

GPNA General meeting minutes: February 5<sup>th</sup>, 2013

APPROVED

Attendees: Board members present: Ron Laster, Christine Hyde, Geoff Hyde, Katie Davenport, Alice Gray Gregory, Ken Petersen, Cliff Gibbs; and Lee from The Star, Jane Comeault: new GP resident, Merryl Mix GP resident.

#### 6. Approval of Agenda

Agenda overwhelmingly approved

#### 7. Approval of Minutes

- General meeting minutes from 12/4/2012 overwhelmingly approved
- Board minutes adopted.
- 3/28/12 special meeting minutes: these already approved per Ken and Ron; not approved again.

#### 8. Committee Reports

##### a. Treasurer's report

- Beginning balance \$6,691.
- All payouts were for newsletter and postage.
- GPNA received annual \$1000 from NECN; rest of income was from advertising in newsletter.
- Ron indicated he will contact GHS and see what the financial situation is for the community gardens; if they have any needs. Merryl indicated people pay Parks Bureau for plots; Ron will just research.
- Katie to put together a proposal about potential neighborhood grants.
- 5013C status. Per Alice gray there is nothing further to do until GPNA hears from feds. No action.

##### b. Clean up

- Jane met with Gregg and Mary Cal about helping with the upcoming neighborhood cleanup.
- Mary Cal told Jane it is set for Saturday, May 11<sup>th</sup>, 2013.
- Jane will attend a 'kick off' meeting 2/19 for all NA cleanup coordinators and report back.
- Discussion continued regarding signage for the clean up (yes they exists), if hazardous materials are allowed (no), and objectives to the cleanup (fund raising, community giving/building). More to follow in the next newsletter including solicitation for more volunteers to help on cleanup day.

#### 9. Donation request

GHS senior grad party committee request for \$250. Those present unanimously approved \$500.

#### 10. New business

NA meeting signs have disappeared. We have one of 2 left. Those present unanimously approved Merryl Mix spending up to \$150 for more signs.

#### 11. New Business

- Jackson's Convenience Store – Per Ken there are a couple unresolved items such as 2 trashcans. However, neighbors are not responding to Ken's request for input where do they want the

trashcans. 90 days after GNA was approved were to have a meeting to discuss problems that may be occurring; this is due in February but Ken has received no feedback.

- Grant Park Village – Per Ken GPV has been approved by the design review committee. They will break ground in spring. There will be an additional traffic signal on 32<sup>nd</sup>. There hasn't been much discussion on how construction will impact traffic around 33<sup>rd</sup>.

MEETING ADJOURNED.