

The regular monthly meeting of **Friends of Mathias Baldwin Park** was held at Tivoli at 7 PM on Thursday 2/2/12

Eleven people attended: Jovida H, Stanley O, Grace H, Jim R, Sandra O, Joan A, Mel S, Paul and Beth S, Seamus K and Jim F

Agenda items included a discussion of possible funding options for the park lead by Jovida, since the city has such limited resources. We also reviewed the response by Mark Focht of Parks and Recreation to Jim F's email of photos of wall problems and missing lighting fixture after our cleanup on 1/28 (delayed one week due to snow on the previous Saturday). Fouke promised to move our safety concerns up the priority list this year. There was further discussion of fundraising, and the group decided to seek 501(C) 3 nonprofit status for FOBP since LSNA has been in a no progress status on their own application for several years. Paul volunteered to start the legal process for 501C3 and to apply for a new tax ID in our new name. The current bank account can then be closed and moved into a FOBP account from FFTP. Seamus will continue to be president of our group, Jim F will be vice president and Jim R will continue as Treasurer. Sandra, Paul and Joan A agreed to be board members of our revised organization. Our foundering president Mel declined any position at this time.

We also reviewed current status of the Museum Tower project, no new information.

The next park cleanup is scheduled for Saturday February 18 at 11 AM.

Next FOBP meeting is Thursday 3/1/12 at 7 PM at Tivoli

Submitted by Jim Fennell