

## NPNA Board Minutes March 16 2017

Present:

Alice Kolacinski, Terry Kolacinski, Melissa Harrell, Steve Hallman, Donna Cronce, Emily Wilkins, Jay Bratschi, Susan Bratschi, Dan Singer, Bernie Page, Karen Smith, Deb Hawkins, Jeremy Jorgensen, Brookestar Jorgensen

**Museum of Life and Science update:** Roy Griffith, the VP of Exhibits and Planning, gave an update about the new parking deck at the Museum which now has approximately 540,000 visitors a year. The parking deck will have 350 parking spaces. SKANSKA will be the contractor. The majority of the construction will take place July to November this year, hopefully totally finishing up next January. The plan is to have the building totally dark at night except for motion detector lights to make it less intrusive to the neighborhood.

**February minutes** were approved as corrected.

**Community Business:** Introductions were made.

The second newsletter with a **Spanish insert** has been distributed. Don Becerra placed a  $\frac{1}{4}$  page ad to help defray the cost of the Spanish insert.

**Trees:** Deb has sought out neighbors to volunteer to water the new trees.

**Northgate Mall** donated a gift to the Northgate Park Garden Club to thank them for planting bulbs around Northgate Mall. Also the Mall donated gifts that will be used as prizes at the annual NGP picnic.

An **Easter Egg Hunt** was held annually for small children in the past. Brookestar Jorgensen has volunteered to chair an ad hoc committee to have an Easter Egg Hunt this year. A motion was passed authorizing up to \$100 for supplies for the hunt.

**The Food Truck Rodeo** will be under new regulations from Parks and Rec starting next year and will have to pay \$75 each rodeo to rent the large picnic shelter. Jay Bratschi will try to find donations to defray the cost next year. Deb is working on musicians for this year. Anyone who knows musicians who might be interested in performing is encouraged to contact her. No change is planned re prices charged food trucks nor vouchers for musicians.

**Annual Picnic:** All plans should be ready to be finalized at the next board meeting. The possibility was mentioned of Don Becerra or Heavenly Hogs providing some of the food.

**Committee Business: Nominating Committee:** It was agreed by consensus that there would not be a formal committee, but that all members of the board should try to find NPNA members willing to serve on the board and/or as officers next year. Terry Kolacinski will be stepping off the board since he will be President of the Civitans.

**Policies Subcommittee** update: No one volunteered to be on the subcommittee yet. Bernie has circulated a draft of positions and duties, but has not received any feedback. She will recirculate it, planning to get feedback prior to April 13 so it can be printed up by Alice and discussed by anyone interested in a short (15 min) pre-meeting immediately prior to the April 20 board meeting.

**Finance/Survey Subcommittee** no report this month.

**April Guest Speaker** One possibility is Lyn Wood of Neighborhood Improvement Services, possibly at 6:30 PM. Deb will speak with him.

**INC** no update this month

**Treasurer's Report** Feb 1-28 2017:

Operating Fund:

Beginning balance:	\$ 632.17
Income:	\$ 996.90
Expenses:	\$ -329.88
Transfers:	\$ 500.00
Ending Balance:	\$1799.19

Contingency Fund:

Beginning balance:	\$4522.52
Income:	\$ 3.29
Expenses:	\$ 0.00
Transfers:	\$ -500.00
Ending balance:	\$4025.81

Dan checked with Self Help re having a checking account there. They would charge \$12 a month, which would be high for NPNA, so for now we will keep checking account at First National Bank (formerly Yadkin Bank)

**Other Business:** Deb obtained 6 reflective vests from PAC2, available for neighborhood events. Deb mentioned a possible neighborhood art project in the future: having neighbors, especially children, put thumbprints or hand prints on a sign to be placed in the traffic circle on Glendale saying "Welcome to Northgate Park". Also Deb is investigating the possible purchase of some traffic cones to use at neighborhood gatherings.

First Draft submitted by Bernie Page 3-16-17