

Northgate Park Neighborhood Association Board Meeting Minutes  
October 19 2017

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

Residents present: Jeanine Tregay, Sara Carter, Terry Kolacinski, Donna Cronic

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

7:00 PM Call to Order and Introductions

7:05 PM Call for Other Items from Community and Board

Discussion around placement of notices in park picnic shelters asking users to observe noise restrictions – not a NPNA responsibility

Discussion around inviting CAN speaker to February meeting to understand their mission.

7:10 PM Approval of Minutes: September. Accepted

7:15 PM Treasurer's Report: September. Accepted

7:20 PM Committee/Liaison reports that need motions:

Approval of money for Children's Activities at NPNA events

Deb: I suggest that a very modest sum (\$25 – 30, say) would be sufficient to replenish damaged, lost, or um...gone missing items over the course of a twelvemonth, provided one keeps to the patterns I've used of low cost replacements bought at end of summer sales/discount or dollar shops or with coupons. (some durable items like tennis balls & Frisbees are often findable for free).

**Motion for up to \$30 for Deb to replenish stocks approved.**

Recommendation from the Dog Park relocation committee

Mike: "The committee recommends that the NPNA board support the alternative location for a proposed dog park at Rock Quarry Park with the preference it be located in the dead end illegal dump site just west of the existing parking lot across from the tennis courts."

**Motion made as above and approved. Tom Melby to share with P&R**

Noticeboard Ian: Motion to reimburse: materials to replace/repair the noticeboard doors and should get it done within the week. Materials cost of \$77.16 of which \$61.49+tax was for the acrylic sheet!

**Motion made to reimburse Ian made, approved and processed by the Treasurer!**

Luminaries: Need volunteers to head luminaries or head a) food/entertainment &/or b) actual luminary part (Gene Dillard has said he would be happy to do a workshop again, thinking about possibly a different craft, since so many people have already done a light globe, possibly interest may be waning in more light globes)

**Date set as 12/10/17, with 17<sup>th</sup> as rain date. Deb hot cider, Mike/Cheryl gumbo, Terry cake, Bernie/Sue Luminaries, Deb – volunteer raffle (potentially Gene's samples)**

**Mike Konvicka yard sale report** - 30 families, 4 from Colonial Village (include CV in future events). Consider re-useable printed yard signs. Mike wants to take a break from organizing.

Lavender House – looking at animal friendly landscaping (Garden Club, Cheryl, Carol)

Elgin Street organization for Elgin Street Halloween Festival explained

7:55 PM **Other New Business**

Request for speaker re Park and Rec regulations from Alison Cain. Deb to ask P&R for representative to speak at March 2018 meeting.

Health Grant Applications: No one volunteering to head up a project, but we should be thinking about one for next year. Schedule conversation to begin in April 2018. Bernie has several thoughts: edible landscapes, info box stations with healthy hints, healthy mile markers (Mike/Boomer) and parkour course (likely restrictions with flood way/plain).

Bylaws committee is seeking recommendations for editing/revising bylaws and would like input from membership but not entire listserv. Discussion around how to progress including building an email group of NPNA members only.

8:00 PM Adjourned on time!

After meeting discussion:

Northgate Mall need volunteers for Sunday events

The beavers are back in the park!

Colonial village Board meeting – Alice to attend in November

Other neighborhoods have had their signs burned