

Northgate Park Neighborhood Association Board Meeting Minutes
November 16, 2017

Board Members present: Alice Kolacinski, Deb Hawkins, Sue Gilbertson, Jeremy Jorgensen, Tom Melby, Bernie Page, Ian Pond, Dan Singer

Residents present: Cheryl Shiflett, Lisa Pitts, Ike Clark

Emailed prior to meeting: Agenda, October Minutes, October Treasurer's Report, Committee reports

7:00 PM Call to Order and Introductions

Call for Other Items from Community and Board

Request from Donna Cronic to have a table at luminaries for holiday cards for Nancy Rizzo was approved.

Deb provided thank-you cards for advertisers, partners and sponsors for Board signatures.

Approval of Minutes: October meeting minutes accepted as submitted.

Treasurer's Report: October Treasurer's Report accepted as issued.

Deb spoke about Self-Help's annual meeting and background to that organization.

NPNA to consider sending a proxy representative to next year's meeting

Committee/Liaison reports that need (or had) motions:

Thanks to Deb for liaison with Elgin Street Halloween festival.

\$22 for cards for community partners was approved via electronic vote (add date)

Bylaws Committee update was circulated ahead of the meeting

Luminaries' committee update was circulated ahead of the meeting

Deb's committee update was circulated ahead of the Board meeting

Colonial Village report: Alice represented NPNA in Mike's absence and presented a summary of their meeting.

INC report was presented by Deb.

Other New Business

Speed control in Northgate Park. Ian appealed for contacts and process knowledge. Bernie and Sue to share their contacts with Ian. Some discussion followed on various traffic calming ideas and challenges.

P&R will propose a speaker for next year. P&R is very keen on healthy mile marking

Audit committee, Bernie - Consider options for internal audit. Cheryl to chair committee with Sue in support. Cheryl/Sue to propose timeline at January meeting.

7:51 PM Meeting adjourned