

**McDuffie Twin Parks Neighborhood Association**  
**Board Meeting Minutes**  
February 21, 2012

Members present: Laurie Moye, Bill Hoch, Barry Simon, Carol Morris, Maya Gallegos and Dan Drennan by phone.

Members absent: Carla Kugler and John Scariano

Discussion: Barry Simon, Chairman of the Fly-a-Kite Committee, gave a presentation about the event and the committee efforts. The event is in two parts: 1) Kite-making and flying and 2) A Health Fair. Extras include: food vendor and possibly a climbing wall.

The committee has been working hard to contact health-related entities to participate and food vendors to participate. Barry made contact with a kite maker who will participate.

The Park and Recreation contract form was explained to the Board and the constraints of park use. We are not required to have liability insurance unless we have 150 attendees or more. The climbing wall is a Parks and Rec activity if they can find a crew to handle the wall and will cost us \$100. The food vendor gets her own permits if necessary. Only two tents/canopies are allowed without additional permits.

Draft Budget includes \$25 for the massage school teacher; \$100 for the climbing wall and currently an unknown amount for kite-making materials estimated to be \$100. The committee is looking for sponsors for these expenses.

The date is scheduled for April 14 from 12 noon to 3 pm at Twin Parks utilizing both ends of the Park. We will invite our membership and notice the surrounding NA presidents to invite their membership.

A motion was made: I move that the Board approve supporting the event and signing the Parks and Recreation form was made by Bill Hoch and seconded by Dan Drennan. It was approved unanimously.

Barry Simon  
Secretary, McDuffie-Twin Parks Neighborhood Association