

Northgate Park Neighborhood Association

June 24, 2021

Annual Meeting Minutes

(Online meeting due to national emergency from Covid 19)

Board Members: Keith Cochran, President, Tom Melby, VP, Bernie Page, Secretary, Ian Pond, Treasurer, Alice Kolacinski, Chantelle Fisher Borne, Dwayne Taylor, Eli Meyerhoff, Marty Jorgensen, Melissa Harrell, Rebecca Reyes, Sue Gilbertson, Taylor Rutledge, Tiffany Frye, Alice Langrall

Attendees: Mark Ambrose, Susan Brooks, Keith Cochran, Lisa Giragosian, Emmy Grace, Kari Grace, Deb Hawkins, Nancy Kneepkens, Alice and Terry Kolacinski, Eli Meyerhoff, Eric Miller, Bernie Page, Ian Pond, Dan Singer, Nancy Sowa

Call to order 7:09 pm

Administrative

- Minutes from May 2021 accepted
- Treasurer's report May2021 accepted

Report period: May 1st 2021-May 31st 2021 Fiscal period: April 1st 2021 - March 31st 2022

Memberships: 77 Current, since April 1st 00 Pre-paid for 2022

Operating fund: Beginning balance 2893.83 Income 934.00 Expenses 1755.03 Transfers 0.00
Ending balance 2072.80

Contingency fund: Beginning balance 4227.05 Income 0.75 Expenses 0.00 Transfers 0.00
Ending balance 4227.80

NPNA achievements for the past 12 months

- Raised \$1820 and planted/watered 105 trees to help replace those lost to disease Thanks to Tom Melby Mike Shiflett and Ian Pond
- Eight Food Truck Rodeos March through October. Thanks to Farrah Sangsookwow Shapiro and Deb Hawkins
- Four quarterly online newsletters Thanks to Editor Eli Meyerhoff
- Luminaries. Thanks to Bernie Page, Tiffany Frye, Sue Gilbertson, Marty Jorgensen and all the volunteers who so wonderfully decorated and placed and lit the luminaries.

- Guest speakers from the city / county on Neighborhood Protective Overlays, Neighborhood Historic Districts, and the challenges of development
- NPO committee to explore options for protecting the character of /feel of Northgate Park – Thanks to Eli Meyerhoff
- Establishment of an NPNA Arts committee
- Connection with Colonial Village and representation on their neighborhood committee. Thanks to Mike Shiflett.
- Maintaining the NPNA website. Thanks to Carol Henderson
- Music in the Park. Thanks to Chris Huggins
- Seeing all of you who care about our neighborhood

President's Award

President's Award was awarded to Farrah Sangsookwong Shapiro for all her work with the Food Truck Rodeos

- Recognition of Outgoing Board
- Stepping/stepped down: Chantelle Fisher Borne Alice Langrall Alan Mitchell Rebecca Reyes Taylor Rutledge Melissa Harrell
- Standing for Re-election: Keith M. Cochran Tiffany Frye Sue Gilbertson Marty Jorgensen Alice Kolacinski Tom Melby Eli Meyerhoff Bernie Page Ian Pond

SLATE FOR 2020-21 NPNA BOARD

- Lorelle Babwah
- Keith Cochran, President
- Tiffany Frye
- Sue Gilbertson
- Kari Grace
- Marty Jorgensen
- Alice Kolacinski
- Tom Melby
- Eli Meyerhoff

- Eric Miller
- Madeleine Pabis
- Bernie Page, Secretary
- Devon Pelton
- Ian Pond, Treasurer
- Dwayne Taylor

The slate was approved. Congratulations to our new board.

Hearing from our neighbors: Mark expressed interest in picnic later in year.

Adjourned at 7:21 pm