

GPNA Board Meeting Agenda – August 11, 2016 6:00 pm

- Call to Order
- Roll Call/Introductions
 - Board members
 - Angelique DuPhene
 - Matthew Draft
 - Asheleigh Draft
 - Staff
 - Fran Dalton
 - Guests
 - Ray Avendt
 - Bridget Avendt
 - John Fetter
- Approval of July 21 meeting minutes
 - Not enough board members present to approve
- Guest Presentations
 - None
- Staff Update
 - Fran's Update
 - Need \$378 for yard sale signs cut to John Fetter
 - Funding from general fund
 - National night out
 - Great success
 - 60 packets were handed out
 - Fran asked attendees to sign a pledge based on what they learned
 - Flyering
 - Fran & volunteers signed 28th street up to Burton
 - Fran proposes a volunteer be trained to help fill in Esther's role
- Old Business
 - Votes taken via e-mail
 - None
- New Business
 - Volunteers
 - Matt has agreed to handle volunteer interactions and assignments
 - Local Bakery
 - Has funds they would like to potentially donate to a park project
 - Matt proposes we look in to investing the money in to a soccer field
 - Mark is hesitant to define specific activities
 - Parks committee wants the space to remain free to interpretation
 - Mark proposes we direct them to the bike park
- Committee Reports
 - Newsletter (3x per year – March, June, November)
 - Fall Newsletter (10 Minutes)

- Inclusion of New Disc Golf Course
- Web Site
 - Update from John (10 minutes)
 - Changed web site theme
 - Still burdensome to navigate on the back end
 - John recommends we create a custom theme
 - Ability to add functionality this way
 - Will require more research and time
 - Will need to build this from scratch
 - Mark points out there is still a notice on google saying the site may be compromised
 - We need to redirect Esther's e-mail to forward to Fran
 - John requests access to our dropbox
 - Mark will work on granting certain permissions
 - Donations on the web site have been fixed
 - Site was stuck in "testing" mode
- Events
 - Summer Celebration Postmortem (15 minutes)
 - Consensus is that it was a success
 - Approx. 1,000 attendees
 - 197 food tickets redeemed for Two Scots
 - Would like to confirm funding prior to event next year
 - Need to determine system to ensure only one ticket per child
 - Clean-up went really well
 - Fran to check e-mail list against mail chimp
 - Next year:
 - Mark suggests giveaways every half hour, not just at the end
 - Big giveaway at the end
 - Matt thinks that the event went too long
 - Costco was a great sponsor
 - Look to get them involved again next year
 - Improve community involvement
 - Henna/face painting
 - Bounce house
 - More interactive at the end of the event
 - Look to have more vendor participation next year
 - Generate revenue
 - Carnival rides
 - Could be a source of revenue and entertainment
 - Look to have additional food vendors next year
 - \$6 and under food options
 - High priority to develop a committee to work on this for next year
 - Need to replace the title sponsor

- Could block captains help sponsor a piece of the event?
 - Disc Golf Course Launch (10 minutes)
 - Sponsor for cash prize
 - \$500 prize?
 - Teams sign up and pay to play
 - Mark suggests pro-am match up with community kids
 - Josh Mumme may be able to get us some donated disks to provide to the local community
 - Details to be determined via e-mail prior to next board meeting
 - Target late Sept./Early Oct.
 - Crime & Safety Committee
 - Community Preparedness
- Public Comments
 - Avendt comments:
 - Check with Fran on their membership (wrote a check)
 - Love the disk golf course and dog walkers
 - Their grandkids love the play equipment
 - Enjoying the neighborhood and all of the amenities
 - Engineers by profession
 - Looking to get involved in GPNA
 - John Fetter
 - Block party on July 23rd went very well
 - Everybody loved the face painting
 - Kids loved the bounce house
 - Went through 1,000 water balloons
- Adjournment