

GPNA General meeting minutes: February 5th, 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 11th, 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 32nd. There hasn't been much discussion on how construction will impact traffic around 33rd.

MEETING ADJOURNED.