

Horner Park Advisory Council

February 5, 2018

Meeting called to order 7:10pm

In attendance:

- Alan Mueller, RMIA
- Gretchen Helmreich, Farmers Market
- Diane Sutliff, Treasurer
- John O'Connell, Stewardship and Concert Committee
- Carol Maher, neighbor
- Daniel Honigman, neighbor
- Peter Schlossman, President
- John Friedmann, Vice President
- Amy Jahnke, Co-Secretary
- Kevin Anderson, past Finance Chair
- Cat Howerton, TheatreHikes
- Erica Beutler, DFA

- Treasurer's Report

- Full report given under separate cover
- Diane to sweep money out of PayPal into the standard account going forward
- E911 form is taken care of. To get license for BeerFest, we need a revenue tax number, however that license requires monthly reporting. Workaround is that once the event is over, they cancel the number, but need to apply for it again. Diane recommends moving this to a sub-committee to discuss.

- Concert Committee

- Letters, doorstep flyers and envelopes are at the printers
- Stuffing day is Sunday, February 25
- Season schedule is set
- Permits still to be done, John to follow up on sponsors
- Cat Howerton: TheatreHikes is presenting 3 plays this season. Tales of the Arabian Nights, Importance of Being Earnest, Frankenstein. There is a need to get a room for changing, etc. on performance dates – she will talk to Deb Groh about this and possible rehearsal space.
- HornerFest: July 13/14
 - Permits are submitted
 - 2 new corporate sponsors; Subway and People's Gas
 - Committee has met; Friday night goals this year are 25 breweries, 50 beers, 600 people.
 - Bumpus is playing Friday night

- Saturday: Polynesian group that was at the concert last year is going to perform
 - River Tours will happen again (for the last year!)
 - Bateman will do the chess tournament again
 - Planning to serve beer and wine this year on Saturday
 - Movie – there are 2 ways to do this; borrow from another park, or use the city service that provides a large screen and popcorn. John to talk to Stacy Anti about what they have available. Dan to put a list of movie title possibilities together.
 - Maybe DFA could do a concession stand here?
- **Dog Friendly Area**
 - Had successful fundraiser at Nick’s Pizza
 - Fence drawings are in to CPD in preparation for putting it out to bid
 - Doggie Egg Hunt, March 31. Looking to expand events this year; approaching agility course in the tennis courts, Musical Mutts game. Looking into the possibility of bringing in food trucks
 - New banners to be coming in the next few weeks.
 - May 3: shopping benefit event at Embellish on Lincoln
 - Possible Pup & Pint Pub Crawl in the spring
- **Farmer’s Market**
 - 2017 numbers: \$4210.87 netted. Combined 4-year income is \$16,083.19. Going to 18 markets this year, starting 2nd weekend of June. (June 9-Oct 6)
 - Permits & Partnerships are in
 - Applications are online
 - Discussion of seeding the market area
- **Park Briefs**
 - *Horner Park*
 - Art Room A/C: Cole’s Appliances was able to match the Amazon price, Diane will order in the Spring. All electric is ready to go.
 - Balance Beam: Already purchased
 - Tennis Courts: Capital request has been made
 - Walking Museum/Horner Ring concept: Ring idea is no longer on the table. The group is looking to do an art project this summer at one of the riverfront parks with an artist specializing in Indian Mounds.
 - Wifi: Discussion tabled until Deb is here
 - Riverfront opening celebration: Fence down by Labor Day, definitely down by 9/13. Setting up a committee about an event for when the construction fence goes down, and what amenities will be added to the shoreline. Mayor is committed to coming out to a ribbon-cutting (hoping on September 8). Goal is to engage community and

environmental groups to make this a river day. Peter has been working with Kathy and Lauren r.e. amenities and what planning parameters we have to work with.

- The park district hasn't anticipated putting any funds into fencing, etc. when the project is finished; this may be something HPAC needs to consider. Maybe a fine mesh fence that is used near other nature areas.
- Carol in the Art Studio is loving the new Kiln shelves; there may be another request for more new shelving
 - Ravenswood Manor Park: needs new grass
 - Jacob Playlot: no report
 - Sunken Garden: no report
 - Buffalo Park: no report
- Website Committee:
 - Add Carol to the Facebook HPAC Admin list
 - Kevin possibly to create PayPal buttons for each individual initiative
- Stewardship Committee
 - Working on Earth Day April 21
 - Not sure about River Day (May 12) activities
 - Manor Park boxes and Buffalo Park plantings are in the works
 - Repair of grapevine fence at Manor Park
 - Grass on Eastwood
- New Business
 - Motion approved to fund money for Doggie Egg Hunt supplies, to be reimbursed with Brown Paper Tickets sales
- Announcements
 - PAC Conference, Malcom X College, Feb. 10
 - Family Valentine's Day Dance, Feb. 9
 - Doggie Egg Hunt/ Lunch with the Bunny, March 31