



# SONOMA COUNTY REGIONAL PARKS FOUNDATION

## Public Meeting

*The Parks Foundation raises funds, fosters partnerships and advocates on behalf of Sonoma County Regional Parks*

When: 8:00 a.m. to 10:00 a.m.

Place: Sonoma County Regional Parks

Date: August 18, 2017

2300 County Center Dr., Rm. 212  
Santa Rosa, CA 95403

### Board of Directors

- Nicki Artieres
- Jaycob Bilecki
- Dino Bonos
- Thomas Culligan
- Carol Eber
- Dan Harris
- Ari Hauptman, MD
- Rochelle Cook Johnson
- Cameron Scott Kirk
- Hugo Mata
- Steve Meacham
- Michael Murphy
- Richard Retecki
- Loretta Strong
- Miguel Suarez
- Suzanne Tucker

|       |  |                 |
|-------|--|-----------------|
| 8:00  | Call to Order  | Melissa         |
| 8:02  | Announcements  | Board           |
| 8:05  | Approval of July Minutes                                   | Board           |
|       | <b>ACTION ITEMS</b>  |                 |
| 8:10  | Consultant agreement to select new donor database software | Melissa, Board  |
|       | <b>DISCUSSION ITEMS</b>                                    |                 |
| 8:30  | Taylor Mountain Natural Play Area Update                   | Scott Wilkinson |
| 8:45  | Park Expert: Steve Meacham – Sonoma Valley                 | Steve           |
| 9:00  | Spring Lake Water Bark                                     | Melissa         |
| 9:10  | Donor Relations Committee Update                           | Steve           |
|       | <b>REPORTS</b>   |                 |
| 9:20  | FY 2016-17 Financial Report                                | Rochelle        |
| 9:35  | Sonoma County Regional Parks Report                        | Jim             |
| 9:45  | Parks Foundation Report                                    | Melissa         |
| 10:00 | <b>ADJOURN</b>   |                 |

For information or to review materials prior to the meeting, contact Melissa Kelley at the Sonoma County Regional Parks office, 2300 County Center Dr., #120A, Santa Rosa, CA 95403, (707) 565-2041. Materials related to an item on this agenda submitted to the Parks Foundation after distribution of the agenda packet are also available for public inspection at the Sonoma County Regional Parks office during normal business hours.

**Disabled Accommodation:** If you have a disability that requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Regional Parks at (707) 565-2041 at least 48 hours in advance to ensure arrangements for accommodation.

MELISSA KELLEY  
Executive Director

2300 County Center Dr, #120A  
Santa Rosa, CA 95403  
[SonomaCountyParksFoundation.org](http://SonomaCountyParksFoundation.org)  
(707) 565-1830