

# SONOMA COUNTY REGIONAL PARKS FOUNDATION

## Public Meeting

When: 8:00 a.m. to 10:00 a.m. Place: 2300 County Center Dr., Rm. 212

Date: May 10, 2013

Santa Rosa, CA 95403

1. Call to Order
2. Announcements
3. Board Opportunities
  - a. Oliver Ranch fundraiser – May 17, 2013
  - b. Amgen Tour – Sunday, May 19, 2013 (Kristin, Barbara, Steve, Michelle)
  - c. Annual Parks Celebration outing, Laguna Trail, May 25 from 10 a.m. – noon
  - d. Foothill Water Bark – June 8, 2013
  - e. Note: New 2013 Schedule of meetings and events
4. Approval of Minutes – April 19, 2013
5. Reports
  - a. Caryl Hart – Sonoma County Regional Parks
  - b. Mary Clemens – Sonoma County Regional Parks
  - c. Melissa Kelley – Parks Foundation
6. Discussion Items
  - a. Formation of advisory board
  - b. Location options for June 21 meeting: Shiloh, Riverfront, Spring Lake, Ragle, Maxwell Farms, Tolay. Optional hike following meeting.
  - c. Financial report – ratios
  - d. Photography Contest – flyer, promotion
  - e. Annual Parks Celebration outing – May 25, 2013, Laguna de Santa Rosa Trail, 10 a.m. to noon – hike with Sebastopol and Santa Rosa donors
7. Committee Reports
  - a. Taylor Mountain fundraising event – Raffle items, raffle ticket sales, goals

### 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

Michelle 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.