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