

Northgate Park Neighborhood Association Board
May 20, 2021
Minutes
(Online meeting due to national emergency from Covid 19)

Board Members present

Keith Cochran, President, Tom Melby, VP, Bernie Page, Secretary, Ian Pond, Treasurer, Alice Kolacinski, Dwayne Taylor, Rebecca Reyes, Sue Gilbertson, Tiffany Frye,

Community Members present

Nancy Kneepkens, Eric Miller, Debra Hawkins, Lorelle Babwah Brennen, Trey Kennedy

Call to order

Ice Breaker: Tiffany Frye

Administrative:

- Minutes from March 2021 accepted
- Minutes from April 2021 accepted
- Treasurer's report March 2021 accepted
 - Report period: Feb 1st 2021-Feb 28th 2021
 - Fiscal period: April 1st 2020 - March 31st 2021

 - Memberships: 65 Current, since April 1st
 - 23 Pre-paid for 2021

 - Operating fund:
 - Beginning balance 2793.94
 - Income 73.00
 - Expenses 3.94
 - Transfers 0.00
 - Ending balance 2863.00

 - Contingency fund
 - Beginning balance 4225.50
 - Income 0.79
 - Expenses 0.00
 - Transfers 0.00
 - Ending balance 4226.29
- Treasurer's report April 2021 accepted
 - Report period: Feb 1st 2021-Feb 28th 2021
 - Fiscal period: April 1st 2021 - March 31st 2022

 - Memberships: 25 Current, since April 1st
 - 00 Pre-paid for 2022

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|-------------------|---------|
| Operating fund: | |
| Beginning balance | 2863.00 |
| Income | 33.00 |
| Expenses | 2.17 |
| Transfers | 0.00 |
| Ending balance | 2893.83 |

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|-------------------|---------|
| Contingency fund | |
| Beginning balance | 4226.29 |
| Income | 0.76 |
| Expenses | 0.00 |
| Transfers | 0.00 |
| Ending balance | 4227.05 |

Announcements:

- NPNA Art Committee: Nyssa resigned. Leroi DeRubertis is the new chair

Old business:

- Newsletter Production discussion about whether /if to make up a paper copy. Tabled until Eli can participate
- Annual Meeting committee volunteers: Bernie Ian

Committee Reports:

- Financial Audit Committee met and reported.

Board Discussion / Community Discussion (as invited)

Committee Reports:

- Walltown / Northgate Mall
- NPO Exploratory
 - Rosewalk development proposed at Duke and Club and 85 behind church . Bob Chapman is coordinating. Originally planned to be town homes and apartments, with entrances on Club and Duke. He has applied for rezoning to build 275 apartments.

Hearing from our neighbors:

- NGP Healthy Mile (Mike Shiflett) markings will be put around park to mark a mile
- National Night Out (Mike Shiflett)

To be recorded in the minutes:

- Online motion for NPNA to endorse the WCA-NMNC Redevelopment Letter to Mayor and City Council was proposed, seconded, satisfied the need for a quorum and majority vote - the motion passed

Adjourn