

Minutes Friends of Jefferson Park, Inc. Zoom Meeting

Date: Jan 27, 2021 5:00pm



Present: Joanne Osuna, Joan Daniels, Colleen Nichols, Trish Gehlen, Debbie Keller, Louie Werthmuller, Lisa Jones

Absent: Alan Huerta, Chris Pray **Guests:** Robert Repco, Beth Malchus-Stafa

Minutes: November 2020 Minutes approved; Joan Daniels made motion to approve, Debbie Keller seconded motion. All in favor.

Friends Treasurer's Report:

Beginning 2020 balance	\$9791.00
Ending 2020 balance	\$8293.11
Total expenses 2020	\$5016.08
RESTRICTED DONATIONS	\$2500
UNRESTRICTED DONATIONS	\$ 680 (see annual report for project/expenditures for 2020)

Old Business:

- Historic Signage for the Tucson Heritage Park and Health Trail. Selection and verification of signage. Currently being edited by UA Dale Brenneman.
- **History of Jefferson Park** – decision to hold off on book regarding history with oral histories of JP. We are fundraising for other things at the moment, so waiting on book.
- Redistricting of Historic Boundaries: Banner (south) and COT(north). PSOMAS reinforced in December on-site meeting that they were conducting the redistricting. This is being done – a done deal.

New Business:

1) Slate of officers for 2021: conducted by show of hands (virtual election).

Vice President – Colleen Nichols Treasurer – Joan Daniels Statutory Agent (to replace Suzanne Trappman) – Trish Gehlen Nominations from the floor: No nominations from the floor. All nominees above elected unanimously.

2) Member at Large Recommendations to the board: Alan Huerta

Nominations from the floor: No nominations from the floor. Alan elected unanimously.

3) Cost sharing: note JPNA's budget sharing of expenses for websites, constant contact, supplies 50/50. This will share the costs more fairly between JPNA and Friends of JP, Inc.

4) Change in Friends donation receipt: restricted/not restricted check off, and anonymous check off. Two people sent checks and asked to be anonymous, this will be permitted.

5) Fundraising brainstorm for 2021:

Linear park celebration if/when COVID-19 restrictions are lifted:

- Approach Sausage Deli for coupon for people wearing Jeff Park T-shirt;
- T-shirts for sale at celebration;
- Continue discussion next meeting for more ideas when we get closer to the date;
- Approach local businesses for gift cards/giveaways/water/etc.
- When ordering Door hangers for next year, we should reduce to approx. 700 (down from 750). We have had extra last several years.

Projects:

- Linear park completion: More trees are needed, especially towards the east side;
- Tucson Clean and Beautiful may be able to help with trees (donated or reduced price)

Adjournment: Meeting Adjourned 5:45pm, Next Friends of Jefferson Park Meeting Date/Time TBD