

**Bayside Playground Committee**  
**Summary of Minutes**  
**12/15/21, 8:00pm**

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

Community Members Present: Rachel Rosa, Rosie and Gahl Hughes

**1. Approve [Minutes of Dec. 8th Meeting](#)**

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

- Brady called in to BoO meeting this past Sunday
- Board voted unanimously to approve expansion of fundraising effort as an auction, subsequent approvals will need a new vote
- Board voted to keep the merry-go-round and authorized the committee to have volunteers repair it under supervision of Bill Paige. Volunteer is Paul Overgaag, wood will be purchased before the weekend and repairs will be completed promptly.

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

- [Sealant](#) gets applied every 1-2 years
- Meeting with Cedarworks on the playground 12/23 at 12:00 to discuss layout
- Rubber border will be in place of the current border
- Goal to remove old playground by the end of December, Brady needs to call Janae and get approval for that
- Discussion of sealant color options: white is visually appealing, but concerns about wear and tear or dirt make other two options more appealing, Beanie will try to get some information about how each color weathers

**4. Update on Fundraising Efforts** (Jessica Eriksen)

- Letter is still pending, not ready with the PayPal account yet but will hopefully move forward in the next few days
- Just over \$15.5K in account as of this afternoon
- Auction timeline moved to January
- Items will be bundled for goal of \$500-\$1000 per item
- Beanie will request invoicing terms from Cedarworks to start determining how much money we will need at specific stages
- Fundraising needs to be established before purchasing can occur, so timeline might need to be adjusted accordingly
- Suggestion from Bo to add mention of RMD in the new year to fundraising letter
- In recommendation to overseers we should include a planned budget for yearly maintenance (sealant, wood chips, etc)

-Jessica and Johannah will create wording for donation webpage, hopefully webpage and letter can go live on Friday

#### **5. Scheduling/Next steps**

-Next meetings 1/5/22 and 1/12/22 at 8:00

-1/16 is next Board of Overseers meeting, hopefully we can present a recommendation then