

Prospect Park Association, Finance & Admin Minutes, June 8th, 2023

Present: Lynn Von Korff (Chair), David Frank, Britt Howell, Jerry Stein

The committee recommended the board approve the revised 2023 PPA annual budget, dated June 8th, 2023, at its meeting on June 26th, 2023.

The committee recommended Lynn Von Korff & David Frank work with Liza Davitch, PPA staff, to better identify her job priorities & responsibilities given PPA has changed her work hours from 20 to 15 hours per week, (b) added a welcome packet, and (c) dropped five board/community meetings and mid-month newsletters per year. When the revised staff job description is ready, it will be emailed to Finance & Admin committee members and presented to the Board of Directors for approval.

The committee will hold its next meeting as needed.