (Sarah)
 - coyote encounter best practices sheet
 - in general - affirmative not negative "do not compost here" (remove) "do not use this bathroom" (remove)

Board Matters

- Given the VP Vacancy, we would need a motion and a vote on who might be the next VP for the SKOS Board.

Adjournment and Submission of Minutes