

COSTA MESA FOUNDATION
Board Meeting, Tuesday, 2 May 2017
Costa Mesa City Hall
Minutes

Meeting Opened at 6:05 pm

Board Members Present: Dean Abernathy, Lea Lowe, Roy Duvall, Karen Ursini, Matt Vorona, Mary Fewel, Lisa Schultz, Gerard Ladalardo, Mike Carey, Linda Tenno, Nicole Scott, Jesus Perez and Jojo Crowley. And City Representatives, Jennifer Christ. Board member absent: none.

Meeting Minutes

7 March 2017 minutes were reviewed and a motion made by Mary to approve; seconded by Nikki; approved "as is" by the Board.

Treasury (Lea)

\$10,000 was transferred to the Grant Account from the CITP Account.

Proposal raised to transfer the Interest to the Grants Program account. Motion made by Karen; seconded by Mary; approved unanimously by the board.

The Purchasing & Expense Reimbursement Policy was reviewed by the board. Motion by Mary to approve as is. It was seconded by Mike. Approved by the board.

Community Outreach (Dean)

Senior Living Outreach: A list of possible communities to engage with for the CITP was reviewed and the list distributed to board members. Mary, Lea and Dean to contact Vivante. Jojo will contact Newport Senior Living Center.

The Mayor's Dinner is scheduled for 9 June. It is a charity ball with black tie optional. It is being held at the Westin. Reception is 6-7pm. The cost is \$125/seat. Several Costa Mesa residents and organizations will be receiving awards for service to the community. Lea indicated that she will attend.

CITP 2017 Update (Mary)

1. Asana is now being well-used by group leaders.
2. Mary indicated help was needed by board members for selecting & managing food trucks and for taking care of the kids activities.

On food trucks, Mary wants to work directly with the food truck owners, not thru an intermediary. Gerard will take the lead. We will try to use some from last year's CITP.

On kids activities, Linda has a friend who has a craft business and Linda will work with Mary and Lea to outline a program for the CITP.

We need to meet in early July to repair fences used at the CITP B&W Garden.

Costa Mesa Sanitary District: According to Mike who attended a recent board meeting, they spoke very highly of the CMF and commented that the CITP was great community outreach for them. We are going to inquire if we can use their generator after confirming it is the "quiet type". A Spider box will also be needed. Jesus has a hitch and could pull the generator if necessary.

Potty Report: Dean reported that Universal Waste has been contacted but as of the meeting they had not returned his call. We should be good with 4 regular port-o-potties and 2 handwash sites. One potty has to be by the stage. None will be positioned adjacent to the B&W Garden.

Grant Committee (Karen)

1. **MIKA Community Development:** They sent us photos from their recent basketball tournament which the CMF supported with a \$1,000 grant.
2. **Community Run:** CMF provided a grant and had our logo on their t-shirts.

2 Potential New Grants:

1. **Costa Mesa Fire Explorers Camp:** It is a Summer 2017 training camp, 7/9-7/15, for kids interested in pursuing careers with the Fire Dept. A \$1,000 grant was requested to help lower the cost for several campers. A motion was raised by Mary; it was seconded by Lisa and approved by the board.
2. **Costa Mesa Chamber of Commerce Scholarship:** They are requesting \$1,250 to help fund an event at the Turnip Rose in Costa Mesa where Estancia and Costa Mesa high school students who excelled academically will be recognized. A motion to fund the grant request was made by Lea; seconded by Mary; approved by the board. Lea and Karen will attend to represent the foundation.

New Business (Dean)

Costa Mesa Veterans Memorial: The named bricks that line the walkway to the memorial are turning white from the sprinklers soaking the bricks. Per Dean, the bricks need to be tested to learn what the white material is and how it can be cleaned.

CMF Roster: Matt to send roster to all members.

Parking at CITP (Roy): OCC Vets are unable to provide full staffing for the service this year. We will need some additional help. Lea will ask Patrick Williams (MESAC) to contact Roy. Roy to contact Vanguard University vets, too. OCC Architecture students may be a possibility too.

OCC Architecture Competition Winner: Jojo asked if the winner can show off their design at the Concert. Board approved.

B&W Garden (Nikki): Nikki said she needs 6-8 persons in the B&W Garden to staff the security, ticket sales and beer & wine dispensing station. Currently she may be shorthanded.

Volunteers Meeting: Proposed a meeting on 10 June.

Meeting Adjourned at 7:55 pm.

Next CMF Board Meeting: Tuesday, June 6, 2017, 6:00PM; City Hall, Room 1A.