

Friends of Ninigret Park Subcommittee Meeting

MINUTES

August 7, 2014 at 7:00 PM
Charlestown Town Hall – Annex Room
4540 South County Trail
Charlestown, RI 02813

1. Call to Order:

The August 7, 2014 Friends of Ninigret Park Subcommittee meeting was called to order at 7:15 PM.

2. Roll Call:

Present at the meeting were members Tim Quillen, Ronald Russo, Anne Mulhall and Peter Wronski who arrived at 7:20 PM.

3. Approval of Minutes from July 10, 2014 meeting:

Anne Mulhall motioned to approve the July 10, 2014 Friends of Ninigret Park Subcommittee meeting minutes. Ronald Russo seconded the motion. Tim Quillen approved. All members present approved the motion. The motion passed unanimously.

4. Comments from the public:

There were no comments from the public.

5. Old Business

a. Nominations for Chairperson:

Anne Mulhall questioned what the mission statement of the Subcommittee was and what forms of awareness were being sought by the Subcommittee. Ronald Russo responded by saying the Subcommittee was formed as a way for solicited funds to be placed in an account designated solely for use in Ninigret Park. The item was tabled until the next meeting.

b. Update FONP Fund:

The Subcommittee reviewed the Friends of Ninigret Park Fund. Tim Quillen explained the 2013 RIDEM Grant and the matching funds that will be utilized from the Ninigret Park Fund for the Grant.

6. Solicitation Update

a. Advertising items including Brochures, etc.:

Anne Mulhall mentioned the need for printed cards for solicitation at upcoming Ninigret Park events.

7. New Business

a. Accounting Method for Designating Donation Funds within FONP Towards Specific Projects:

Tim Quillen mentioned the request by the Town Council to designate funds for specific projects within the Friends of Ninigret Park Subcommittee.

No vote was made and no action was taken.

b. Plans for Rhythm and Roots Fundraising Activities:

The Subcommittee discussed potential solicitation activities at the upcoming Rhythm and Roots Festival. The Subcommittee requested that Chuck Wentworth be contacted for permission for Friends of Ninigret Park to have a presence at the festival.

c. Potential Raffle Items at Rhythm and Roots:

Creating cards for a raffle to be filled out by event attendees at the Rhythm and Roots was discussed as it would build a base for solicitation.

8. Commission Comments:

Anne Mulhall asked that if an existing press list exists that it be made available for Friends of Ninigret Park.

Peter Wronski asked that Chuck Wentworth be reminded that there is to be no parking on the trees at the Rhythm and Roots Event.

9. Next Meeting:

The next meeting will be a Special Meeting on Thursday August 21, 2014 at 7:00 PM.

10. Adjournment:

The meeting was adjourned at 7:55 PM by Anne Mulhall. The motion was seconded by Ronald Russo. Tim Quillen and Peter Russo were in favor. All members were in favor. The meeting was unanimously adjourned.

Respectfully Submitted by: Rebecca Crosby