



PPA Board Minutes, June 1st, 2023

An electronic board vote, consistent with Prospect Park Association's (PPA) bylaws, as approved 8-22-22 (see "Written Action Without a Meeting") was conducted and became effective at 11pm Thursday, June 1st.

Motion: Prospect Park Association's Board of Directors approves a contract with Far on Foot videographers for the Jackson Family Playground project.

Ten board members voted in favor: Eric Amel, Jeff Barnhart, Dan Cross, David Frank, Amy Kaminsky, Susan Larson-Fleming, Laura Preus, Jerry Stein, Jane Stockman, and Lynn Von Korff. No board members abstained or voted against the motion. A simple majority of eight affirmative votes was required to pass this motion.

PPA was awarded funds to cover these videography expenses. The contract form was created by PPA's legal counsel, Birken Law (aka Mission Guardian).

Board members received a copy of the contract before approving it.

The signed videographer contract is part of these minutes.