

## Minutes of the NPNA meeting held on Oct. 25, 2012

### at the Friendly City Civitan Club, Glendale Ave

1. Attending:

Board Members quorum 5/residents: Line Dempsey, Deb Hawkins, Carol Henderson, Alice Kolacinski, Ian Pond, Dan Singer, Mike Shiflett, Jeanine Tregay

Handouts: Meeting Agenda Oct. 27, 2012, Treasurer's Report, NPNA income/Cost Summary, INC handouts- "Durham Can you Spare a Change?" "Let it Grow"

Meeting presided over by Ian Pond and called to order at 7:00 p.m.

2. Official review and approval of minutes did not occur. Will revisit at Oct. meeting.

3. Community Topics discussed:

**Recycling in the Park:** NPNA residents will need to sort the recycling and move bins to the curb for pick up for the city. Bernie will lead the recycling efforts. The NPNA volunteers have dubbed themselves the "Blue Bin Bunch". This project is on hold until the city obtains more recycling bins. None are currently available for our park recycling.

A visit to the recycling center in Raleigh (the recycle for Durham) was educational:

- The center can recycle more item types than Durham currently allows.
- Plastic bags should not be put in the recycling. They can get hung up in the equipment. The sorters have to remove these.
- Deb will take the issue of limited city support for Park Recycling to the Inter-neighborhood Council, (INC).
- Ian will include an article in the fourth quarter newsletter about the recycling efforts and the visit to Raleigh.

**National Night Out:** Line has re-scheduled the event for Oct. 18<sup>th</sup> to coincide with the Food Truck Rodeo. He will have promotional items available for the event. Durham police officers will be in attendance. Cheryl will set up the table. She will also have information on the Pace Car program. Deb will have material regarding Vehicle and Pedestrian Safety at a nearby location.

**Food Truck Rodeo-** Nov. 15<sup>th</sup> will be the last rodeo for 2012. If holding the event after hours is a problem, we won't receive the permit. A special police permit is needed for each event. We pay a \$15.00 per year administrative fee for the permit plus a \$100.00 refundable deposit. Permit requests are submitted fifteen days prior to the event date. Line suggested that we display the permit at the event. Tentative scheduling for the first rodeo in 2013 is 4<sup>th</sup> Thursday in February. Mike said that Trinity Park holds food rodeos on the 4<sup>th</sup> Thursday. Deb will confirm this information with her INC counterpart. -Food Truck donations- Pie Pushers will donate \$25.00 plus one corporate membership. The board should implement a set fee in 2013 to prevent confusion regarding donations or lack thereof.

The Lemonade stand, Sympathy for the Deli and Pie Pushers are the only Food trucks who have donated. Will and Pop's are members of NPNA plus they advertise with the newspaper.

**NPNA survey feedback-** Ian will post Alia's results to the listserve. She is a doctoral candidate at NC State University. The survey studied the reasons why older neighborhoods are seeing a resurgence in popularity.

**History hub** at former DATA bus location: We can/should post neighborhood histories there.

**ECWA donation request:** The Watts Hillandale neighborhood will match donations up to \$500.00 for ECWA. The board approved a donation of \$65.00 plus a \$25.00 membership in ECWA. Watts Hillandale will match our donation of \$65.00.

**Yard sale date is Oct. 13.** The rain date is the next Saturday. Formal submissions must be given to Mike Konvicka by Oct. 9 for inclusion in the advertisement. The Durham Herald fee for advertising the yard sale is \$95.00. Ian will add the yard sale date to the Event Board.

**Neighborhood.com-** Ian has not received a response from Hartmut. We consider this a closed topic unless Hartmut approaches NPNA again.

**INC:** Deb updated us.

- Zoning language change to accommodate NCCU was carried. NPNA abstained.
- The funds in INC are used for the Hero Awards, County Commissioners Event, shared advertising in newsletters.
- INC does not keep records on neighborhood voting positions.
- The incumbent officers were re-elected.

The next board meeting will be held Oct. 25<sup>th</sup> at 7:00 p.m. The Nov. meeting will be held on the 29<sup>th</sup>. We will not have a meeting in December.

#### 4. Treasurers Report:

##### Financial Activity:

Beginning balance:\$1669.51

Income: \$370.00

Expenses: \$294.26

Ending balance: \$1745.25

##### Membership:

100 memberships in total. This is the highest number of memberships that NPNA has had in several years.

