



# 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.

Place: Sonoma County Regional Parks

Date: May 3, 2019

2300 County Center Dr., Rm. 212

Santa Rosa, CA 95403

### Board of Directors

Nicki Artieres

Justin Borton

Carol Eber

Jenifer Freebairn

Ari Hauptman, MD

Rochelle Cook Johnson

Cameron Scott Kirk

Hugo Mata

Steve Meacham

Michael Murphy

Richard Retecki

Philip Sullivan

Marja Tarr

Suzanne Tucker

8:00	Call to Order	Carol Eber
8:05	Announcements and Introductions	Board and Staff
8:10	Approval of April minutes	Board
	<b>ACTION ITEMS</b>	
8:15	Hugo Mata board term renewal	Board
8:20	Diana Sanson board member nomination	Board
8:25	Proposed Regional Parks Project Funding for FY19-20	Melissa
8:40	2019-2020 Operating Budget	Melissa
	<b>DISCUSSION ITEMS</b>	
8:50	Board members report on SCRIP program attendance	Board
9:05	Upcoming Events: <ul style="list-style-type: none"> <li>• YES-Coast, May 29, Central Library, 6:30-8:30 pm</li> <li>• Mark West Previews, May 3 and May 19</li> <li>• Tolay Fundraising Hike, May 5</li> </ul>	Melissa
9:15	Community Foundation Sonoma County Resilient Leaders Collaborative – Grant Kickoff June 11, 2019, 5:00 to 6:30, Vintner’s Inn	Melissa
9:25	Measure M talking points	Melanie Parker
	<b>REPORTS</b>	
9:35	Regional Parks Update	Melanie Parker
9:45	Parks Foundation Q3 Financial Report & Update	Melissa
	<b>Next Board Meeting is Friday, June 7, 2019</b>	
10:00	ADJOURN	

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.

**Disabled Accommodation:** If you have a disability that 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.

MELISSA KELLEY  
Executive Director

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Santa Rosa, CA 95403

[SonomaCountyParksFoundation.org](http://SonomaCountyParksFoundation.org)  
(707) 565-1830