

Northgate Park Neighborhood Association Board  
Meeting Minutes  
March 21, 2024, 7:00 PM  
Civitan Club on Glendale

**Board Members**

Eric Miller (President), Kari Grace (Secretary), Charlie Smith (Treasurer), Alice Kolacinski, Claire Alexander Smith, Lisa Boggs, and Nancy Kneepkens

**Other Attendees**

Andrea Davis, Stephanie Davis, Mallory Davis, and Mia Florand

**Call to order** – 7:01pm

**Welcome/Introductions**

**Administrative:**

- February 2024 minutes are accepted
- February financial summary

Monthly Total Income	\$29.49
<i>Membership</i>	<i>\$18</i>
<i>Interest</i>	<i>\$11.49</i>

Monthly Total Expenses	\$149.24
<i>Domain registration</i>	<i>\$115.85</i>
<i>Luminaries</i>	<i>\$30.92</i>
<i>Bank/Paypal fees</i>	<i>\$2.47</i>

**Announcements:**

- Food Truck Rodeo 3/28
- Spring Egg Hunt 4/6
- Update online calendar and newsletter with annual meeting date 5/18

**Old business:**

- Discussion and action on purchase of new NPNA event signs
  - Confirm 11am v. 10:30pm
  - 5 signs x5 each; plus 3, not to exceed \$1000
  - Kari made a motion to approve purchase of event signs not to exceed \$1000; Claire seconded the motion. The motion passed 6-0.
- Discussion on 2024 Northgate Park Night Out
  - Overall board support for a holistic community safety event
  - Interested board members to form a subcommittee to organize ideas for consideration

**New business:**

- Discussion on annual meeting preparation (decide on chair/duties, food, games/entertainment, reserve shelter) and vote on budget for event
  - Kari to make reservation
  - NPNA main dish (hamburgers, hotdogs, chicken?), and drinks, potluck sides

- Bring games
- Vote on budget next meeting
- Discussion on waste bin stickers
  - There was some concern that stickers may not change behavior
  - Kari made a motion to approve purchase of stickers not to exceed \$75 with distribution through neighborhood events rather than the newsletter; Claire seconded the motion.
  - Discussion topics noted the strong interest among listserv conversation, logistical and volunteer capacity concerns with including stickers with the newsletter.
  - The motion passed 3-2.
  - Eric will follow up with interested residents to confirm size of stickers and next steps.
- Discussion on Board nominations
  - Andrea is interested
  - Several board members plan to rotate off of their officer positions, including potentially Treasurer, President and Secretary
  - Send out email to generate interest
- Library donation
  - Durham Public Library has a North Carolina collection with local items that are preserved and available for public viewing
  - Many neighborhood paraphernalia and historical documents have been saved over the years, such as photos, pendants etc.
    - Alice made a motion to donate items to library, Charlie seconded
    - Passed 7-0

**Committee Reports:**

- Newsletter – advertisement/sponsorship

**Hearing from our neighbors and open discussion:** None

**To be recorded in the minutes:** None

**Adjourn – 8:06pm**