Households: 98; Corporate 2

##### Topics scheduled for discussion at next meeting:

- Vehicles and Pedestrians from INC meeting, Deb.
- Creek restoration- is the state monitoring the progress? Deb.
- Keep Durham Beautiful, Let it Grow, Deb.
- Membership fees for Food truck Rodeos.

The meeting was adjourned at 8.50pm

NPNA INCOME/COST SUMMARY								
INCOME	2011/2012	Forecast 2012/2013	Actual 2012/2013		EXPENSE	2011/2012	Actual 2012/2013	Forecast 2012/2013
	Full Year	Full Year	5 months			Full Year	5 months	
Membership	\$1,215.01	\$961.96	\$1,030.00					
Newsletter	\$325.00	350	\$253.00		Newsletter	\$924.05	484	869.96
Donations	\$34.95	0	\$76.00		Picnic	\$314.95	292	292
Luminaries	\$133.00	133	\$0.00		NNO	\$137.76	0	0
Interest	\$0.70	0	\$0.00		Bronto Fund		0	
Bounce reimbursement	\$33.00	0	\$0.00		Domain regis		0	
Food truck donations		100	\$50.00		Yard Sale	\$95.73	45	95
T-shirt sales		25	\$80.00		INC	\$25.00	0	25
					ECWA	\$25.00	90	25
					Halloween Party	\$200.00	0	0
					Event sign		0	
					Plaques	\$38.79	50	50
					Website	\$15.00	0	15
					Luminaries	\$145.22	0	123
					Rain barrel		0	
					Office supplies	\$30.14	0	20
					Bank/PayPal fees	\$75.09	13	40
					Refund advertizing	\$60.00	0	0
					Bounce fee		0	
					Rodeo fees		15	15
Grand Totals	\$1,741.66	\$1,569.96	\$1,489.00			\$2,086.73	\$ 989.83	\$1,569.96
Membership(new 2012/3)	98	78	81		ONE OFF	\$75.00		
Membership inc carryover			105					
Av Membership	\$12.40	exc carryover	\$12.72		Net Income	-\$345.07	\$499.17	

Board meeting topics	Neighborhood Events	Membership table	Newsletter
New Board member intro and mingle, Budget, committees, membership drive.	Annual meeting - 10th Park Clean-Up - 9th Food Truck Rodeo - 21st		
	Food Truck Rodeo - 19th	Rodeo - Deb	
	National Night Out - Tues 7th August Food Truck Rodeo - 16th	NNO (Jeanine, Deb, Ian) Rodeo(Melissa, Jeanine, Deb, Ian)	Newsletter – month end (or early September) - Yard Sale and Halloween
	Park Clean-Up - 8th Food Truck Rodeo - 20th Chalk Walk, Friday 28th, 4.00pm-6.00pm	Rodeo	
Being safe on the listerv (Alice)	National Crime Prevention Month Yard sale - date TBD Halloween - 31st October Food Truck Rodeo - 18th + NNO	Rodeo	
NOTE: meeting rescheduled to 29th November to avoid food truck rodeo and cover both November and December	Final Food Truck Rodeo - 15th		Newsletter – month end - Luminaries
NO MEETING	Park Clean-Up - 8th Luminaries - 9th December No Food Truck Rodeo	Luminaries	
	No Food Truck Rodeo		
Set Annual Meeting date	Food Truck Rodeo 4th Thursday, 21st		Newsletter – month end - announce food truck dates(single sheet?)
	Park Clean-Up - 2nd Sat Food Truck Rodeo 28th 2nd yard sale?	Rodeo	
Reserve picnic shelter for annual meeting, appoint Nominations Committee	Food Truck Rodeo 25th	Rodeo	
Set budget for NNO(registration opens June) Agree INC Hero nominations	Food Truck Rodeo 23rd	Rodeo	Newsletter – month end - annual picnic
Annual Meeting and Picnic date TBA	Park Clean-up - 2nd Sat Food Truck Rodeo 27th	Rodeo	

**Northgate Park Neighborhood Association**  
**Meeting Agenda – October 25<sup>th</sup> 2012, Civitan Club**

Minutes of the last meeting

Community Topics:

- Vehicles and Pedestrians from INC meeting, Deb.
- Creek restoration- is the state monitoring the progress? Deb.
- Keep Durham Beautiful, Let it Grow, Deb.
- Event schedule

Treasurer's report

Committee Topics:

- Membership fees for Food truck Rodeos.
- INC Hero history/placement in annual calendar