

**Friends of Anastasia Board Meeting Notes/Minutes**

**April 21, 2015 7:00 PM – 8:30 PM**

**President: Greg Adams (present)**

**Vice President: Rita Roberts (absent)**

**Secretary: Sharon Burbelo (present)**

**Treasurer: Doug Imshaug (present)**

**Board members: Karl Holland, Triss Holland, Rich Gallik, Louise Gallik (present)**

**Member/Guests: Katrina Leonard, Dianne Glass, Chuck Krantz**

**Anastasia State Park: Brittany McDermott (absent), Warren Poplin (present)**

**1. Call to Order**

**2. Mission**

**Friends Gathering Together to Celebrate, Protect & Enhance the Natural Beauty in Anastasia State Park.**

**3. Roll Call**

**3.1 Board Members – Greg Adams, Sharon Burbelo, Doug Imshaug, Rich Gallik, Louise Gallik, Karl Holland and Triss Holland.**

**4. Discussion and/or Approval of 3/17/15 Minutes:**

**Approval of minutes with motion made by Karl and seconded by Triss. All voted yes to approve.**

**5. Meeting Agenda:**

**CSO President Report: Greg Adams thanked the CSO for participating in EARTH DAY activities. He reports that he is contacting reporters to see about an article featuring Anastasia State Park.**

**5.1 Managers Report: Warren Poplin**

**The 70<sup>th</sup> Anniversary of the end of WW II is this year and state parks have been encouraged to recognize this. Our park may consider a banner to thank our veterans and honor this special year.**

**Warren will speak about the park at the Chamber of Commerce meeting this month. (Some important facts to be shared: Over 41 million dollars are contributed yearly to the economy and 575 jobs are supported)**

The park has a call for business plan out for the operations of the concession. The current contract finishes in September. Cape Leisure will submit a bid.

The UMP is in the review process now. This will eventually have a public meeting for input from local citizens.

- 1) Camping: plans are to expand 30-60 sites. This may include a “pull thru site”, 50 AMP electric and septic tie in.
- 2) Beach access points may increase including boardwalks
- 3) Increase access to the fishing area may include an ADA access

Playgrounds are now out for bids, this is handled by our bureau of design and construction.

The sunshade structure is due to be delivered with a ship date of 4/24/15. A check for \$8146.00 is due. An additional \$600.00 for the cost of the drawings is also due. (NOTE: A motion was made to add the money needed from the miscellaneous account to the playground for the drawings by Sharon and seconded by Karl and was approved by all).

The October 2016 State Parks Directors meeting (about 75 people attend) will be held **in St. Augustine and some of the activities will take place** at our park.

One of the golf cart engines is currently being repaired with a cost of \$900. An additional golf cart would benefit the park and a rebuilt one would cost about \$2800. A discussion followed and members agreed to consider a purchase in the future, perhaps exploring a grant for this.

## 5.2 Anastasia State Park: Brittany McDermott (absent) No report this month

### 5.3 Financial Report: Doug Imshaug

The report was sent by email prior to the meeting.

The Playground account will be closed.

It was reported that RE PAYPAL, we are not able to change the name on the account but we can add another. A discussion followed and Doug will add his name.

### 5.4 Membership Report:

No membership report was presented.

## **5.5 Committee Chair Reports**

### **Fundraising:**

**Endless Summer Run: at this time 113 (25 %) registrations have been received**

**Beach Cleanup-The next one will be held on 7/11/2015 at 8am**

**Future Dates: and July 11, 2015 8:30am**

**Recycling/Go Green- Greg Adams reports that the next date for pickup is 4/23 at 8am**

**(NOTE: Warren is meeting with person currently providing for recycling in St Augustine in hopes of making a bigger impact by obtaining containers for batteries and other items to be recycled)**

**Web Site: Currently being worked on by Natalie and some expenses will be coming up**

## **6. New Business**

**Once again Katrina Leonard joined us for a meeting and expressed an interest in joining the CSO Board. Karl made a motion to accept her as a member and Sharon seconded the motion with the rest of the board members agreeing to her nomination. Welcome Katrina!**

## **7. Announcements**

**Brian at The Island Grille has park decals**

**The next Music in the Park (formerly known as Dogs and JAMM) will be on May 9<sup>th</sup> at 6pm at The Island Grille showcasing local talent.**

**The next TURTLE check will be on May 1<sup>st</sup>**

**The next meeting for the By Laws and Finance will be held on 4/28 at 10 am**

**8. Next Meeting May 19, 2015 7pm**

**9. Meeting Adjourned: Motion made by Louise and seconded by Rich**