Date/Time: November 4, 2019 @ 6:00 PM

Location: RES Library

Present:

- 1. Lisa Roscoe
- 2. Ali Thompson
- 3. Deina Olstad
- 4. Kerry Lake
- 5. Jodi LaMarche
- 6. Sarah Haven
- 7. Jill Schoendorf
- 8. Edorah Frazer
- 9. Erin Hopper
- 10. Britteny Peduzzi

Dance: \$350.00 profit

• Thoughts for next dance – more coordinated dances; list of songs to DJ before

Turkey Raffle: Jodi- get gift certificates to Edorah

• Kerry will do MARS draw (with her turkey hat)

Google Account:

- Discussion over access to FoR Google account
- Since google docs/sheets can be shared, no need for Directors/Officers to all have access to the account
- Ali working on Google Sheets for financial record keeping

Playground:

- Flyer We all need to get the Flyer out via Facebook. Edorah will prepare to put in Friday folders this week
- Community Workshop \rightarrow November 16, 2019 from 9:00 11:00 AM 9:30-12:00
 - o Materials Needed for Workshop:
 - Easels: RES has those
 - Playdough: Jill will make; Deina will also make playdough to bring
- Review Site Plan/Master Plan
 - o General Consensus was Plan A
 - o Grading 5% slope (ADA guideline)
 - o ADA accessible path proposed stone dust
 - o Dash = dirt trail
 - Same or comparable opportunities meets ADA requirements (embankment slide v. slides on main play structure that are ADA accessible would work)
 - o Tom Estey \$7,000 rough estimate for repaying the parking lot
 - Oak or black lotus rot resistant wood
 - Logs in Lincoln are maple 10 years rough estimate on life span

- Concerns re: maintenance at Lincoln → District having issues with the maintenance costs possibly
 - Staining every couple of years
 - Composite may be a better option for decking (over oak or other wood)
 - Landscape structures works with Kaboom
- o Edorah to reach out to district re: issues with Lincoln
- Workshop
 - Bagels → Edorah educator discount (she will get bagels on the way into the workshop)
 - Coffee pods
 - Jill and Brittney will make muffins to bring
 - o Basketball Court not up for discussion for community input
 - o Timing of construction start next summer
 - o Funding Edorah talk about funding (November letter going out, etc.)
 - o Need 6 of us there Lisa, Jill, Me, Edorah, Brittney will be there
 - o Jodi L. Reach out to Jodi McLeod about coming
 - o We will have teenagers there to provide childcare Sam and Madison
 - Gift card to Amazon for Teenager → \$25.00 each (Edorah will get)
 - o Edorah will post about Workshop on Front Porch Forum
 - Edorah will reach out to Esteys, Caseys, Common Ground people (Jim, Connor, Emily)
- Fundraising Letter send out after design event
 - \circ List \rightarrow Jill contact Cheryl get the grand list
 - Letter → Edorah will email Andy to get sample letter Sarah will adjust and circulate
 - Website needs to be up and running for donations → talk to Heather to see if this
 is good
 - \circ Will do the letter at the next meeting $\rightarrow 12/2/2019$ at 6:00
- Giving Tree →
 - Kerry email teachers with lists; answers by 15th
 - \circ Sign-Up Genius \rightarrow Jodi take care of that get out by Nov. 18th
- Deina will get back in touch with Edorah re: date to talk about workshop results at MARS
- Other fundraising ideas letters from kids for running event or other event (similar to what Mater Christi has done in the past)