

Manhattan Park District Foundation
Meeting Minutes
February 26, 2019

Meeting was called to order at 7:41 PM.

Attendance: Kevin Malone, Dan Krekel, Liddy Hope, Bridget Hope

New Business:

- **Winefest:**
 - Wine Vendors: Vicki informed Bridget she contacted Dauod – he has 6 vendor tables
 - There was some reservation about having the event on Friday night in that it may affect attendance. To combat this Liddy will start promoting the event on Facebook.
 - Entertainment: Liddy will touch base with Shannon on whether the park district wants to pursue entertainment or leave that to the committee.
 - Signage: We will share this with the park district – may rebrand the Foundation logo
 - Glasses: there are at least 2500 in stock (possibly 3000). There is no need for Kevin to order more.
 - Sponsorship: Kevin will talk with Shannon about sponsorship.
 - Liddy suggested talking to Hair Code in Elwood. They have a “hangover cure” they may want to advertise. Liddy will touch base with them.
 - The number of tickets for sponsor levels will remain the same.
 - Facilities: Bob will take care of the tent/lights/port-o-johns
 - EMA: Kevin will talk with Shannon and/or Bob
 - The committee will meet with the park district staff so we can make a collaborative checklist – make sure all bases are covered and we aren’t both doing the same tasks.

- **Foundation Seats:**
 - Liddy will attend the next board meeting to ask for park representation – ask park staff if one of them could potentially fill a seat
 - Liddy will post on facebook to advertise the seats
 - Kevin will talk with Jay regarding writing something up for social media

- **Legal**
 - Bridget will contact Tim about staying on as legal representation
 - Bridget will remind Jay to send a proposal regarding a donation from the foundation. The board entertained a motion to donate towards a park district donation within \$20,000. Motion, Dan. Second, Liddy. Motion passed unanimously.

- **Consent Agenda**
 - Motion to approve the minutes from the October 2018 meeting. Motion, Dan. Second, Liddy. Motion passed unanimously.

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Next quarterly meeting is scheduled for April 9th, 2019.

Motion to adjourn at 8:03 PM. Motion, Kevin. Second, Dan. Motion passed unanimously.