

## **Northgate Park Neighborhood Association Board Meeting Agenda**

November 21 7PM

Friendly City Civitan Club 2510 Glendale Ave

Board Members present: Alice Kolacinski, Bernie Page, Deb Hawkins, Ian Pond, Jeremy Jorgensen, Kara Andrade, Keith Cochran, Mike Shiflett, Sue Gilbertson, and Tom Melby

Community Member: Farrah Shapiro Dan Singer

**Welcome and Introductions:** Calling meeting to order

**October Minutes: accepted as submitted**

**October Treasurer's Report accepted**

Report period:	Oct 1st 2019-Oct 31st 2019		
Fiscal period:	April 1st 2019 - March 31st 2020		
Memberships:	85 Current, since April 1st 5 Pre-paid for 2020		
			Total
Operating fund:	Contingency fund		
Beginning balance	1894.86	Beginning balance	4186.15
Income	70	Income	5.41
Expenses	237.62	Expenses	0
Transfers	0	Transfers	0
Ending balance	1768.24	Ending balance	4191.56
			5959.8

Paypal didn't work for a month but has been reestablished

First National Bank is down to around \$900. May need to transfer some money from savings account to First National Bank. Ian will advise us if that is necessary.

### **Committee Reports**

#### **Food truck rodeos 2020**

Last year we piloted having 3 dinner trucks and 1 desert truck. Seems to be working out well. July and Aug have low attendance and it is hard to find entertainers. To try to increase attendance, perhaps bring children's activities such as chalk walk or bubbles to July and Aug.

Promotional: Plan to start to do a save the date the week before without lineup. Mon before the rodeo do another quick blurb including names of food trucks and type of food they serve. Then later in the week a more detailed promo.

Price will be considered in choosing food trucks as well as a variety of foods.

Toy budget of \$35 currently. **Moved and passed to approve up to \$100 for rodeo toys.**

Want to include a technology to put an app on the phone for donations. More later.

**Moved and approved to raise truck fee to \$15 and NPNA puts \$25 cash in the entertainment donation jar.** It will be the duty of the person at the NPNA table to collect the truck fees and put the \$25 in the entertainment donation jar. Treasurer will provide \$25 in cash. The board member at the table can decide whether or not to collect the fees or half the fee in case of poor attendance.

### **Holiday luminary celebration-update**

Mike has ordered candles and bags and total is close to \$300. Will have a significant number left over for next year. **Moved and approved** to increase total amount budgeted to \$375.

FYI Kara, Sue and Bernie are organizing a posada to take place after the luminaries are lit.

Listserve update migration went well. Over a hundred dead emails were removed as well as a few who marked the list serve as spam

### **Unfinished business**

Board retreat was discussed and will take place between the elections and the first meeting. Probably will be a potluck, perhaps in someone's house, and hopefully include some orientation and background of NPNA and the neighborhood

Update on NIS trail grant: a lot of work has been done. There is still a sizeable amount in the treasury for more work

### **New Business**

Luminary night -Dec 15<sup>th</sup> start at 2 pm to assemble luminaries, approx. 4:30 pm to light them

Creek restoration at West Club discussed

EOY Thank you cards were circulated and signed

Suggestions for future meeting speaker:

Keith will invite Mr Judge re traffic on Roxboro

### **Announcements/Events**

Northgate Park quarterly clean up: December 14

Luminaries Dec 15<sup>th</sup>

### **Adjournment**

Note: Moved and carried October 31 on line: **Recommendation: we migrate both lists to [Groups.io](https://groups.io)**, the full listserv as a premium listserv at a cost of \$220 and the Board listserv as a free listserv.

## **Committee Report**

Proxy report, Self Help Annual General Meeting (no input needed, review only): Deb

I gave an assent to the motion to accept proposed slate of candidates (no seats contested, vacancies had one nominee each/only) at the Self-Help Annual meeting on Nov 13, as per our proxy per last month's discussion/motion. I will bring nominee bios, and annual report documents provided by Self Help to circulate for general perusal at tonight's meeting.

'Sub Committee' / Goals of Board members update time (no input needed, review only): Deb

Owing to much activity organizing and executing the Rodeo finale special activities, staging the Halloween spooky walk-through exhibit at Lavender House, Provisioning work for the NPNA table at Elgin/assisting Elgin neighbors on performer sourcing, End of Year Thank you card preparations, newsletter stuff, and purchasing + PR work for all of the things prior to that one, I have no further report on other stated 2019-20 goals this cycle (Lavender house /Art activities & no truck signage). All noted activities appeared to be a resounding success and much enjoyment apparently was had by all, with some very positive feedback.

INC Report/Update (input potentially needed, by Dec 9): Deb

INC hosted an incredibly successful city council candidate forum in early October that was well attended (as it progressed) and later got over 500 different view hits on Youtube (yours truly was the digital/online PR coordinator pre and post event); After new officer elections in September, October's meeting was mainly a mini-retreat to ID forward going objectives for INC to focus on, and reviewing and re-populating subcommittees. Yours truly is now 'on' the comms committee (As I've been social media manager for some time) with the web/list serve admin, we will learn/backup each other's roles going forward and coordinate objectives. Am also in standby for INC Heroes committee if it (ever) goes forward. Finally,

INC seeks neighborhood board review and comment on results of the mini-retreat, I have pasted in their meeting minutes about this here below.

In the **mini-retreat** of what topics we would like to cover at meetings and otherwise work on, a lot of the mentioned topics are covered in the **comprehensive plan**, which led to a discussion the process for the new plan, which is pretty much unclear. But folks are urged to go to the information-gathering meetings. The list of topics and interest level ended up as:

- Affordable housing bond (2)
- Bus rapid transit (2) + Bus transportation / transit improvement (7)
- Park renovations (1)

- New Library (0)
- Trails update (0))
- Farmland / open space (1)
- Equitable engagement (4)
- Food policy (0)
- NIS diversity outreach (0)
- Black wall Street (0)
- History Hub (1)
- Stormwater / watershed (2)
- Water / sewer infrastructure (4)
- Gentrification (1)
- Tree canopy (5)
- Comprehensive Plan update (2)
- Schools (5)
- Innovation Durham (3)
- CEWD – Bull City Fund (3)

Generally, they plan to go forward on the items with the top 5 largest vote counts. NOTE: As the INC meeting is pushed forward (as usual) owing to Thanksgiving week to December 10 (and in interests of time) any discussion of the above input request could be done on this list serv rather than add it to tonight's meeting. Please share any thoughts or questions with the full board when you reply so all may see/contribute. I'll try and post a reminder or two about it between now and the INC meeting date.