



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: May 19, 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	Chair
8:02	Announcements	Board
8:05	Approval of April Minutes	Board
	REPORT	
8:10	Finance Quarterly Report	Rochelle
	ACTION ITEMS	
8:25	Foundation support for Parks ballot measure	Jim Nantell
8:40	Press Democrat 50 th anniversary insert	Melissa
8:50	Nicholas Green Bell Tower \$3000 match	Melissa
9:00	Emeritus board recommendations	Carol
	DISCUSSION ITEMS	
9:10	Present-a-Park: Schopflin Fields	Rochelle
9:20	Healdsburg Water Carnival – July 15, 11-5 • Board opportunities	Melissa
9:25	Donor Stewardship Committee	Carol/Steve
9:30	June meeting – 6/16/17	Board
	REPORTS	
9:35	Sonoma County Regional Parks	Jim Nantell
9:45	Parks Foundation Report	Melissa
10:00	ADJOURN	

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 which 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

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