GPNA Board Meeting Agenda – December 10, 2015 6:00 pm

* Call to Order
* Roll Call/Introductions
	+ Board members
		- Brian Swem
		- Angelique DuPhene
		- Mark Moerdyk
		- Daniel Vandermolen
		- Ashleigh Draft
		- Matthew Draft
		- Chris Snyder
		- Jane Konyndyk
	+ Staff
		- Fran Dalton
		- Esther Reyes
	+ Guests
		- Chase Stanck
		- Eugene Sueing
		- Ross Ekdom
		- Karie
		- Christopher
* Approval of last month minutes
* Guest Presentations
	+ Parks and Recreation Presentation
		- Local Park Renovations
		- Final concept for Dickenson park
		- Millage passed in late 2013, 28 million dollars over 7 years
		- 74 parks in Grand Rapids
		- Bidding in 2016, construction should start in July and end sometime in September
		- Proposed changes:
			* Lighting and security
			* Picnic shelter with power
			* Playground equipment improvement
			* Improving west Paris entry (additional signage & landscaping),
			* Improving Willard entry (stair removal?)
			* Improving Union entry
			* Drinking fountain addition (potential issues with cost re-connecting water)
			* Bike racks & bench seating
		- Once a contractor is on board with a schedule, a media release will be provided to Fran along with other details. Fran to report back to board.
	+ YMCA “Activate” Presentation
		- Building community partnerships
		- Veggie Van
			* Healthy corner store initiative
				+ Working to partner with convenience stores
				+ Currently 3 up and running
			* Purchasing coolers for store owners to stock fresh produce
			* Currently looking for 5 new sites
			* Van visits events
			* Van invited to sites
			* All raw fruits and vegetables purchased from local producers
			* Need to book at least a month out
			* 1 veggie van in GR, 1 in Muskeegon
			* Would like to work with Urban farmers
			* Add blurb to January newsletter regarding nominations
		- Reach Grant
			* Health Department through CDC
			* Helped with Family Fiesta in Roosevelt park
			* Helped put on a 5k
			* Free fitness classes (Zumba, Yoga, Kickboxing)
				+ Burton Middle School
				+ Buchanan Middle School
				+ Possibly Dickenson in future
			* Free cooking classes
			* Diabetes Prevention program
		- Help GPNA with our Trail 5K or Party in the Park potentially
* Staff Update
	+ Issues with regard to biased sensitivity training for GRPD
		- Why look at bias proficiency and reduction with GRPD and not the city as a whole?
		- Fran is urging GPNA board to advocate for something more usable
		- Does the board need sensitivity training?
		- Systemic issue, not just the GRPD
	+ Community Garden
		- Phil Wheeler has hospice care now
			* Was in charge of soil quality & water
			* If we lose access to Phil’s water source, it may cost a couple thousand of dollars to regain water access.
		- Leslie Konyndyk to put together consultation contract for 2016 growing year
	+ Community Service
		- It’s been 3 years since we’ve had this resource
		- Social worker referred a past worker to our neighborhood
		- Are there any regulations to have the worker complete community service for GPNA?
		- Utilize worker to flyer, pick up litter in the community etc?
		- Worker has 400 hours of community service he has to complete.
		- Esther to supervise
* New Business
	+ Annual Meeting
		- May 10th, 2016 at the Kroc Center
		- Brian to confirm
		- Brian to verify Fran & Esther can attend
	+ NationBuilder/Web Site Progress
		- 2016 Rebranding
		- Web site being taken over by Angelique
		- NationBuilder template to be used
			* Utilize NationBuilder tools
			* Easy for everyone to update
			* Content from the last three newsletters to be included
	+ Party in the Park 2016 Planning
		- Last Saturday in July or first Saturday in August, 2016 (verify date)
		- Work on rebranding for 2016
		- Need to set up committees
			* Matt & Dan to create the committees
			* Entertainment
				+ Contact Chase to help with this committee
			* Funding
			* Food
			* Logistics
			* Outreach/Marketing
			* Crafts
				+ 25 vendors
				+ Reach out to vendors now
				+ Build revenue back in
		- Move to Gym for use of parking lot
		- Disk golf launch to correspond with Party in the Park?
	+ Professional Association Resources Update
		- Need a list of committees
			* Currently no functioning committees
		- Waiting to hear back, Ashleigh will provide update when available
		- Include
	+ Small Business Crime Prevention outreach brochure
		- Translation
			* A few changes were made in the translation to make it more coherent in Spanish
		- Board to provide these hand-outs as value-added pieces when we ask businesses to support us for events etc.
		- Fran & Esther to create double sided comments
* Committee Reports
	+ Finance
		- NationBuilder Payment
			* Verify which level we will proceed with
			* $29/month
			* NationBuilder already tracking donations
	+ Communications
		- Newsletter Update
			* Ashleigh to provide final content by December 18th
			* Ashleigh to provide printer contact to Angelique
			* Angelique to format & send to print
* Public Comments
	+ Ross interested in joining the board, wants to know what happens with Dickenson Park
* Adjournment