

# SONOMA COUNTY REGIONAL PARKS FOUNDATION

## Public Meeting

*The Parks Foundation raises funds, fosters partnerships and advocates on behalf of Sonoma County Regional Parks.*

**When:** 8:00 a.m. to 10:00 a.m.

**Where:** Sonoma County Regional Parks

**Date:** May 5, 2023

2300 County Center Dr., Room 212  
Santa Rosa, California

8:00	Call to Order	Stephen Meacham
8:05	Introductions and Announcements	Board and Guests
	<b>ACTION ITEMS</b>	
8:10	Approval of April minutes	Board
8:15	Diana Sanson board term renewal	Board
8:20	Review and approve 2023-24 Parks Foundation Fundraising Goals	Board
	<b>DISCUSSION ITEMS</b>	
8:30	Board of Directors' Reports	Board
8:45	Honoring Hugo Mata	Stephen Meacham
8:55	Upcoming Board Opportunities <ul style="list-style-type: none"><li>• Prepare silent auction baskets for Equestrian Fundraiser Outing (early May)</li><li>• Sun., May 21, 10 am – 2 pm – Calabazas Donor Preview</li><li>• Spring Lake 50<sup>th</sup> Anniversary tabling, June TBD</li><li>• Board hike? Board Scavenger Hunt? June 2?</li></ul>	Melissa Kelley
9:10	Equestrian Event, May 24 – volunteer signups (parking, lunch pickup, set up and support silent auction, tear-down)	Amanda Alves, Michael Murphy
9:25	Regional Parks Report	Melanie Parker
9:35	Emeritus Board Dinner at Suzanne's House, Hugo catering (paella!). Possible dates: September 30 or October 1	Suzanne Tucker, Hugo Mata, Melissa
9:45	Foundation Report	Melissa Kelley
10:00	Board Adjournment	
	<b>Next Board Meeting: Friday, June 2, 2023 – Spring Lake Park</b>	

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 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. **Accommodation:** If you require an accommodation, an alternative format, or another person to assist you while attending this meeting, please contact Melissa Kelley at [Melissa.kelley@sonoma-county.org](mailto:Melissa.kelley@sonoma-county.org) at least 48 hours in advance to ensure arrangements for accommodation.