

Northgate Park Neighborhood Association Board
Draft Meeting Minutes
September 19, 2024, 7:00 PM
Civitan Club on Glendale

Board Members

Kari Grace (Vice President), Eric Miller (Treasurer), Alice Kolacinski, Andrea Davis, Lisa Boggs

Other Attendees

Captain Friederick, Carol Henderson, Susan Brooks, Jennifer Carroll, Brittany Price, Janie Haseman, Emmy Grace, Allison Schlobohm

Call to order - 7:05pm

Welcome/Introductions

Hearing from our neighbors / Open Discussion:

Captain Jonathan Friedrick, District 2 - Safety in Northgate Park

- Captain Friedrick introduced himself and gave brief updates on recent incidents and summary of [crime statistics](#) in Northgate Park this year to date
- Property crime is more prevalent in Northgate Park than violent crime and is believed to be opportunity driven not targeted or gang related
- Data is available online that can be filtered by geography and types of crime but note that it only includes reported incidents and does not include homicide or death investigations due to rules around identifiable data
- Crime prevention [tips](#) were shared
- Group discussion included advice on locking property, documenting serial numbers of valuables, being in contact with neighbors, and calling 911 or non-emergency number when notice out of the ordinary activity
- Group discussion also included opportunities to share publicly available data especially in light of gaps in local news reporting as well as friendly reminders to keep cars etc. locked
- Police Department website has a lot of resources and information; along with other Departments like Neighborhood Improvement Services and Transportation Departments on issues like speeding and code enforcement
- PAC2 meets every second Monday at 6pm Edison Johnson

Administrative:

- Minutes from August 2024 - accepted
- Monthly Finance Summary August 2024 shared

Report period:	Aug 1st 2024 - Aug 31st 2024			
Fiscal period:	April 1st 2024 - March 31st 2025			
Memberships:	34 Current, since Feb 1st			
Operating fund:		Contingency fund		Total
Beginning balance	2230.76	Beginning balance	2434.77	4665.53
Income	1003.00	Income	6.81	1009.81
Expenses	102.14	Expenses	0.00	102.14
Transfers	0.00	Transfers	0.00	
Ending balance	3131.62	Ending balance	2441.58	5573.20

Committee Reports:

- NPNA Committee for a Safer Northgate (Charlie)
- Newsletter
 - all routes have been claimed and the digital version is online
 - A draft standard operating procedure and guidelines for newsletter preparation and execution was shared

Old Business:

- Yard Sale 10/5
 - Kari shared that there are currently 19 yard sale participants with several volunteering to help with preparation
 - The only anticipated costs may be printing some flyers and maps
- Newsletter
 - Two of the current sponsors paid for one edition only so may need to seek a few more sponsors for the winter edition
- Glendale Roundabout
 - plants have been purchased and the area prepared for planting
 - Still need to see if free mulch is available
 - Any help, even for 20 minutes, on work days is very useful and productive

New Business:

- Budget approval (Eric)
 - The anticipated income is \$2280, and the anticipated expenses is \$2654 for the year
 - expenses mostly for events and newsletter printing
 - low membership currently, so with more renewal efforts the gap in income and expenses may be closed
 - Kari made a motion to approve the budget as presented, seconded by Lisa. The motion was approved 5-0.
- T-Shirt fundraiser options (Andrea)
 - Four T-shirt samples were shown along with a bag design

- Previous t-shirt purchases have ranged from 200 to 500 t-shirts
- There was also discussion on exploring an online storefront that could have multiple product options for individual orders without the need to pre-order, store or distribute; however, the profit margin is likely smaller and may not attract buyers at in-person opportunities
- the item was continued to a future date for further discussion
- A future topic discussion was proposed about the role of the listserv

Announcements:

- National Night Out on 10/1, 5:30-7:30 pm
- October NPNA meeting replaced with Community Forum re: Lead in Parks
 - The location will likely be Keystone Church due to A/V setup
- Elgin Street Halloween planning is underway

To be recorded in the minutes:

- Alice Kolacinski proposed an online motion that the “NPNA board authorizes \$250 or less be spent conducting the October 3rd community yard sale.” Motioned seconded by Kari Grace. Quorum established; motion passed unanimously during online voting period.

Adjourn - 8:46pm