

Northgate Park Neighborhood Association Board  
February 20, 2025, 7:00 PM  
Civitan Club – Glendale Ave

**Board Members**

Keith M Cochran (President), Kari Grace (Vice President), Claire Alexander Smith (Secretary), Alice Kolacinski, Andrea Davis, Charlie Smith

**Call to order - 7:02**

**Hearing from our neighbors:**

**Administrative:**

- Minutes from September 2024, October 2024, November 2024, January 2025 - accepted
- Monthly Finance Summary November 2024, December 2024, January 2025 - accepted

Report period:	Nov 1 2024 - Nov 30 2024		
	April 1st 2024 - March 31st		
Fiscal period:	2025		
Memberships:	Current, since Feb 451st		
Operating fund:		Contingency fund	Total
Beginning balance	2966.91	Beginning balance	2455.06
Income	28.00	Income	6.26
Expenses	201.81	Expenses	0.00
Transfers		Transfers	0.00
Ending balance	2793.10	Ending balance	2461.32

Report period:	Dec 1 2024 - Dec 31 2024		
	April 1st 2024 - March 31st		
Fiscal period:	2025		
Memberships:	Current, since Feb 47 1st		
Operating fund:		Contingency fund	Total
Beginning balance	2793.10	Beginning balance	2461.32
Income	38.00	Income	5.44
Expenses	2.11	Expenses	0.00
Transfers	0.00	Transfers	0.00
Ending balance	2828.99	Ending balance	2466.76

Monthly Finance Summary – January 2025

Report period:	Jan 1 2025 - Jan 31 2025		
Fiscal period:	April 1st 2024 - March 31st 2025		
Memberships:	Current, since Feb 461st		
Operating fund:		Contingency fund	Total
Beginning balance	2828.99	Beginning balance	2466.78
Income	23.00	Income	5.03
Expenses	530.40	Expenses	0.00
Transfers	0.00	Transfers	0.00
Ending balance	2321.59	Ending balance	2471.79
			4793.38

## Committee Reports:

### Old business:

### New business:

- Budget approval (Eric)
- Events Calendar
  - Egg Hunt 4/12/25
  - Annual Meeting 5/17/25
  - Chalk Walk in the Park 9/25/25
  - National Night Out 10/7/2025
  - Yard Sale 10/11/25?
  - Luminaries 12/13/25
  - Newsletter Dates on Calendar?
    - Kari discussed with Emmy, will get those together to share more publicly
    - Increase in written contributions and doing better with sponsorships, potentially increasing from 4 pages to 6 pages
      - Next issue: target is mid-March
    - Ongoing decisions on when to publish and how long to make the issue is up to the discretion of editor with the input of the treasurer
- INC meeting previous week:
  - Discussion around renaming of bus routes
  - Discussion around ending free bus fare for city and that
    - Every neighborhood will be voting in April at INC
    - Motion made by Kari, seconded by Claire, for Northgate Park to support INC resolution to encourage city to work toward keeping free fare
      - Motion carries
- Food Truck Rodeo:
  - still open to dessert truck recommendations
    - Suggestion: Two Roosters Ice Cream
  - Update for upcoming season: gather liability insurance direct from insurers rather than individual owners

## Announcements:

### Open discussion:

- Where did we land on including PAC2 meetings to NPNA calendar
  - Can be added online
  - To be discussed further with Emmy for potential newsletter inclusion
- Idea offered by Andrea:
  - Large neighborhood map, divided into quadrants
  - Ask as folks attend meetings, food truck rodeos, events, etc. to pin their home

- Gather information and add transparency to neighborhood members of what sections of the neighborhood are represented on the board and at events
- There's an opportunity to begin sharing information via listserv re: joining NPNA Board with May elections at Annual Meeting

**To be recorded in the minutes:**

**Adjourn - 7:42**