Northgate Park Neighborhood Association Board MEETING MINUTES February 16th, 2023, 7:00 PM Civitan Club on Glendale

Board Members Present

Eric Miller (Vice President), Ian Pond (Treasurer), Kari Grace (Secretary), Alice Kolacinski

No quorum

Call to order – The meeting was called to order at 7:02pm

Administrative:

Minutes from November 2022 - no edits to the minutes were requested; however, no action
was taken on the minutes due to lack of quorum

Announcements:

The draft of the Durham Comprehensive Plan is out for public comment and review

Old business:

- Virtual Meeting options no discussion on this item
- Discussion of donation to help jump start the community garden.
 - o Eric shared an update from the community garden group
 - The group is still working on the details of the agreement with St. Paul
 - A site layout has been developed and next steps will be to develop a budget

New business:

- Confirm Food Truck rodeo chair and schedule.
 - o Farrah has agreed to continue chairing the Food Truck Rodeos
 - The food truck schedule and line up are underway
- Vote on membership rates starting April 1st
 - o No change to membership rates are proposed
- Discussion of dates/activities for egg hunt.
 - The egg hunt is tentatively scheduled for April 8, 2023
- Preliminary discussion on potential Neighborhood Association merger with Colonial Village was held with the topic raised by Colonial Village's association. Further discussion is required at future meetings.

Committee Reports:

Newsletter – a potential new advertiser may have interest in taking out an ad

Hearing from our neighbors:

None

To be recorded in the minutes:

• None

Adjourn – The meeting adjourned at 7:27pm