

Minutes of Northgate Park Neighborhood Association Board Of Directors' Meeting

August,18, 2016

The meeting was held at the Friendly City Civitan Building, 2510 Glendale Avenue, Durham NC

Attending – Board Members: Terry Kolacinski, Alice Kolacinski, Mellissa Harrell, Bernie Page, Carol Fuqua, Debra Hawkins, Dan Singer, Karen Smith, Tom Melby, Jeff Bakalchuck, Members: Cheryl Shiflett, Nancy Kneepkens, Jeanine Tregay, Ian Pond, Carol Henderson, Claudine Caro Guests: Julie Rigby

July minutes were approved.

Community Business:

- Guest Speaker Julie Rigby spoke about the Durham 4 bond issues in the upcoming November election referendum and specifically the expansion and improvement at The Museum Life and Science. She explained the parking deck structure in detail. The \$14 million dollar Museum's portion of the bond request also includes a new lobby, new entrance and classrooms for the children, maintenance and upgrades to campus, indoors and out.
- No update on watering of trees or use of the cities gators.
- Lavender House. Deb has been talking to Tom Dawson who has indicated that he is working on a plan for resuming/completing the project and will report back with an update and specifics soon.
- Chalk walk will take place at September Food Truck Rodeo. Wendy Tregay will coordinate the event.
- Yard Sale to be handled by Mike Konvicka. A budget of \$75.00 was approved.
- Debra made a presentation to the board regarding Nature Certification for Northgate Park. She will provide further info online for further discussion.

Committee Business:

Cheryl Shiflett and Tom Melby have agreed to head up the project of landscaping the Circle Area. The budget that was already approved maybe expanded. This will be discussed at next meeting.

Treasurer's Report Summary

Report period: July 1-31

Membership: 92

Beginning Operating balance: \$ 3849.75

Income: \$ 61.53

Expenses: \$ 71.00

Ending balance: \$ 3840.28

Beginning Contingency Balance \$ 2507.36

Interest

Ending Balance \$2507.36

Total Assets \$ 6342.64

Meeting was adjourned.