

MINUTES

CHINO HILLS COMMUNITY FOUNDATION

NOVEMBER 9, 2020
REGULAR MEETING

CHINO HILLS, CALIFORNIA

The Regular meeting of the Chino Hills Community Foundation was held pursuant to Section 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and all members joined this meeting remotely through Zoom

CALL TO ORDER

Chair Peter Rogers called the Chino Hills Community Foundation Meeting to order at 4:01 p.m.

ROLL CALL

PRESENT:	BOARD MEMBERS:	
	PETER ROGERS	CYNTHIA MORAN
	SYLVIA NASH	PETER PIRRITANO
	SPENCER BOGNER	BILL HUGHES
	DAN CAPENER	KATHLEEN SMITH – Arrived at 4:17
	GLEN ANDERSON	GRACE CAPPS
	DARRIN LEE	DARRYLL GOODMAN
	DAVID KRAMER	DELINIA LEWIS – Arrived at 4:17

ABSENT: BOARD MEMBERS:
MARY FAULHABER

ALSO PRESENT: JONATHAN MARSHALL, COMMUNITY SERVICES DIRECTOR
MELISSA ARMIT, COMMUNITY SERVICES SUPERVISOR
ALMA HERNANDEZ, SR. MANAGEMENT ANALYST
ROBYN ROGERS, FOUNDATION SECRETARY

PLEDGE OF ALLEGIANCE TO THE FLAG

Board Member Darrin Lee led the Assembly for the Pledge of Allegiance.

FOUNDATION DEPARTMENT BUSINESS – DISCUSSION CALENDAR

Chair Rogers pulled the following items out of order from the posted agenda:

- Discuss Appointment to the Public Art Committee (PAC)

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- Discuss Inclusive Playground Equipment Donation Request

DISCUSS APPOINTMENT TO THE PUBLIC ART COMMITTEE (PAC)

Community Services Director Jonathan Marshall briefed Board Members on the Utility Box Art Program, which requires the appointment of one Foundation chARTS Member to join the Public Art Committee (PAC). The PAC will meet once a year to choose the artwork that will be displayed on utility boxes throughout the City.

Motion was made by Board Chair Peter Rogers and seconded by Board Member Darryll Goodman to nominate Board Member Glen Anderson to serve on the Public Art Committee for the Utility Box Art Program.

Motion carried as follows:

AYES: BOARD MEMBERS: ROGERS, MORAN, BOGNER, CAPPS, CAPENER, GOODMAN, HUGHES, LEE, NASH, PIRRITANO.

NOES: BOARD MEMBERS: NONE.

ABSTAIN: BOARD MEMBERS: ANDERSON, KRAMER.

ABSENT: BOARD MEMBERS: FAULHABER, LEWIS, SMITH.

DISCUSS INCLUSIVE PLAYGROUND EQUIPMENT DONATION REQUEST

Community Services Director Jonathan Marshall explained that City staff would like to replace the existing playground at Crossroads Park with an all-inclusive playground. The City is pursuing grant funds in the about of \$267,000 and is requesting a donation in the amount of \$98,700.

After discussion the Board decided the Strategic Committee should review the item and return to the January 2021 meeting with a recommendation.

APPROVE SEPTEMBER 14, 2020 FOUNDATION MEETING MINUTES

Motion was made by Board Member Sylvia Nash and seconded by Board Member Peter Pirritano to approve the meeting minutes, as presented.

Motion carried as follows:

AYES: BOARD MEMBERS: MORAN, ANDERSON, CAPPS, CAPENER, GOODMAN, HUGHES, KRAMER, LEE, LEWIS, NASH, PIRRITANO, SMITH.

NOES: BOARD MEMBERS: NONE.

ABSTAIN: BOARD MEMBERS: BOGNER.

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ABSENT: BOARD MEMBERS: FAULHABER, ROGERS.

RECEIVE AND FILE PRELIMINARY FINANCIAL REPORT AS OF OCTOBER 31, 2020

Board Members received and filed a copy of the Preliminary Financial Report.

RECEIVE AND FILE QUARTERLY INVESTMENT REPORT AS OF SEPTEMBER 30, 2020

Board Members received and filed a copy of the Quarterly Investment Report.

DISCUSS DONOR RECOGNITION POLICY

Board Member Sylvia Nash presented the Donor Recognition Policy to be approved as presented.

Motion was made by Board Member Sylvia Nash and seconded by Board Member Darryll Goodman to approve the Donor Recognition Policy as written.

Motion carried as follows:

AYES: BOARD MEMBERS: MORAN, ANDERSON, BOGNER, CAPPS, CAPENER, GOODMAN, HUGHES, KRAMER, LEE, LEWIS, NASH, PIRRITANO, SMITH.

NOES: BOARD MEMBERS: NONE.

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS: FAULHABER, ROGERS.

DISCUSS FOUNDATION LOGO REDESIGN

Community Services Supervisor Melissa Armit briefed Board Members on three options for the Foundation Logo Redesign. After discussion, the Board decided to keep all three logo options to be used for various purposes.

Motion was made by Board Member Kathleen Smith and seconded by Board Member Glen Anderson to accept all three Foundation logos.

Motion carried as follows:

AYES: BOARD MEMBERS: MORAN, ANDERSON, BOGNER, CAPPS, CAPENER, GOODMAN, HUGHES, KRAMER, LEE, LEWIS, NASH, PIRRITANO, SMITH.

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NOES: BOARD MEMBERS: NONE.

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS: FAULHABER, ROGERS.

REVIEW CALENDAR

Board Members reviewed the tentative calendar for 2021. The chARTS Committee will provide tentative dates for the 2021 Concert Series. Board Member Sylvia Nash said the Home Tour will be cancelled if 3 homes aren't booked by early January 2021.

COMMITTEE REPORTS

FUND DEVELOPMENT COMMITTEE

Board Member Grace Capps said the Strategic Committee meeting to discuss the Charitable Giving Program was been rescheduled to November 17, 2020.

BOARD COMMENTS

Kramer: Board Member Kramer said he would like to have a conversation about a mission or logo statement for the Foundation. He quoted several cities' logo statements.

Anderson: Board Member Anderson said the Kid's Art Expo will likely be pushed back from the regularly scheduled event in March.

Capps: Board Member Capps wished everyone Happy Holidays.

Bogner: Board Member Bogner said he likes the adaptive playground idea and feels the Foundation should strongly consider donating.

Nash: Board Member Nash wished everyone a Happy Thanksgiving, Merry Christmas, and Happy New Year.

Moran: Vice Chair Moran informed the Board that there will be a drive through donation event from 8:00 a.m. to noon at the Shoppes on November 14, 2020 to collect gift cards purchased from local businesses. Gift cards will be distributed by the Chino Valley Fire Foundation and given to families in need during the holiday season. She thanked Board Member Goodman and the Shoppes for funding City events for the community. Vice Chair Moran wished all a Happy Holiday Season.

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ADJOURNMENT

Vice Chair Moran adjourned the meeting at 4:51 p.m. until the next meeting scheduled on January 11, 2021, at 4:00 p.m. at the Chino Hills City Hall Community Room.

Respectfully submitted by:

Robyn Rogers
Community Services Department

Signed by:

Mary Faulhaber, Board Secretary
Chino Hills Community Foundation