

# NEPNA Meeting Minutes

1/9/2020

TIME: 6:40PM to 8:05PM at Northeast Park Recreation Center

BOARD MEMBERS in Attendance: JC, SL, MBR, MD, KK, LM

Guests: Dan Turpening

## Agenda:

1. Board member Christen \_\_\_\_\_ has resigned. She thought she was serving a two-year term, but it was a three-year term. NEPNA now has an opening that can be filled via ranked voting for alternates or/and it could be offered to all alternates and see who is interested in taking on the one-year commitment.
2. Next meeting City staff will present about the 2020 Census
  - Neighbors have requested more engagement to promote the importance of the 2020 Census and the available jobs.
  - Specifically, the Cedar Riverside job fair – How should NEPNA promote this event even though it isn't in our immediate neighborhood? On the NEPNA website or social media?
  - Logan Park's board talked about offering a grant to promote the 2020 Census if NEPNA wanted to participate or just promote.
3. The Neighborhood board sponsored candidate forum has asked for an additional \$50 on added to the \$250 already contributed. The money will go toward the cost of an advertisement, posters, and marketing, venue and transportation services.
  - Motion – \_\_\_\_\_?
    - NEPNA to increase their contribution for the neighborhood candidate forum with an additional \$50.
  - 2<sup>nd</sup> – \_\_\_\_\_?
    - Vote: 6 yea – motion passes

Board votes:

  - JC – Yes
  - SL – Yes
  - MBR – Yes
  - MD – Yes
  - KK – Yes
  - LM – Yes

## Other things for next meeting on February 13<sup>th</sup>:

- a) NEPNA will not be able to support the Pillsbury foodshelves request for \$500 to fund one years' worth of administrative costs. The City attorney stated that NEPNA cannot support non-profits in part due to not being able reconcile the actual sending of the funds, also NEPNA is unable to donate funds to Pillsbury.
- NEPNA will support community member \_\_\_\_\_ in contacting the city about improving the snowplowing of their dead-end alley at \_\_\_\_\_ which has snowbanks impeding access to their garage.
  - Motion – MBR
    - NEPNA meeting to adjourn at 8:05PM.
  - 2<sup>nd</sup> – \_\_\_\_\_?
    - Vote: 6 yea – motion passes