

**HANOVER PARK PARK FOUNDATION MEETING
MONDAY, JUNE 24, 2019
COMMUNITY CENTER BOARD ROOM
6:00 p.m.**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF THE MINUTES**
 - A. December 17, 2018 Foundation Meeting Minutes
4. **FINANCE**
 - A. Treasurer's Report (for the period ending May 23, 2019)
 - B. Y.E.S. Account Update
 - C. Approve Transfer of \$7,000 to the Y.E.S. Scholarship Fund.
5. **OLD BUSINESS**
 - A. 5K Fiesta del Sol (Run for the Kids) – Saturday, July 20, 2019
6. **NEW BUSINESS**
 - A. COPS Day Picnic – Friday, July 12, 2019 (5:00 p – 9:00 p) - Popcorn Concessions / Glow Sticks
 - B. Fiesta del Sol Park Event – July 20, 2019 (begins right after the 5K)
 - C. Movie Night – August 9, 2019 (6:00 p – 9:00 p) – Sell Glow Sticks
 - D. Motion to Approve Villa Olivia contract for YBB 11 for Friday, April 17, 2020 in the amount of \$49.98 gratuity included
 - E. Motion to Approve a \$1000 deposit to Villa Olivia for YBB 2020
 - F. Review updated Foundation Volunteer/Member/Trustee Application
7. **CORRESPONDENCE**

None
8. **OTHER BUSINESS**
 - A. Next Quarterly Foundation Meeting – September 23, 2019
9. **ADJOURMENT**

Hanover Park Park Foundation Trustees - 2019

Mary Morrison	Trustee / Chairman
Bob O'Brien	Trustee / Secretary/ Treasurer
Jon Duesing	Trustee
Adam Cortes	Trustee
Leonard Morgan	Trustee
Amy Harford	Trustee
Mark Elkins	Member