

Northgate Park Neighborhood Association Board Meeting Agenda

September 19, 2019 7 to 8 pm

Friendly City Civitan Club 2510 Glendale Ave

Board Members present: Alice Kolacinski, Bernie Page, Deb Hawkins, Jeremy Jorgensen, Kara Andrade, Keith Cochran, Mike Shiflett, Sue Gilbertson, Tom Melby
NPNA Members present: Cheryl Shiflett, Susan Brooks, Miriam Sluis, Melissa Harrell, Chris Huggins

Welcome and Introductions: Open forum:

Melissa Harrell : For many years there was a circle of trees in the park between Acadia and the creek, near the small shelter and little playground. This year a tree fell down and some other trees were removed at the same time. It would be nice to restore the circle. Melissa will investigate further as chair of a "tree circle replanting" committee.

Susan Brooks: Public transportation and bus shelters. She would like to encourage more neighbors to use the bus, which is very handy. Number 4 on Roxboro Rd goes downtown every 30 min. Number 9 stops at Compare Foods and will take you downtown but by a more circuitous route. Also, from Northgate Mall number 1 goes downtown. There is an app which will tell when the bus will come. Getting new shelters on Roxboro will be driven by number of riders. An article for the newsletter might encourage more riders.

Approval of August Minutes accepted by consensus

Treasurer's August Report accepted

Report period:	August 1st 2019-August 31st 2019			
Fiscal period:	April 1st 2019 - March 31st 2020			
Memberships:	77 Current, since April 1st 1 Pre-paid for 2020			
				Total
Operating fund:	Contingency fund			
Beginning balance	2304.26	Beginning balance	4174.82	6479.08
Income	3	Income	5.93	8.93
Expenses	382.16	Expenses	0	382.16
Transfers	0	Transfers	0	
Ending balance	1925.1	Ending balance	4180.75	6105.85

Committee Reports

Financial review committee report:

The committee is recommending that the Board review our procedures for collecting Food Truck Rodeo payments. We need to define our rules more clearly. Referred to Deb and Farrah and Ian, the food truck committee.

The committee would also like to discuss the keeping of the hard copy of records. There are files that date back over 10 years. We recommend that the board keep paper records for 5 years, but we need to vote on this.

Moved: That the records be retained for 7 years. Passed unanimously

Moved: That the treasurer look into the possibility of keeping the records in the cloud.

Failed The issue will be raised when Ian is part of the discussion.

The committee recommends that the board discuss rules about membership renewal timing. To be addressed at a future meeting.

Mike reported on another successful park clean-up. Also collaboration with Colonial Village continues.

Deb reported this will be the 8th annual chalk walk. **Motion: up to \$50 to buy supplies for chalk walk. Unanimously approved**

Board retreat tabled

New Business

Neighborhood yard sale: Carol Henderson will coordinate

NIS Grant report from Chris Huggins: \$2500 was approved to improve trails behind Edison Johnson and put up information signs. Numerous groups are planning to help improve the trails. Plans include a reveal party.

Co-working: Tom and Kara have been working with the St Paul's Methodist Church and coffee house about having a co-working opportunity there starting perhaps 2 days a week, paid by a voluntary contribution. Also there is a coffee shop where people could hang out, two round tables, rows of chairs, coffee and drinks, and a back section that is carpeted, two bathrooms and a picnic shelter. Someone will need to be there 9-5 on designated days.

Donald Clary: Elgin St Halloween. Info is turned into the city, awaiting permit. Only Burger will be there, working on entertainment. Plans to be as big and fun as ever.

Deb: Braggstown has a neighborhood association. Raises possibility to liaison with them as we are with Colonial Village. If our neighborhood wants to draft a resolution they can submit it to INC. Deb has more information about addressing the violence in Durham.

Walltown has some information about the development of Northgate Mall.

Deb raised the question of reimbursing the food trucks for the vouchers given to the musicians. Keith will reimburse the vouchers this month.

Announcements/Events

food truck rodeo membership table staff:

Sept 26	Keith Cochran	Alt	Ian Pond
Oct 24	Ian Pond	Alt	Jeremy Jorgensen

Northgate Park quarterly clean up: December 14

The Durham County Open Space Matching Grant Program is officially accepting applications for the 2019-20 Cycle! Grants are due by Wednesday, November 13th at 5:00 p.m. This program funds recreation and open space related projects throughout the county. Information and application instructions are available on our website: www.dconc.gov/matchinggrants

Adjournment 8:07 PM