

Northgate Park Neighborhood Association Board Meeting Agenda

June 20, 2019

Friendly City Civitan Club 2510 Glendale Ave

Board Members: Bernie Page, Deb Hawkins, Ian Pond, Jeremy Jorgensen, Kara Andrade, Keith Cochran, Mike Shiflett, Sue Gilbertson, Tom Melby Non board members: Donna Cronic Dan Singer

Material Circulated: Minutes from April. Annual Meeting minutes, financial reports from April and May

The meeting was called to order at 7 pm.

Welcome and Introductions

Non-board members were asked to list their priorities, and declined; then board members were invited to list priorities that THEY will work to accomplish this year

*Bernie: Consider ways to involve more neighbors
Consider ways to make neighborhood more ecologically friendly
Community gardens*

*Jeremy: Increase community events, recreation
Maintenance of tennis courts*

*Kara Reduced drug traffic in the park, possibly gate parking lots at sunset
Increased solar lighting in the park (possibly from NIS grant)
Help mentally ill folks who are regular park goers
NPNA swag*

*Ian Litter and trash in the neighborhood
Increase leash law adherence
Increase level of content in newsletter*

*Sue More flowers in park
Music festival perhaps at Lavender House (Possibly John Newlin)*

*Tom Dog park location, issues
Use park more than currently...exercise equipment perhaps or pull up bar
Be more active about bringing people together, welcome them
Increase flowers*

*Contest between neighborhoods to pick up the most trash to win a party & swag
Deb Liaison to Lavender House*

*"No Trucks" sign at intersection W Club and Washington
Research for community art project NGP welcome sign*

Mike Support others

Litter

Healthy Mile

Remove invasive plants from buffer area between Glendale Ave and park

Something in newsletter to welcome newcomers... Newcomer's corner

Security in the park, encourage people to use the park NNO Matthew

Neighborhood sign

There was no in-depth discussion on what those priorities involve but will be listed for further board/neighborhood input over next month for board consideration

**There was a moment of silence for Jeanine Tregay,
who for many years has contributed her ideas and support
to our neighborhood**

NPNA is a founding member of Durham Parks Foundation and we donated \$100.00 last year. Deb made a motion: **Renew membership to Durham Parks Foundation this year, at \$100 level, undesignated. The motion carried.**

Approval of April Minutes by acclamation
Treasurer's April and May Reports accepted

Financial Summary
Report period: April 1-30, 2019

Memberships: 50 (current, since April 1st)
1 (pre-paid for next membership year)

Operating fund:

Beginning balance: \$ 2156.10
Income: \$ 698.70
Expenses: \$ -103.20
Transfers: \$ 0.00
Ending balance: \$ 2751.60

Contingency fund:

Beginning balance: \$ 4149.17
Income: \$ 6.41
Expenses: \$ 0.00
Transfers: \$ 0.00
Ending balance: \$ 4155.58

Financial Summary
Report period: May 1-31, 2019

Memberships: 72 (current, since April 1st)
1 (pre-paid for next membership year)

Operating fund:

Beginning balance: \$ 2751.60
Income: \$ 495.00
Expenses: \$ -437.79
Transfers: \$ 0.00
Ending balance: \$ 2808.81

Contingency fund:

Beginning balance: \$ 4155.58
Income: \$ 6.60
Expenses: \$ 0.00
Transfers: \$ 0.00
Ending balance: \$ 4162.18

Unfinished business

Financial New treasurer Ian Pond has obtained signatory power on most accounts and is working on reports

Financial review committee will report next month Sue, Cheryl, Dan, Ian

Listserv next month Keith will bring questions

Food truck entertainers: Previously entertainer appreciation vouchers at FTRs were for \$15 total, \$3 each with max of two (\$6) redeemed at one vendor and the vendors were not reimbursed by NPNA.

Motion : Increase vouchers to entertainers to 5 vouchers of \$5 each. Total vouchers = \$25. Can be used at any food truck at the rodeo and NPNA will reimburse the food truck.

Confirmation of committee/event leaders tabled until next month.

National night out update Mike is chair and Tom will help with grill.

Tom Melby raised the question of asking the parks department to start maintaining the level of the surface in the park: leveling the holes and lumps that have formed over time, mainly where trees etc have been removed. Mike and Rebecca Reyes will join this committee.

Carol and others had raised the question regarding police presence on weekends near the Roxboro Rd., Duke St. and Club Blvd. areas. Mike has talked to police chief and PAC. There are ongoing initiatives by Durham Police Department.

Deb had asked for a simple motion for a small amendment in the relevant bylaws area that those owning more than one residence in NGP may have/cast only one vote in any tabled initiative, unless membership is established for/by a tenant of such additional residence – that would be perhaps sufficient clarification without offending anyone who is motivated enough to generously support the enterprise and mission of NPNA, much as he/she might support their HOA with an emolument based on number of homes owned in that association. She had offered to move/propose such a thing if that would seem fitting to resolve any of these concerns/ambiguities but had to leave before this item came up. (ie ((by Bernie:)))No landlord can cast more than one vote even if s/he owns more than one Northgate Park property.) **Referred to bylaws committee.**

Bernie: **Motion: Ask Farrah to do an earlier very short listserv announcement of the food truck rodeos no later than the Monday preceding the rodeo with only names of food trucks (and entertainment if known) listed, no web page connections. More detailed promo to be done by Deb as usual. Motion passed.**

Bernie: **Motion to spend up to \$100 to buy a projector to save on paper and printing.** https://smile.amazon.com/dp/B078KF8CSX/?coliid=I3QJ9RPSS8FD5E&colid=27E6MG80AV3UO&psc=0&ref=lv_ov_lig_dp_it Passed

Announcements: Money for president's award is included in picnic budget. No need to have separate line item. Carol updated the web page with multiple documents.

food truck rodeo membership table staff:

June 27	Deb Hawkins	Alt	Tom Melby
July 25	Jeremy Jorgensen	Alt	Alice Kolacinski

Aug 22	Alice Kolacinski	Alt	Mike Shiflett (5-5:50)
Sept 26	Keith Cochran	Alt	Ian Pond
Oct 24	Ian Pond	Alt	Jeremy Jorgensen

Adjournment at 8:20 PM