GPNA Board Meeting Agenda – December 8, 2016 6:00 pm

* Call to Order 6:03pm
* Roll Call/Introductions
	+ Board members
		- Michael Scholton
		- Angelique DuPhene
		- Mark Moerdyk
		- Daniel VanderMolen
		- Jesus Solis
	+ Staff
		- Fran Dalton
	+ Guests
		- Shae Abbgy
* Approval of November 10 meeting minutes
* Guest Presentations
	+ Disc Golf League
		- Fall League at Garfield Park
			* Raised $400 for their club
		- Looking to get tee pads & signs
			* Top priority
			* Would like to bring samples of tee pads to review
		- Questions regarding the parking lot being closed for winter
			* Michael to check on the lot closure, and parking along Jefferson
		- League April thru September on Monday’s afternoon
			* Looking to have a list of what sports programs may be utilizing the park on Monday’s
				+ Fran says no official schedule exists
		- Looking to potentially sponsor a Garfield Park football team
		- Reaching out to local schools to do disc golf clinics at Garfield Park
* Staff Update
	+ Refer to Fran’s hand out for detailed list
	+ Eyes Wide Open
		- Another presentation scheduled for Jan. 3rd
		- Fran asked to do outreach
	+ Lead Exposure
		- Healthy Homes presentation
		- Millions of dollars are being provided by HUD for the lead effort
		- Within 49507 we’ve got the highest level of lead exposure in the state
			* Mostly paint related
	+ Bike Park Renovation
		- Design plan due by Spring 2017
		- Will not have funding till fiscal year 2018
	+ Story time in the park
		- Insurance is covered by GVSU
		- Moving forward with planning
	+ Community Garden
		- Need independent water source, how can we accomplish?
			* Tax write-off to Mr. Wheeler?
			* Grant writing?
				+ Fran to research
			* Just pay water bill?
	+ Home Depot Grant
		- Beautification project with business and/or homeowners
		- Deadline is approaching
* Old Business
	+ Votes taken via e-mail
		- Jesus Solis as board member
			* All in favor
			* GPNAGR.org e-mail address created for him
			* Added to the board@gpnagr.org e-mail list
	+ Executive Director Position
		- $15/hr, 20 hours a week
		- 1 year Probationary period
			* Ability to have ED work for more than 20 hours a week for the first 6 months
		- Board to contact references of applicants to proceed
			* Jesus to call references by 12/14
		- Offer conditional on passing a background check with GRPD
		- Start date in 2017
		- Need to write up vacation policy
			* Add to dropbox
		- Flexibility with hours
* New Business
	+ Year-end bonus for Fran
		- 2015 she did not qualify for a year-end bonus
			* Income restricted due to Social Security
		- Michael proposes we provide a $500 bonus
			* Paid as “hours worked”
			* Higher bonus due to lack of bonus in years past
			* All in favor
			* Mark to write a check
	+ Raise for Fran
		- Currently makes $13.25/hr
		- Mark proposes $14/hr
			* Mark will crunch the numbers and respond to board
* Committee Reports
	+ Newsletter (3x per year – March, June, November)
		- Fall Newsletter
			* Original deadline was missed
				+ Target in-home date was originally prior to Thanksgiving
				+ New in-home date is now prior to Christmas
			* Waiting on translation from Hispanic center
			* Contacted Kroc Center for a new ad, as their content was relevant for pre-Thanksgiving in-home date.
	+ Web Site
		- Need to look at new options for updating the layout
			* Jesus to look in to modifying
		- Need to fix glitches
			* Neighbors unable to RSVP to events
	+ Events
		- Summer Celebration 2017
		- Disc Golf Course Spring Event
			* Shay providing discs at cost for fundraising
				+ Fundraising specifically to fund tee pads
			* Youth outreach would be difficult for specific event, would need to establish this in advance
				+ Coordinate with schools
				+ Kid & experienced disc golfer paired up
			* Angelique to meet with Shay & Josh Mumme to discuss specifics
	+ Crime & Safety Committee
	+ Community Preparedness
* Public Comments
	+ None
* Adjournment