

## RBCC Board Meeting Minutes January 23, 2019

### In Attendance

Gerd Prewett	Anne Nolan	Alan Ross
Natalya Roberts	Brett Boynton	Su Harambe
Tom Beck	Joan Krueger	Ruth Cousineau

1. Erin Lau and Yvette Kenney of Friends of Chess Park reported that they had won \$50K grant to design the landscape of the new Chess Park. They have one more year to raise \$350K to finish the park. They would like RBCC to be the permit holder for the park. Originally this was to be a 50 year commitment. RBCC board advised that it would only be interested in this if it were a 10 year commitment, with the option to renew its commitment after that. Erin and Yvette seemed amenable to that. Then the question was who was going to be the park's steward. Erin and Yvette assumed that it would be RBCC. As permit holder, RBCC is willing to write the checks but not to act as a Steward, who would be on-call to report issues to the City. RBCC suggested that either the Baden-Powell Scouts or RBMA might be interested in being the Steward. SDOT will hold liability insurance. Erin and Yvette will provide periodic updates to RBCC membership.
2. 2019 Committee Chairs will be:
  - a. Finance - Gerd
  - b. Membership – Brett
  - c. Social – Keegan (Game Nights)
  - d. Social - \_\_\_\_\_ (Harvest Social – ask at next membership mtg.)
  - e. Building – Su
  - f. Technology - Alan
3. Next event is Wine Night on 3/30/19, from 7:30 – 10 pm. Joan and Anne will help plan. Natalya and Su will help set-up.