

**FORB Board Meeting
June 17, 2013
Mtg held at Park Office**

**Members Present: Brennan VanMatre, Jan Weaver, Jeffrey Friel, Kevin Roberson, Scott Schulte, Sue Tillema,
Park Director: Jim Gast**

- 1. Call to Order @ 6:42 PM**
- 2. Board approves June agenda for meeting**
- 3. May minutes approved by board**
- 4. News from the Park w/ Jim Gast- Jim on Katy Trail Ride**
- 4. Treasurer's Report from Jan Weaver**
 - a. Idea to create Total Project Budget Report to display the totals spent toward each project/activity/event for tracking.**
 - b. Board approves reports and 990 EZ (amended form) per Sue's suggestions**
- 5. Old Business**
 - a. Parkside Update**
 - 1. Potentially scheduling review for City Council July 1st**
 - b. Hickam Cabin**
 - 1. Moving slow-Kevin printed most recent update from development board**
-
 - c. Solar Electrification**
 - 1. Installer good with DNR recommendations and ready to move forward**
 - 2. Need to determine cabinet needs for batteries, equipment, etc**
 - 3. Wait for Scott, Jim Gast and James (MO Solar Solutions) to determine compromise for budget, equipment and approval – an email is standing addressing some of these issues**
 - 4. MOU- Park to provide housing for batteries and equipment for project- FORB provides light panels**
- 6. New Business**
 - a. September Work Day**
 - b. Butterfly Nets – Jeffrey looking into options for price/**
 - c. UPOP fundraising votes via email chain- Board passes fundraising efforts toward program**
- 7. Meeting adjourned @ 8:00 PM**