

**Flushing Meadows Corona Park Alliance
Executive Committee Meeting
Friday, July 14
9:00 a.m.
Olmsted Center Annex (Bid Room)/Flushing Meadows Corona Park, Queens**

Executive Committee Members in attendance: Mitchell J. Silver, Chair, Daniel Zausner, John Wang, Janice Melnick. **ABSENT:** CM Ferreras-Copeland, Edwin Wong, Carol Conslato, and Javier Valdes.

Other attendees: Jean Silva.

Welcome

Commissioner Silver asked everyone to review the minutes of the April 7th executive committee meeting, which will be adopted at the next full board meeting on July 28th. Because a quorum was not present, we cannot vote to accept the minutes.

Report from Community Advisory Board

John Wang reported on their last meeting and said they had presentations from the Eastern Queens Greenway Alliance and the Riverkeepers. He noted that he was presenting the Alliance with a donation of almost \$4,000 donation from the Night Market which would be unrestricted. He was donating the same amount for the CAB which he wants restricted to hire a consultant for capacity building. The Queens Museum has offered to be the fiscal sponsor of the CAB, which might be easier. There were no objections to the restricted funds going to the Queens Museum. He further reported that Janice will be going on two tours with the CAB. The first is to look for quick fixes and the second is to place amenities at scenic locations. The CAB/Alliance/Queens Museum are hosting the 3rd of 4 events at Playground for All Children this Sunday.

Executive Director Report

Janice Melnick presented the Alliance's website. Danny Zausner and Chair Silver recommended that the website list all current Capital projects that are in design, procurement, and construction and the estimated time of completion. John Wang recommended that the website change the landing/home page. Janice will work on those changes. She also noted that the events schedule and fitness flyer in English and Spanish are posted on the website.

Committee Updates

Janice reported on the Finance & Development Committee as Edwin Wong was unable to attend the meeting. Janice reviewed the FY 17 and FY 18 budgets. She presented the Save the Date postcard for the September 13th reception- "Evening under the Sphere." She noted that the event will celebrate the 50th Anniversary of Flushing Meadows Corona Park. Chair Silver noted that there be general admission of "\$50 for 50." The Queens Museum offered to host the event in case of rain.

New Business

Chair Silver announced that Janice will be ordering polo shirts for the board members. He asked that the members email Janice her size.

The meeting adjourned at 9:35 a.m.