

Northgate Park Neighborhood Association Board
Meeting Minutes
July 20, 2023, 7:00 PM
Civitan Club on Glendale

Board Members

Charlie Smith (Treasurer), Kari Grace (Secretary), Alice Kolacinski, Bernie Page, Lisa Boggs, Nancy Kneepkens, Tate Halverson, and Claire Alexander Smith

Guest Attendees

Emmy Grace, Susan Brooks

Call to order – 7:01pm

Welcome/Introductions

Administrative:

- The agenda was approved
- Minutes from April and May 2023 were accepted
- Monthly Financial Summary May and June 2023 were accepted

Report period:	May 1st 2023-May 31st 2024			
Fiscal period:	April 1st 2023 - March 31st 2024			
Memberships:	52 Current, since April 1st			
	0 Pre-paid for 2024/25			
				Total
Operating fund:	Contingency fund			
Beginning balance	2043.21	Beginning balance	4295.29	6338.50
Income	183.15	Income	10.15	193.30
Expenses	281.53	Expenses	0.00	281.53
Transfers	0.00	Transfers	0.00	
Ending balance	1934.68	Ending balance	4305.44	6240.12

Report period:	June 1st 2023-June 30th 2024			
Fiscal period:	April 1st 2023 - March 31st 2024			
Memberships:	53 Current, since June 1st			
	0 Pre-paid for 2024			

					Total
Operating fund:		Contingency fund			
Beginning balance	1934.68	Beginning balance	4305.44		6240.12
Income	38.35	Income	10.35		48.70
Expenses	3.25	Expenses	0.00		3.25
Transfers	0.00	Transfers	0.00		
Ending balance	1959.43	Ending balance	4315.79		6275.22

Announcements:

- The next Food Truck Rodeo is Thursday, July 27th
- The next NPNA meeting is Thursday, August 17th

Old business:

- none

New business:

- Confirm committee and event leaders
 - Neighborhood yard sale – Saturday, October 7th. Kari will lead, Tate and Lisa will help.
 - National Night Out – Tuesday, October 3rd. Mike Shiflett will help. Nancy will inquire about requesting a visit from a fire truck or other vehicle. Bernie will inquire with Parks and Rec about borrowing yard games. Kari and Emmy will bring a pop up tent/canopy. Snacks or food would be a good addition, which will be determined at future meetings.
 - Luminaries – Sunday, December 10th (rain date Sunday, December 17th). Claire will lead; Lisa, Tate and Kari will help. Discussed interest in bringing back the in-person luminary preparation at the park to make it an event while also offering the pre-event packet pick up.
 - Spring egg hunt – date and leaders to be determined at future meetings
 - INC – Claire will attend meetings
 - Food truck rodeo – Farrah is rotating off as coordinator at the end of this year, and a new coordinator will be needed
 - Communications – need to confirm who can help with publicizing events and activities on the NPNA website and Facebook page
- Membership table schedule – discussed ideas of promoting membership renewal or new member sign ups at NPNA events
- Discussion of new initiative proposals – Interest in organizing volunteers to reclaim the landscaped traffic circle on Glendale and organizing a garden walk event
- Discussion of listserv etiquette, including more frequent sharing of the listserv rules to reminder users of proper listserv use

Committee Reports:

- Newsletter – Call for content to go out with goal of delivering printed newsletters in mid-September; new newsletter format will four pages

Hearing from our neighbors:

- No additional comment from guests outside of agenda topics

To be recorded in the minutes:

- NPNA conducted a vote via email to approve the purchase of a giant Connect Four lawn game for use at NPNA events, including the food truck rodeos and annual picnic meeting. Kari made a motion to allocate up to \$190 to purchase the game; Keith seconded. The motion was approved and passed on 4/25/2023.

Adjourn – 8:10pm