

Rotary Club of Cedar Falls
Board Meeting Notes
January 19, 2016

The Board meeting was held at the Cedar Falls Woman's Club immediately following the regular noon meeting.

Attendance:

Present:

Chad Feldmann, President
Mike Butler, President-Elect
Kelly Christensen, Immediate Past-President
Sheryl McGovern, Secretary
Brandon Gray, Director
Bob Diedrichs, Director
Jeff Hassman, Director
John Roth, Director

Absent:

Bob Hardman, Club Historian
Gary Winterhof, Treasurer
Leslie Nixon, Director
Ron Kelderman, Director

Guests: Brad Leeper

2. The meeting was called to order by President Chad Feldmann at 1:00 p.m.

Special Order of Business: Brad Leeper presented information regarding the Clay Street Park renovations. Community members started this project about three years ago, looking for a new vision for the park. Brad is one of the volunteers. Over the last 6-12 months, the group has done some historical research, fund-raising, and work with the City. The City has done some preliminary work. Cedar Falls has a great park system, and this one needs a little help.

A \$10,000 kick-off donation from the Taiber Foundation was received last year. The vision for this park includes landscaping, park shelter(s) for public events. The cost of the shelter is anticipated to be about \$10,000 in materials, and City staff may do some of the work, with help from volunteers.

It may be possible to rename the park, or have signage with donor name. The park's intended use is for picnickers, games, children. The City may also contribute some funds for landscaping and paving, and put the park on its equipment schedule.

Could Rotary have naming rights? Could we get the district to match? The uppermost limit for a district grant is \$5,000. Could ask the Cedar Valley Club for workers. Do a raffle project? The total anticipated need is probably about \$50,000.

(McGovern, Hassman, and Roth left the meeting at 1:25)

Any action items?

? moved to adjourn, ? seconded. Motion carried.

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.