

SONOMA COUNTY REGIONAL PARKS FOUNDATION  
Public Meeting

When: 8:00 a.m. to 10:00 a.m. Place: Environmental Discovery Center

Date: January 18, 2013

Spring Lake Regional Park  
Santa Rosa, CA 95405

1. Call to Order
2. Announcements
3. Board Opportunities
  - a. Recruit Annual Parks Celebration sponsors
  - b. Fall Estate Planning Workshop – form committee
  - c. Parks Furniture Committee meeting – late Jan./early Feb.
4. Approval of Minutes – November 16, 2012
5. Reports
  - a. Mary Clemens – Regional Parks Programs Manager
  - b. Melissa Kelley – Sonoma County Regional Parks Foundation
    - i. Celebration of 2012 Accomplishments
6. Action Items
  - a. Executive director employment agreement
  - b. Vote to close the following Community Foundation funds:  
Elizabeth Anne Perrone Dog Park Endowment Fund, SCRPF  
Endowment Fund, Children’s Memorial Grove Endowment  
Fund, Mark West Creek Park Fund
  - c. Proposal for Parks Foundation investments
  - d. 509a3 supporting organization status
7. Discussion Items
  - a. 2013 Parks Foundation Work Plan
8. Committee Reports
  - a. Executive Committee report – 2013 work plan
  - b. Fundraising and Events – Annual Parks Celebration Sponsorships
  - c. Review Committee members and tasks
  - d. Other committees: Board & Volunteer Development, Marketing & Social Media; Donor Recognition; Finance; Outings; Board Member Orientation

**Board of Directors**

Steve Barbose  
Lee Bartolotta  
Barbara Cooper  
Thomas Culligan  
Mary Jo Delos  
Jeffrey Edmonds  
Liz Ellis  
Ginger Kelly  
Jocelyn Lin  
Carol Orme  
Kristin Thigpen  
Ramona Turner  
Michel Whitman  
Gary Wilkening

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 Regional 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.