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