



**BPC Meeting Agenda
Bach Library – 455 New Scotland Ave
Monday 1/8/18 @ 7:30pm**

1. Minutes from last meeting and acceptance (1-2 minutes)
2. Treasurer's report (5 minutes)
3. Ice skating party – what Sunday in Jan/Feb?
 - Shooting for Sunday 1/28 or 2/11 (should we also think about the 21st due to current cold snap?)
 - Permit update – can the timeframe be a wide one due to weather dependence? (Elisabeth)
 - Hot chocolate sponsor – I've asked the owner of the St Peters and Madison Dunkin' Donuts for 5-6 boxes of hot chocolate and a few Munchkin boxes
 - Other details:
 - Tables, chairs?
 - Hot dogs?
 - Water?
 - Sign-up sheets, donation can, brick sponsorships, etc.
4. Committee Head reports
 - Playground Committee (15 minutes)
 - Commemorative bricks
 - Sales #'s YTD
 - Holiday promotion – buy a brick for grandkids, etc.
 - Website/email/social media promotion of brick sales?
 - Benches/other? – how do we put the Jewish Federation's \$5K to work?
 - Park Committee (10 minutes)
 - Jewish Federation-funded work - what project to be funded by their \$10K park donation?
 - Signage Committee - Gabi? (10 minutes)
 - Membership (5 minutes)
 - New members?
 - Total member #'s?
 - Website update (10 minutes)
 - Design – Gabi, Anne, Morgan, Jason
 - Social media position – someone new to take Anne's role
 - Nominating – any candidates? (5 minutes)
 - Other committee reports? (10 minutes)

5. BLNA liaison – any update? (5 minutes)
6. Old business (5 minutes)
 - Table drape / sign purchase – Elisabeth’s new quotes on pricing
7. New business (5 minutes)
 - Ice fishermen – I’ve been hearing a number of concerns over the impact the ice fishermen are having on the skatability of the ice. Multiple drill holes make the deeper end of the pond un-skatable.
8. Gavel out @ 9:00