

Royal Oak Civic Foundation Board of Trustees
Approved Minutes of meeting on April 14, 2021

Legacy groups definition: City functions supported in the past by the ROOTS fund: Animal shelter, library, nature society, parks & recreation, seniors, commission for the arts, historical commission (Starr House), public safety.

Opening

1. Welcome

Chairman McGannon called the meeting to order at 3:04 p.m. and called the roll

2 Roll call

Trustees present: Sharlan Douglas, Alex Fike, Thomas McGannon, Peter Provenzano (arrived at 3:10)
Also present: City Manager Paul Brake, Royal Oak Recreation Director John Fedele, Public Service Director Aaron Filipski, Royal Oak staff attorney Mark Liss, Executive Director Julie Lyons-Bricker

3. Public comment

There was no public comment.

4. Approve past minutes

Motion to approve March minutes by Fike, seconded by Douglas; approved unanimously.

5. Financials

As submitted.

Provenzano arrived

6. Approve agenda

Motion by Fike, seconded by Douglas; approved unanimously.

7. Payables

Motion to approve \$4,000 to Community Publishing & Marketing by Douglas, seconded by Provenzano; approved unanimously.

Topics and presentations

8 Director's report

As filed

9. City attorney's office

The legal staff has concluded that the previously discussed addition to the city charter isn't necessary.

10. Big picture visioning

Parks and recreation department has a menu of amenities that outsiders may fund: Playgrounds, tennis courts, venue lighting, memorial trees and benches, trees, some signage and senior center equipment, supplies and programs. They have an adopt-a-park packet. New funds or sponsorships could restore some of the planned amenities, like a children's playscape, removed from Centennial Commons to

reduce the cost. Other possibilities not related to recreation: Federal funds may pay for sustainability projects but have a high requirement for local matching funds.

Unfinished business

11. Fundraiser report

It generated a total of \$19,500 from the GoFundMe campaign, the foundation's match and a nine-year-old's yoga class on Facebook.

12. There is no further advice on the nature of the foundation's accounts within the city.

13. Funding process for entities (How we identify and choose funding recipients)

Trustees postponed discussion until after item 15.

New business

14. Prospective trustees

Two people have expressed interest in serving on the board. Alex Fike chairs the governance committee with the board operating as the committee for the time being. Members of governance committee (Fike and/or Lyons-Bricker) may speak one on one with candidates without violating the Open Meetings Act.

15. First three years' timeline

Trustees heard and commented on McGannon's draft, which Lyons-Bricker will share on the cloud for further comments.

16. – Next agenda

Opening

Items 1-7 from April agenda

Topics and presentations

8-9 from April agenda

10. Invite one legacy group each month for needs assessment

Unfinished business

11. Kitch/Rehmann

12. First five years' timeline

13. Board recruitment

Parking lot

Add funding process for entities discussion into parking lot

Move branded merchandise to new business in May

Motion to adjourn by Fike, seconded by Provenzano; approved unanimously.