

## **Notes from the Fulton Finance committee meeting of October 4, 2017**

### **Present**

Jane Kohnen, Jim Tincher, John Finlayson, Ruth Olson, Dave Delvoye

### **Calendar**

The networking event is set for 10/9 at Vinaigrette. Food, beverages, and supplies need to be procured. The annual meeting is set for 10/11. County Commissioner Greene and City Council Member Palimisano will attend and present the Friends of Fulton awards – three neighbors have been nominated. Winners of FNA grants will present information about their projects. Ruth will start work on the next issue of Fulton Neighborhood News soon – it's due to the printer on 11/1.

### **Community Engagement committee**

The Fulton Festival was a success; approximately \$6,000 in profits between the festival and the Silent Auction.

### **Other business**

City Council Member Palmisano wants to sponsor a Ward 13 community conversation with Police Chief Medaria Arradondo at FNA's annual meeting. The committee agreed that this would not be the proper venue for such an event and suggested that the Council Member organize a "Palmisano Presents" event instead, which could be held in Fulton neighborhood and sponsored by FNA, like the recent event with County Attorney Freeman. The committee recommended that the event take place after the 11/7 election but before the end of November so that it could be publicized in Fulton Neighborhood News and that a casual "open house" format be used with time for remarks by the Chief. Inspector Kathy Waite and other 5<sup>th</sup> Precinct staff should be invited to participate. The committee recommended that the Board allocate up to \$500 for refreshments such as popcorn at the event. It would be up to the Council Member to secure a venue and set a date for the event.

There was a discussion about whether to continue the FNA grant program in 2018. The Board member who organized and helped implement the program has departed and interest in the program among organizations seeking grants has declined. The committee recommended that the program be placed on hiatus until a new volunteer leader could be recruited and a plan to market the program established. Jane will contact the Board with the recommendations regarding these issues.

*Notes prepared by Dave Delvoye*