6:30 PM Presentation by Annette Smith Durham Parks and Rec (DPR was originally requested to speak re noise, recent posts re: signs for sheriff number for stray dogs etc.)

Posting signs to encourage use of leashes: NPNA to purchase three signs and pass to P&R Maintenance to install.

P&R signage is currently being reviewed and may include the Sheriff's number for leash offences.

People are encouraged to call 911 with offences so that data can be collated.

Healthy Mile markers in the park – still in process.

Shelter renters who cause disturbance should be reported to Gina Morais, Administrator of Reservations. And/or email dprinfo@nc.gov

Annette to research loud music decibel limit.

For immediate action, the only option is to call 911

Mike requested contact info to report park clean-up efforts, photos etc

Several large trees were cut down this week. Contact Alex Ferguson for more details. Probably Ash trees due to beetle infestation.

Has City taken over stream restoration ownership? No. Don't know who owns and why it hasn't transferred to City.

We have beavers in the park but heard rumors that beavers will be removed. Past action was catch and release to Beaver Marsh.

Retention Pond not retaining any longer due to erosion by the dam. Info will be passed on.

New Dog Park going behind Edison Johnson Center alongside Veteran's memorial. Natural trail behind the Center will be rerouted. There will be two parks for large/small dogs. Water will be provided together with some lighting.

Community garden was established at ED several years ago but the City employee leading that has retired and the gardens have fallen in to disrepair. City is looking to restore the gardens and have donors to fund water access (Sons of Edison). Garden located at the end of the car park behind a fence.

Durham Parks Foundation, building an environmental education pavilion on West Point on the Eno.

Colleen Toomey, Manager Edison Johnson - Adult training equipment will be located along trail. Newly installed chlorination system active

Northgate Park Neighborhood Association Board Meeting Minutes June 21 2018

Board Members present: Keith Cochran, Sue Gilbertson, Deb Hawkins, Alice Kolacinski,

Bernie Page, Ian Pond, Mike Shiflett, Dan Singer

Residents present: Donna Cronce, Carol Henderson, Karen Smith, Nancy Sowa

Emailed prior to meeting:

April minutes, Annual Meeting Minutes, Treasurer's Report, Financial Review Committee Report, Garden club report, Draft Budget 2018-2019, Active and Inactive Committee list

7:18 PM Call to Order and Introductions

Call for Other Items from Community and Board

Approval of Minutes:

Annual Meeting Minutes, accepted as issued

April 2018 Minutes. Edits made per Alice, accepted

Committee/Liaison updates and reports:

Budget - approval put off until July

Financial Review – report circulated and accepted, no questions raised. Topic will be included within the bylaws review. Sue/Cheryl to review report and determine whether specific recommendations should be made.

National Night Out pending Mike has been out of town on family business. Registered with City and National orgs. Mike will send out messages for assistance. Deb to assist.

Short term committees Active +/-recently – continue:

Listserv Issues 4/18 Wendy Bernie Mike Dan Ian Keith

Bylaws Alice, Mike, Bernie, Nancy Kneepkens, Zareen Kapadia

Diversity/Openness Bernie

Financial Cheryl and Sue and Dan

Website welcome message Mike

Food truck rodeo guidelines (who can have a "table")

Dan

Partner with Colonial Village – Mike

Welcome Sign Artsy-Crafty – Deb

Poll for Newsletter 4/18 Bernie, Wendy Tregay, Cheryl

Garden Club landscaping - Cheryl, Carol, Deb

Yard Sale (previously Mike Konvicka) probably Tom Keiger

Washington St Truck signage Deb Hawkins

Healthy Mile- - Mike

<u>Inactive – terminate:</u>

Dog Park Mike and Tom

Speed Control Ian

Welcome Sign Official- Mike

Picnic tables, benches in park – Ian, Terry and Tom.

Park clean up equipment – Mike

Practice board at tennis court – Ian

Trash cleanups on neighborhood roads – Tom

Copy of original site flyer of Northgate Park on NPNA website Alice/Carol

Ongoing Committees:

Budget: Dan, Ian, Bernie

National night out Mike Shiflett

Listserv Dan

Newsletter (no one wanted to take the overall responsibility last year, so

Newsletter content Mike Konvicka

Newsletter ads no one took on the responsibility last year

Newsletter translation Andy Garcia and Lauren Stephenson

Food truck truck schedule Farrah Shapiro

Food truck entertainment Deb

Elgin St Halloween liaison (last year Deb)

Luminaries (last year Bernie)
Egg Hunt (last year Jeremy)
Quarterly Park Clean-up Ian and Mike

New Business:

Signs that dogs must be on leash Ian (6 signs for \$122.34), 3 for 61.17. Budget of \$65 approved.

Yard Sale Organizer Tom Keiger meeting with Mike Konvicka to hear more

No Truck Signs on Washington Deb, carry forward to next month.

Move of all NPNA documents to Google docs. Move with caution and ensure document ownership/access etc are usable.

Parks Foundation membership. Motion made to donate \$100 to the Eno Shelter and NPNA is proud to be the first neighborhood association to donate.

Announcements: Nate Baker presentation Aug 16 6:30 PM info re city planning pertinent to Northgate Park

8:00 PM Meeting adjourned