

Minutes from the FONA Meeting:

Date 1-25-2017

Location: BOMUS District Office

In Attendance: Ray Griffith, Liz Dowell, Trish Kowalski, Jessica Anderson, Kim Taylor, Mark Koontz.

Discussion on FONA Meetings (how often, and when and where)

It was decided to convene and meet each month on the 1st Tuesday of each Month at 6pm at The Hut. (Unless changed or canceled) We will take formal minutes and post to the web site after each meeting. We would like to keep accurate records of FONA discussions and decisions as a tool to better advance our plans for the Nature Area to the BOMUSD Board for consideration.

Trish, went over a summary of financial expectations for general event planning. She passed out a hand out of BOMUSD financial record keeping protocols to the group to pass along to different area interests.

(Kim Taylor is person in charge of Nature Fest financial records for 2017 event.)

Talked about the possibility of changing the Nature Area Boundaries, to include the stage, BBQ and Disk Golf Areas. Mark is working with Matt Souza and his mechanical drawings class to develop a new map of the area and to possibly give us a topographical and or 3D version of the area. As soon as this is ready, we will bring it back to the Committee for discussion to develop a recommendation for the Board.

Brief Discussion on Infrastructure Priority list. Some ideas include better parking, a bus turn around, ADA access to seating and stage, and bathrooms.

BOMUSD is developing ideas to advance "Education Usage" of the facility. The Park District and Cal Fire have expressed interest in establishing representatives to help with planning. Discussion on looking at making FONA a 501C Non Profit)

Liz is perusing communications for the Committee and Nature Area related events. She is putting together a group e-mail connection (Outlook) and is cleaning up and creating ownership over Facebook related sites under FONA.

Next Scheduled Meeting Feb. 7th 6 PM at The Hut in Georgetown (Next to DO)

