**Bartlet Mall Commission**Meeting Agenda
February 25, 2016
Newburyport Public Library, Children’s Activity Room
6:00 pm to 7:00 pm

1. Call to order
2. Review and approval of last meeting minutes (if ready)
3. Discussion with **Kathy Scanlan**, representative for the **Lantern Festival,** seeking approval for the event to be held on Sunday, September 4th at 8:00 pm
4. Discussion of **fund raising**, that should include at least the following: (a) the Newburyport Parks Conservancy, the nonprofit we should use as our fundraising arm, and how this is different than the Bartlet Mall Commission. This should include a discussion of a possible Oktoberfest for the Mall; (b) crowd-funding campaign “Fund Your Park” (Lise submitted an application, which was accepted, and now we have to raise awareness to get folks to donate on a website); (c) what our message should be in fundraising? Should it be explicit about Phoenix Revolution or for general clean-up of the water? (d) should we use the statue of the Big Dog in a raffle or some other fashion to jump start our fundraising efforts?
5. Financial update (Lise)
6. Any maintenance items that must be discussed immediately
7. Possible closed session to discuss funding for Frog Pond clean-up and any updates from Phoenix Revolution
8. Set an April meeting date. Next meeting on March 10th, 6:00 pm, 3rd floor conference room, when we will welcome Professor Vladimir Novotny, a water quality specialist.
9. Adjourn