

FRIENDS OF THE PARKS of LAKEWAY MONTHLY BOARD OF DIRECTORS MEETING MINUTES

[Zoom Virtual Meeting](#)

February 8th, 2021 – 6:30 PM

1. **Carl Christensen called the meeting to order at 6:32 PM:** Present on the call were Carl Christensen, Pat McDermott, Dar Moneyhon, Jim Dunn, Sondra Morton, Carol Linn, Bernie Reding, Bill Freas, and Dan Moyer. Meeting began at 6:30 on Zoom.
2. **Approval of Minutes of October meetings:** Pat moved to approve, Dar seconded; motion approved unanimously.
3. **Treasurer's Report:** Sondra presented info for both 2020 annual report as well as the current status. There was an \$1800 profit from the 2020 Wilderness Run/Walk fund which was moved over to the general fund. There was a net gain for 2020 of \$2534.72. The current balance for January 2021 is \$16,069.95. Pat moved to approve the January report and Bernie seconded, motion approved unanimously. Pat moved to approve the annual report and Dar seconded, motion approved unanimously.
4. **Parks & Recreation Liaison Report (Carl Christensen):**
 - a. No report
5. **Old Business:**
 - a. No old business
6. **New Business:**
 - a. Group held a discussion on how everyone feels about doing FoP workdays in the future. The general feeling was that things are still a bit hot with covid and new variants are in the area. Will continue to not hold the full workdays for now but some smaller efforts will likely continue.
 - b. Jim proposed we send out a newsletter to kind of remind folks that FoP is still here and still trying to do some work as there was no annual membership meeting this year. He requested input from others to help properly represent the group's voice.
 - c. Bill mentioned we should not hold the Wilderness Run in April and hopefully we could do it in the fall. The board agreed with this and his proposal that we send out this announcement as part of a newsletter so that folks can plan accordingly.
 - d. The group discussed the P&R committee parks master plan. The group in general didn't really feel as if the report gave opportunities for work projects. There are also a lot of plans in the trails and connectivity sub-committee that FoP could help with, but they are not finalized yet.
 - e. Bernie mentioned that there is a good amount of work to be done at City Park and wanted to discuss possible ways to organize folks to do that work outside of the usual formal workdays.
 - f. Jim mentioned a potential project for FoP members based on the proposal by Austin Trail Foundation to build bird houses.

7. Suggested Work Day projects

- a. No currently scheduled workday
- b. Carl had some side work in City Park that folks are invited to join

8. **Adjournment: Meeting Adjourned at 7:26 pm.** Pat moved for adjournment, Sondra seconded, approved unanimously.

Dan Moyer
Secretary