

Northgate Park Neighborhood Association Board
Meeting Minutes
June 20, 2024, 7:00 PM
Civitan Club on Glendale

Board Members

Keith Cochran (President), Kari Grace (Vice President), Eric Miller (Acting Treasurer), Alice Kolacinski, Andrea Davis, and Nancy Kneepkens

Other Attendees

Cheryl Shiflett

Call to order – 7:02pm

Welcome/Introductions

Administrative:

- April and May 2024 minutes were accepted
- Monthly financial summaries will be shared at future meeting

Announcements:

- Food Truck Rodeo 6/27 5pm
- Anti-celebratory gunfire July 4th

Old business:

- None

New business:

- Confirm Committee/Event Leaders
 - Food Truck
 - Andrea will serve as lead and handle permits and vendor coordination
 - Eric will handle signage and lawn games/toys
 - Keith will handle music coordination and announcements
 - NNO - Nancy and Mike will lead
 - Yard Sale - Kari will lead; Eric will handle signs
 - Luminaries - Will confirm leads closer to date
 - Egg Hunt - Will confirm leads closer to date
 - INC - Keith will serve as representative
 - Newsletter - Kari will confirm with current non-board leaders on continuing and will solicit other volunteers for other tasks
- Discuss New Initiatives
 - Eric has made new contacts at Club Boulevard Elementary and will reach out when the school year resumes on collaboration opportunities.
 - Eric has been in contact with the NC Wildlife Federation, and a guest speaker will be scheduled for one of the upcoming meetings.
 - Other speaker topics for future consideration were park contamination and the Museum of Life and Science.
 - Nancy shared an opportunity for an interactive bleeding control and response training.
- Discuss Washington, Glendale and Colgate Traffic Circle Garden

- Garden club members shared history of the traffic circle garden and a recent letter delivered to neighbors in the area soliciting volunteers.
- Proposed plans including work sessions, plantings, and plant timing were presented
- \$400 was the suggested budget to cover the materials.
- Kari made a motion to allocate \$400 for the traffic circle garden updates; Nancy seconded the motion, which passed unanimously 6-0.
- There was also discussion on promoting the work by sharing the landscape plan online, soliciting volunteers at the Food Truck Rodeos, and posting before/after pictures once completed.
- Discuss Membership Management
 - A draft membership exists and will be updated with transition of Treasurer information.
 - Confirmation that membership cycle is April to April.
- Review Planned Budget
 - Will be postponed to later meeting once Treasurer transition is completed.
- Board Member Orientation
 - Quorum and motion procedures were shared along with a reminder on the online business procedures.

Committee Reports:

- None

Hearing from our neighbors and open discussion:

Suggestions were shared on how to promote meeting attendance.

To be recorded in the minutes:

- None

Adjourn – 8:13pm