

Minutes of February 18, 2016
Northgate Park Neighborhood Association Board of Directors Meeting

Attendance: Board members: Alice Kolacinski, Terry Kolacinski, Melissa Harrell, Bernie Page, Daniel Singer, Deb Hawkins
Neighborhood observers: Nancy Kneepkens, Jeanine Tregay

Minutes of the November meeting were approved (there was no meeting in December due to holidays, nor in January, due to bad weather)

Community Business: Possibility of planting bulbs and possibly grasses in the roundabout by the Civitan Building was continued. Deb spoke with the garden club who advised that it would be much better to plant bulbs in the fall. The matter will be discussed again in late summer. Hopefully the bulbs/grasses can be sourced locally. Cheryl Shiflett will come up with some possible designs for the plantings.

Alice reported on the donations policy committee. Approximately 18 emails were sent out to random Northgate Park members. 8 to 10 have responded. Alice will give a full report and recommendations at next month's meeting. It was noted that Northgate Park students attend three different elementary schools, so donating to only one elementary school would not be fair. Food truck rodeo will be starting. Vendors have been signed up for all events. Musicians are still being decided. T-shirt sales will continue. There are less than 60 t-shirts remaining. Board members were encouraged to sign up to staff the NPNA table at the food rodeos.

Committee Business: Articles for the newsletter are due. The newsletter is largely self-supporting now due to advertising revenue. There will be no change in fees for advertisers. Partial Spanish translation was discussed. Bernie will talk with Ian about possibilities; perhaps a partial translation could be put up on the kiosk. An extra page in the newsletter was felt to be prohibitively expensive.

There is no change in membership rates for NPNA.

Luminary wrap up. All agreed that the globe-making craft was a great draw and helped make the event a success. The consensus was that having a craft next year would be a good idea.

Treasurer's Report:

Beginning balance: \$5705.79

Income: \$130.00

Expenses: \$7.85

Ending balance: \$5827.94

INC update report: No motions to discuss. Item of information: Roots Farmers Market, focused on Durham farms, will be opening this spring in North Gate Mall, in front of the movie theater. Revised list serve rules were approved.

NOTE: INC dues payment of \$25.00 for one year was approved via email vote on January 21, 2016.

Food truck rodeo dates: 3/24, 4/28, 5/26, 6/23, 7/28, 8/25, 9/22, 10/27

Annual meeting and Picnic date: May 15; rain date May 22

