

Northgate Park Neighborhood Association Board  
Meeting Minutes  
April 18, 2024, 7:00 PM  
Civitan Club on Glendale

**Board Members**

Eric Miller (President), Keith Cochran (Vice President), Kari Grace (Secretary), Alice Kolacinski, Lisa Boggs, and Nancy Kneepkens

**Other Attendees**

Natalie Wallace, Andrea Davis, Stephanie, Mallory, and Etta

**Call to order – 7:05**

**Welcome/Introductions**

**Administrative:**

- March 2024 minutes are accepted
- March financial summary

Monthly Total Income	\$85.24
<i>Membership</i>	<i>\$73</i>
<i>Interest</i>	<i>\$12.24</i>
Monthly Total Expenses	\$3.52
<i>Bank/Paypal fees</i>	<i>\$3.52</i>

**Announcements:**

- Food Truck Rodeo 4/25 5pm
- Annual Meeting 5/18 11am
- Eno River Association presentation
  - Natalie Wallace, Engagement Manager shared materials on strategic vision
  - Eno River State Park, Westpoint on the Eno, Penny's Bend, the Hillsborough Riverwalk and more are managed by the organization
  - The Education Program include camps, agricultural and wildlife/conservation; spring flower camps, winter hike series, and school programs
  - The Stewardship Program includes environmental protection, trail maintenance, invasive species removal, and trash clean ups/work days
  - Festival for the Eno will be July 4 and 6 10am-6pm; there are volunteer opportunities
  - Eno River Association want to know what people's priorities are and are trying to branch out with engagement
  - Working on 2025 calendar and want to get entries of people's experiences

**Old business:**

- Discussion on annual meeting preparation and budget
  - Decided on chicken for main course
  - Suggestion of making a Facebook event to gauge number of attendees
  - Be sure there's enough drinks
  - Will get a cake to celebrate 37 years

- Keith made a motion to budget \$300 and Nancy seconded , which was unanimously approved
- Discussion on 2024 Northgate Park Night Out
  - Durham's date is October 1<sup>st</sup>
  - Previous suggestions have included a canned food drive
  - If do an ice cream social again we should emphasize the social part/intentions
  - Mike and Nancy to chair
- Discussion on Board nominations
  - Keith is willing to serve as President
  - Nancy, Lisa, Alice, Andrea, and Eric are interested to serve as Board members
  - Will aim to have a Slate by 5/11 and will open the floor at the meeting for verbal nominations

**New business:**

- Discussion on annual budget
  - Will plan to roll over the amount from this past fiscal year (\$2658) to be vote by new board once in place

**Committee Reports:**

- Newsletter – advertisement/sponsorship
  - Need to develop a list of past sponsors
- Food Truck – additional help is needed
  - Andrea is interested
  - Idea to have clip boards for people to help with committees

**Hearing from our neighbors and open discussion:**

- Signs and NPNA stickers are ordered
- Pet waste sticker action has been shared with the interested neighbors
- Eric reached out to Club Boulevard on involvement and engagement opportunities, but with recent DPS issues the timing is not ideal, and we will revisit it in the fall

**To be recorded in the minutes:**

- None

**Adjourn – 8:01**