

Bayside Playground Committee
Summary of Minutes
12/8/21, 5:00pm

Committee Members Present: Brady Brim-DeForest, Lindsay Moore, Beanie (and Blair) Einstein, Johannah Knott, Jessica Eriksen

Community Members Present: Paul Hamlin, Dan Webster

1. Approve [Minutes of Nov. 30th Meeting](#)

2. Update on Manufacturer Outreach and Design Review (Beanie Einstein, Johannah Knott)

- Review of [question responses from Cedarworks](#)
- Discussion of surface material: committee preference leaning towards wood fibers because of natural materials, no worry about it ending up in the bay, maintenance not a major concern
- What, if any, demo will Cedarworks do? Can we manage our own demo of the existing structure, border, and ground cover?* We need to plan for disposal costs. Talk to Billy Haverty about potential for bonfire. *Can any of the existing pieces be repurposed for benches, etc?*
- Suggestion to add sealant on install and maintain ourselves. *What exactly is the sealant?*
- Rocker is only \$500 and would be great for little ones.
- Cedarworks available to come on Friday, 12/17. Brady will still be out of town until that Saturday. Potential for a meeting the next week?
- Suggestion to create a volunteer list/committee to help with demo, install, and/or upkeep. Johannah will work on finding volunteers. Dan Webster will help with contacting community members as needed.
- Ann's plaque should be measured so that it can be incorporated into Cedarworks design.
- Discussion of Merry-go-round. Johannah will find someone to help with repair for improved safety. Harry Rosenblum has previously offered to pay for repairs and have the structure dedicated to his wife.

3. Update on Fundraising Planning Vis-a-Vis Board of Overseers (Brady)

- 12 days of Christmas has sparked interest, but the Overseers have apparently only authorized fundraising through straight donations and approval by them cannot be sought until Sunday at the earliest.
- If we present this plan to the Board on Sunday we can still launch in time for Christmas. That will be the goal. Brady will present to the board on Sunday.
- Do people donating items to the fundraiser also get a tax deduction?* Yes, but they should check with their own accountant or tax representative.
- Discussion of/editing [fundraising letter](#).
- Dan will send out letter once completed. Brady has access to website to post payment link.
- All items will be posted on first day and auction will be left open for 12 days.
- Jessica will draft description of auction to be sent out with letter.

- Discussion of potential additional auction items (miniature cottage, art by Gretchen Irvy, Lost Kitchen dinner, golf membership, etc.)
- When people buy items through the auction, only the amount above the value of the item is tax deductible.
- Is there potential for company matching donations being mentioned in the donation letter?* This option is being explored.

4. Scheduling/Next steps

- Suggestion for next meeting Wednesday, 12/15 at 8pm accepted
- No meeting week of 12/20