

Northgate Park Neighborhood Association Mpnthly Board Meeting Agenda
July 18, 2019 7 to 8 pm
Friendly City Civitan Club 2510 Glendale Ave

Board Members: Bernie Page, Deb Hawkins, Ian Pond, Jeremy Jorgensen, Mike Shiflett, Tom Melby

Guests: Cheryl Shiflett

Called to order at 7PM

Welcome and Introductions

Corrected **June Minutes** were approved as circulated

Treasurer's June Report was accepted as circulated

Summary

Report period: June 1st 2019-June 30th 2019

Fiscal period: April 1st 2019 - March 31st 2020

Memberships: 75 Current, since April 1st
1 Pre-paid for 2020

				Total
Operating fund:		Contingency fund		
Beginning balance	2808.81	Beginning balance	4162.18	6970.99
Income	58	Income	6.26	64.26
Expenses	468.23	Expenses		468.23
Transfers	0	Transfers	0	
Ending balance	2398.58	Ending balance	4168.44	6567.0

Unfinished Business

Discussion regarding listing board members who do not attend as absent, or excused absent, or not listing them in minutes. No decision.

Financial review committee will report next month Sue, Cheryl, Dan, Ian

Listserv: Keith will provide update next month

Confirmation of committee/event leaders tabled until next meeting

Board members updates on their priorities

Dogs on leash Ian: The signs regarding keeping dogs on leash are up. (Hurrah!)

Park maintenance committee: There was very productive clean-up on July 13. Mike is continuing to ask for the piles of brush to be picked up.

Traffic Circle planting update: Cheryl reported that there was a good turn-out for the prep and the planting of the traffic circle flowers. We now need volunteers to water the flowers. Deb will create a sign up genius. Cheryl will check if a neighbor will allow us to use her water spigot. Mike will provide a hose and write up an announcement seeking volunteers. \$33 remained in the garden club's fund.

Motion: Up to 50 additional dollars was approved for Cheryl to buy bulbs for fall planting.

New Business

National Night Out Mike reported that he has registered NNO with the national organization and the city. Police and Parks and Rec will attend. Tom will help with food. There is a hose spigot inside the bottom of the water fountain by the little playground that we might use to help cool off.

Neighborhood yard sale: Mike will contact Tom Keiger to verify that he is interested in coordinating it again and to discuss his plans. He will encourage Tom to set a date soon so it can be publicized in the next newsletter.

Membership question regarding landlords who own multiple properties: Discussion of what should be on neighborhood list serve, what should be on board list serve and what should be on-line motions. Membership question for landlord who owns multiple properties tabled until next month.

Certificate of Appreciation for Don Becerra **Motion** was approved for Bernie to make and deliver a certificate to Don Becerra thanking him for his help with the piñata at the picnic.

Community Garden: Bernie will check with Kara, Sue and Deb regarding community garden possibilities (Deb as liaison to Edison Johnson)

New board member orientation/retreat Mike will discuss with Kara. Ian offered to host an orientation/retreat party at his house.

Announcements/Events

August 6th NNO see above

Food truck rodeo/membership table: Discussion regarding vouchers for the musicians, payment from the food trucks, who will collect the money and at what time. NPNA table person will collect the money for the food trucks (\$10/truck). There will be no musicians in July. Next month we will decide logistics about reimbursing the vouchers to the food trucks.

July 25 Jeremy Jorgensen Alt Alice Kolacinski

Adjournment at 8:15 PM

Respectfully submitted by Bernadette Page Secretary 7/18/19