## Friends of the James River Park Board Meeting Minutes Tuesday, December 7, 2021 at 6:30 pm Vasen Brewing Company

## **Board Members in Attendance:**

Mary Kay Martin, President Jake Savage, Vice President Justin Doyle, Secretary Dean Brunson, Treasurer Cat Anthony Scott Dickens Kendra Norrell Matt Rigby Scott Silvester Kevin Tobin Greg Velzy Brooks Whitten Bryce Wilk, Senior Superintendent (ex-officio)

## **Staff Members in Attendance:**

Josh Stutz, Executive Director Shawna Shade, Office Administrator

The meeting was called to ordered by Mary Kay Martin, President, at 6:40 pm. Mary Kay introduced Kendra Norrell, a new board member.

Josh Stutz provided a brief overview of Rocket Pop Media's proposal to update the Friends of the James River Park website (www.JamesRiverPark.org) presented to the board for consideration. The Capital Projects Committee reviewed the proposal and recommended approving the proposal to the board. Board members in attendance had an opportunity to ask Scott Dickens of Rocket Pop Media questions. Kevin Tobin motioned to approve the motion and Dean Brunson seconded the motion. The motion passed unanimously.

The meeting was adjourned and the organization's holiday party ensued.

**Next Meeting:** Strategic planning meeting is scheduled for Tuesday, January 11, 2022. All board members are required to attend.

Respectfully submitted by Justin Doyle, Secretary of Friends of the James River Park.