

AGENDA

August 7, 2018 RCPNA Board Meeting

Meeting Packet found at:

https://drive.google.com/drive/folders/143oBdGgxT4_ec19z29Pafic3SJqVN5Z2

German American Society 8:15 - 9:22 pm <Note: Time Change>

Kara Mumma Minutes Taker

1. Welcome and Introductions – Tamara DeRidder (5 minutes 8:20)
 - Pass around Oktoberfest Sign-up Sheet
2. Minutes –July 3rd Board Meeting¹ (5 minutes 8:25) and Treasurer's Report (5 minutes 8:30)
3. Organizational Changes at CNN/ONI (10 minutes 8:35) – LUTOP & Board Reps.
4. Concerts in the Park Recap – Kara Mumma & Ed Gorman ()<<Postponed>>
 - Successes and Lessons Learned
5. 2018-19 General Meeting Responsibilities. (30 minutes 9:05)
 - Lacking voluntary sign up responsibilities will be assigned.
 - Oct. 23rd GM Agenda
 - New Neighbors – Invitations to go out; Raffle?
 - Invite C.Partners to speak?
 - Invite Speakers: Jo Ann Hardesty & Loretta Smith; Jennifer McGuirk & Scott Learn
 - Safety. Invite Park Ranger & Officer to speak. Follow up on NNO event?
 - Deadlines for Newsletter?
6. RCPNA Priority Survey results (Copy in online package)(1 minutes 9:06)
 - Chair persons are expected to address this in their reports
 - Results published on RCPNA Website
7. Committee Reports: (30 5 minutes 9:11))<<Postponed except for 5 min. essential action. Note: All Committee chairs required to provide written reports that address Priority Survey and accept comments on them until the end of the week, Aug. 11th >>
 - Clean Up/Yard Sale – Olivia, Next Steps - Kara
 - Communications – Richard, Jennifer, and Bora; Olivia??
 - Environment - Dave
 - Land Use and Transportation – Tamara, Kelly
 - Local Business - Kara
8. New Business (25 10 minutes 9:21)
 - Public Water Fountain at NE 47th Ave. and Sandy Blvd.
 - Overview & fountain types: <https://www.murdockmfg.com/outdoor-drinking-fountains>
 - Funding
 - Request Board support to engage in grant writing and fund raising
 - NNO & PUAH event -> new committee? <<Postponed>>
 - NE Proud<<Postponed>>
9. Adjourn (9:22)

1 Should include 2018-2019 Action Plan

Note: All Board Members are to sign up:

https://docs.google.com/spreadsheets/d/1g_7jSq2UOcDxu_5OctEnHIsdgOsRsRd_4QpnwvLwTgM/edit?ts=5b3c4796#gid=2042623384