GPNA Board Meeting Agenda – June 9, 2016 6:00 pm

* Call to Order
* Roll Call/Introductions
  + Board members
    - Michael Scholten
    - Angelique DuPhene
    - Daniel Vandermolen
    - Matthew Draft
    - Asheleigh Draft
    - Mark Moerdyk
  + Staff
    - Fran Dalton
    - Esther Reyes
  + Guests
    - John Fetter
    - Cassie Kobler
    - Carolyn Quincy
    - James Kraft
* Approval of April 14 meeting minutes
  + Approved
* Guest Presentations (10 minutes)
  + The Health Department
    - Looking to expand Tobacco Free Pilot program to Garfield Park
    - Health & Wellness focus
    - Piloting at Roosevelt Park
    - Educating community on second hand smoke and protecting family & youth
    - Participate at Movies in the Park with informational table
    - Environmental clean-up/connections
    - Offering permanent signage at no cost
    - Opportunity to invest in health & wellbeing of the community
    - Request to launch at Summer Celebration
    - Parks advisory board & city commission will ultimately approve, looking for community support prior
  + The Point Church
    - Non-denomination church based out of Caledonia
    - Looking to purchase the Mel Trotter building and renovate
      * 555 28th St
    - No major exterior changes
    - 900-1000 seats
    - To operate as main church
    - Facility to combine office staff and hold events and conferences
    - Scheduled for public hearing at planning commission on the 23rd of June
    - 23rd of July meet with city commission
    - After occupied, office space will be in front and 9am-4pm hours Monday through Friday with Church Services on Sundays.
    - Seeking public letter of support prior to June 23rd
* Staff Update
  + Fran’s Update (5 minutes)
    - Refer to handout report
    - Request for Angelique to provide survey results to Fran for inclusion in year-end update.
  + Esther’s Update (5 minutes)
    - Continues to provide bilingual communications via social media
    - Reports of vehicles in community
    - Code enforcement in the community
* Old Business
  + Votes taken via e-mail
    - Approval of renewing gpnagr.org URL
    - Approval of granting John Fetter access to our Nation Builder account to facilitate upgrades
* New Business
  + GPNA Web Site Support (15 minutes)
    - All in favor of having John Fetter improve the Nation Builder template to be more functional and attractive
    - John will be granted full access to the Nation Builder account to manipulate the web site
    - Goals:
      * Clean up the content
      * Make navigation clear & simple for community members
      * Improve the visual template
      * Optimize the web site to function on portable devices
    - Web site will be updated/manipulated while live
      * Changes will be noticeable for visitors as they happen
  + Filling Board President Role/Board Member Retention (15 minutes)
    - Michael has agreed to stay on till we figure this out
    - Continue discussion in July
  + Signature Authority Resolution (5 minutes)
    - Signing grant & uploading reimbursement requests
    - Mark motions for approval, Ashleigh seconds, all approve
  + Annual Meeting Post Mortem (5 minutes)
    - Need local politicians to be more on-point for future presentations
  + Dumpster Day Post Mortem (5 minutes)
    - All dumpsters were filled within 2.5 hours
    - Over $500 in donations
    - Sign was successful in drawing people in
    - Confusion over turning people away
    - Is there a way to limit how much or how many times people participate?
    - Need to make it more obvious that it is first come first serve
    - Can we get more dumpsters next year?
      * Mark to check with the city
      * Alger Heights got 18 dumpsters and we are larger
    - Need to try and include in the March newsletter if information is available
  + Disc Golf Funding & Coordination Update (5 minutes)
    - Turned down by GE
    - Reached out to the city
    - Seeking $7,000 for the entire project
    - Proposal to be presented at the July board meeting
      * Reach out to Josh Mumme to coordinate proposal presentation
    - Need everything finalized prior to August 6
  + NPTA Grant Funding Deadline
    - June 18th next deadline
    - Ashleigh to request Jane help in writing the grant proposal
* Committee Reports
  + Newsletter (3x per year – March, June, November)
  + Events
    - Summer Celebration (5 minutes)
  + Crime & Safety Committee
    - Recurring themes they are working to resolve
* Public Comments
  + Community yard sale request
    - Signage & brochure support
    - Saturday after Labor Day as target date
    - Inclusion of day/time/details in the June Newsletter
* Adjournment