

**Advisory Committee Meeting
Great Parks of Hamilton County
Monday, February 8, 2021
3:30 p.m. Video Conference
Meeting Minutes**

General

- 1) Meeting Called to Order (Todd Palmeter, CEO)
 - Todd opened meeting, welcomed and thanked committee members
 - Todd introduced Scott Provancher with Ignite Philanthropy
 - Scott Provancher reviewed Meeting 1 takeaways and Meeting 2 agenda objectives

The Need

- 2) Review Critical Needs and Priority Projects (Todd Palmeter, CEO)
 - Why Parks Matter
 - Critical Infrastructure Needs
 - Capital Improvement Needs
 - Examples of 5 other public/private partnership projects
- 3) Funding Background
 - Funding Assumptions
 - Public Funding Opportunities
 - Priority Project Criteria and Priority Projects

Funding Scenarios

- 4) How to Get There
 - Regional Campaign examples
 - Campaign Considerations
 - Path to the Tentative Goal
 - Potential Phased Campaign

Discussion and Questions

- 5) Great Parks and Ignite responded to general questions and opened the floor to the Advisory Committee about how Great Parks can meaningfully enter the philanthropic campaign landscape, and the variety of factors to consider as part of that decision.

Closing

- 6) Closing Remarks provided by Tara Noland, Scott Provancher, and Todd Palmeter
- 7) A reminder of Next Meeting – Tuesday, March 9, 2021 – 2:30 p.m.