

Rose City Park Neighborhood Association (RCPNA) Board Meeting
August 7th, 2018
Minutes - Taken by Kara Mumma

In Attendance: Board: Tamara DeRidder, Ed Gorman, Richard Crockett, Kara Mumma, Terry Parker, Kelly Davis and Neil Chodorow

1. **Welcome:** Verified number of board members present (7) for quorum at 8:22PM
- Tamara requested for Oktoberfest participation. Members available to sign-up were asked to do so on the live Google Sheet.

2. Minutes Reviewed

Minutes from July 3, 2018 reviewed and the following corrections were made:

- A.) Incorrect budget total documented from last meeting. At that time \$10,115.78 was in the account. The confusion came from the increase versus the total.
- B.) Name was changed from Membership to Membership and Governance
- C.) Added Bylaws and Review Committee
- D.) Added language "financial - Reporting"

The motion was made to accept the action plan / revised minutes typos. Motion accepted and agreed upon by all members.

Treasurer's Report (Richard):

- A.) Statement is now available from the bank to reflect the current numbers.
- B.) A budget has not yet established for the new year, fiscal year started in July.
- C.) Budget will be established once activities have been reviewed
- D.) Subcommittee is needed to put together to establish budget
- E.) Kelly and Neil offered to join the subcommittee to create the budget

3. CNN Organizational change

- A.) There are going to be more agencies/organizations represented at the Land Use Transportation and Open Places meeting beyond the neighborhood associations. Unknown how this will change the current policies.
- B.) David Gates has resigned for personal reasons.
- C.) Neil offered to be the RCPNA representative for CNN

Motion made by Tamara for Neil to be the new representative for the CNN board.
Second was made by Richard. Motion was passed

Questions raised: Who has the authority deciding organizations that are given a seat. Do these groups receive city funding? Are the changes being made effect the city charter?

4.) Concert in the Park recap was skipped for time saving purposes

5. 2018-2019 General Meeting Responsibility

- A.) Tamara discussed interest in adding a Classic style Benson Water Fountain on NE 47th Ave. and Sandy Blvd.
- B.) Funding- Committee will request KOZ to incorporate the installation into their planning of their current apartment development. In addition, the committee would like to seek funds through grants and fundraising.
- C.) Ed - Reached out to Josh move forward on the water fountain project - Learned more about the Utility infrastructure as well as the permits required. Based on quotes for the permits and materials, the project is estimated to cost around \$20,000.
- D.) The decision was to continue to assist and interface with the Water Bureau, but to not make any financial commitments.
- E.) Board agreed with the direction and proposal.

6.) Committee reports - Partial

- A.) Sharing funds from the Clean Up and Concerts in the Park
Hollywood has requested a share of the profits from the joint Clean Up. The request was for 20-25% of the net.
- B.) RCPNA shared 50% of the funds from Pass the Hat at the two Concerts in the Park.
- C.) It was suggested that for future Concerts in the Park, Hollywood do one concert and RCP do one since two could not be sponsored by one neighborhood.
- D.) Decision was to run the costs and profits from both events and discuss in more detail at the next Board Meeting.

Communications Committee

- A.) The committee has not yet met with the new members.
- B.) Suzanne will complete the September newsletter with a new editor doing the next one. The new editor would like new software to edit the newsletter. More investigation is needed to confirm monthly vs. yearly costs.

National Night Out

- A.) The event tonight (8/7/18) had about 125 attendees.
- B.) The proposal to do this yearly with partial RCPNA funds will be discussed at a future Board Meeting.

Board Member Committee Assignments and Volunteer Efforts

The Agenda for tonight's meeting included a link to a Google Doc where Board Members can sign up for committees and volunteer to assist in other tasks. Everyone is encouraged to sign up for a committee(s) and other tasks.

7. October General Meeting

- Invitations (new neighbors) are in progress with Kara taking the lead assisted by Olivia.
- Kelly will contact Ramona and David Gates to see if any door prizes are still available from previous events.
- Jo Ann Hardesty and Loretta Smith have not yet confirmed their attendance.
- Jennifer McGuirk and Scott Learn have confirmed to attend.
- Jim Townley, the Park Ranger has also confirmed.
- Deadline for newsletter articles is September 6th .
- Nate is doing an article on Solar Rights, Terry is doing an article on RCP history.
- Letter re: Air BnB Enforcement to Address Housing Needs
- Tamera passed out an updated draft (2).
- Draft was approved for distribution.

7. Adjourn