**GPNA Board Meeting Notes – December 14, 2017 @ 6:00 pm**

* Call to Order at 6:10 PM
* Roll Call/Introductions
  + Board members Present
    - Michael Scholton / Angelique DuPhene / Daniel VanderMolen / Hanna Schulze / Henry Peña / Matt Oeverman
  + Board members absent
    - Chaz DarlingMatt / Matt & Ashleigh Draft
  + Staff
    - Jesus M. Solis, Executive Director
  + Guests
    - Mr. Alejandro Martinez
* Approval of November 9, 2017 meeting minutes. Consent.
* Guest Presentations
  + New Food Latin Food Store
    - Presentation by Mr. Martinez on new grocery story on 337 Burton
    - Motion to write a letter of approval Angie, second by Henry. Consent.
    - Jesus will draft letter and send to board
* Executive Director Update
  + Pass out recent Staff Project for Fran & Jesus (Accepted and approved)
  + Dialogue on AmplifyGR (Board listen and will attend meeting when necessary, in the meantime Jesus and Fran will take the lead and keep the board informed)
  + Liquor & Criminal Activity
  + Membership Software, Free Trial Little Green Light (Vote No on this item, will explore NationBuilder with Matt Oevermaan taking the lead)
  + Dialogue on CID & Defining Division Area Specific Plan (Update by Henry Peña)
    - Henry reported on the update and process of what’s going on. A staring committee will be done next. A whole committee. This a two year process. Three meetings on the steering committee. Not a big turnout of neighbors. We need a radical idea on this. Henry and Leonard in the process. Michael: We had a 20 people who volunteered before and sent to the coordinator of the plan. Henry is about everyone making time.
  + End of year evaluation for Fran and increase of pay & hours (Board approved the increase in payment but not on hours at this time. This was held at the end in a closed board meeting)
  + Update on Celebration in the Park & Plan (Update by Daniel & Hanna)
    - January will be the time to get going. ideas will be coming from then and then they will share with everyone. Will connect to Shae for potential help. The Framework in place by the end of January. They are figuring out potential sponsors and hopefully bigger companies designated can donate up to $500. Angie: October would be to ask for funding. Hanna: We did talked about Feb and finalize in January. Angie, physical budget for 2018 is already out, it could be too late.
  + GPNA Program Evaluation (Kroc Example)
    - Fran is asking for feedback from several request by neighbors. This process would be useful to outline projects and maybe we can come up with something in our next newsletter, or a survey online, digital survey (translate) Explore in the future.
  + Approval of Letters of Support
    - Michael will draft when needed.
* Old Business
  + Votes continue to be taken via e-mail
  + Board Member Term Limits
    - The board vote on Henry Peña as the new Treasurer. Angie motions to elect. A resolution by Henry, second, pass by consensus.
      * According to the bylaws, any project of more than $2,000.00 need bids
      * Check on the current vendors and will email Jesus on other to follow up
* New Business
  + Pinnacle Construction Neighborhood (Michael reports in)
    - Michael: 40 people showed up and thanks to Jesus. Most from the immediate neighbors from the area. The property has been parcel. Susanne Shultz recommended that they come up to us
    - Make a motion to Matt, Angie seconds, all voted, pass by consensus.
    - Semmeritas, will take over. Zone change is to support office spaces.
    - Talked about KPEP to inform the neighborhood.
      * Set up a time and date in January
      * Halfway houses exist in the area but not a big building.
      * Everyone has different perspectives.
      * Sex offenders, and schools are major issues with neighbors
      * Jesus will follow up with board members and Mr. DeBoer for meetings.
  + Daniel has volunteered to stay another year on the board (Board approved)
  + Daniel congrats on the plaque of the award from Health Connect. This project was established two years ago and will continue planning for the future.
  + Votes not Politician’s got their signatures to get in the ballot
    - Write a letter of support. It was stated that we can’t get political. GPNA is Non-Partisan. Conversations and concerns were shared. This non-profit does not support any particular party. Angie, second by Hanna, consensus.
    - Michael will draft a letter of support.
  + Frisbee Pads are halfway done. Progress was ceased due to weather. They will need to continue in the spring. Maybe we should post something to the group about snow on the pads so they don’t trip while walking around.
  + Committee Report
* Committee Reports (These were covered throughout the meeting)
  + Newsletter / Survey and create a Nextdoor ad. / We to an outreach theme & annual meeting
  + Web Site / Events / Crime & Safety Committee / Community Preparedness
* Public Comments
  + A 551 Burton neighbors asked about membership, subscription, annual fee for the website. Michael explained the history. Idea to move into another system if they are better. Event’s that are discrete. Register for zero dollars. Membership exploration for registration data base. Donation and set up for fee’s. Hide or made transparent. Will follow up. Cloud base can it all can be transferred.
* Adjournment: 7:15 PM