

Salem SPACE Board Meeting

June 27th, 2011

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

Start: 7:00pm

End: 8:50pm

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

Board Members Absent: None

Proceedings

Minutes from Last Meeting

-Minutes approved – Bill motion, Shawn 2nd

Treasurer's Report

-No activity

-Balance - \$480.65

-UNO's check to be sent in 4-6wks

Bags

-PO opened for bags and 2 dispensers, but not ordered yet

Signs

-Suggestion to get post from traffic dept for new signs to put in each entrance gate with bag dispenser underneath which allows for better visibility of signs to those entering the park with the hope that people will actually read them before entering

Grand Opening

-Unanimous vote to have Grand Opening on August 14th

-Mike to compose contract for coupon donation for vendors

-Need to create a receipt for donations

-Create a program w/vendor listings

-See talk track for sponsorship packages to present to potential vendors

-Ann to go to Staples and discuss options for printing and finishing the coupon book

-Bart to talk to the Board of Health about list of city licensed food vendors

\$75 rental space for food vendors

-Rain date - August 21st

-Shawn to get formal commitment from Josh Bevins and his band for entertainment

Pools

-Members to bring pools at their own risk

-SPACE will not make pools or no pools mandatory - we will take any issues that come into email or facebook on a as needed basis

Shelter

-No bus stop as it encourages homeless people

-Mike's proposal to hang plexiglass or cedar from roof overhang on sides hanging about 1/2way down as a 1st step towards some shelter

-Bart to explore options for hanging the wood from the existing structure

Next Meeting

-July 13th , 7pm, Parks & Recreation, Salem, MA

-Planning meeting for Fundraiser