

Salem SPACE Board Meeting

August 1st, 2011

7:00pm, Park & Recreation Dept, Salem, MA

Start: 7:00pm

End: 8:10pm

Board Members Present: Bart Hoskins, Sarah Cressman, Shawn Brady, Mike O'Brien, Alex Lawner, Bill Beal, Ann Brady, Andrew Gagnon

Board Members Absent: Elaine McCormack

Proceedings

Minutes from Last Meeting

-Minutes approved – Andrew motion, Shawn 2nd

Treasurer's Report

-No activity

-Balance - \$480.65

-270 passes sold to date

-Check received in mailbox for \$25 from Marie Buckley dated 7/27

-Shawn to pick-up mailbox key from Bart since Bart will be gone for 3 months starting in September

-Bill will serve as acting President

Meeting with Doug

-Our money flow is a bit backwards compared to other organizations within the city

-For an event, Doug will work with us to pull the necessary permits and he agreed a detail cop is not necessary and that we can tap into the city electrical for power

-City food vendors would have to set up in the parking lot

-Doug was not aware that community service had been cutting the grass

-He will talk to the city contractor to see if they can help us out since community service has been unresponsive

-He is supportive of paving the walkway and will set up a meeting with Shawn

-He supports adding lighting but it may be a challenge to implement as we would have to approach the citizens group and we would have to figure out where the funds for the monthly electric bill would come from

-Sarah to add him to my email distribution list

-Bill will get pricing for contracted mowers

Patch Volunteer Group

-We were approached by the Patch group to help us clean up the park

-Shawn will greet the team on Thursday and will direct them to take down the metal wire fencing and weed out the area to get down to the bushes

-All agreed to remove metal wire fencing

-Shawn to meet with Doug to come up with a plan to fence in the gardens

-Other projects – chuck toys, rake rocks into pile, weedwack

-Bags in dispenser near parking lot was stolen

-Shawn to get lock

-Buy 3 new dispensers for blue bags instead of ordering more black bags

Paddy Kellys

-Owner expressed interest in fundraising events

-Andrew met with him to get some preliminary details

-Willing to donate 25% of sales

-Thursdays are good nights for events as they have good traffic between 6-9pm

-Andrew to get back in touch with owner to discuss dates and times for our event

Brochure

-Add QR code to brochure

-Directs more traffic to the SPACE website

Next Meeting

-August 23rd , 7pm, Paddy Kellys Peabody MA