

AGENDA

Link to meeting documents package: https://drive.google.com/open?id=143oBdGgxT4_ec19z29Pafic3SJqVN5Z2

August 7, 2018 RCPNA Board Meeting

German American Society **8:15pm-10:15pm**<Note: Time Change>

Kara Mumma Minutes Taker

1. Welcome and Introductions – Tamara DeRidder (5 minutes 8:20)
 - Oktoberfest Sign-up Live
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 8:40) – LUTOP & Board Reps.
4. Concerts in the Park Recap – Kara Mumma & Ed Gorman (5 minutes 8:45)
 - Successes and Lessons Learned *Google Doc Sheet*
5. 2018-19 General Meeting Responsibilities. (30 minutes 9:15) *Google Doc Sheet*
 - 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 & Neighborhood Response Officer to speak. Follow up on NNO event?
 - Deadlines for Newsletter?
6. RCPNA Priority Survey results (Copy in online package)(5 minutes 9:20)
 - Chair persons are expected to address this in their reports
 - Results published on RCPNA Website
7. Committee Reports: (30 minutes 9:50)
 - 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 minutes 10:15)
 - Public Water Fountain at NE 47th Ave. and Sandy Blvd. Plans in Online Doc Package
 - Overview & fountain types: <https://www.murdockmfg.com/outdoor-drinking-fountains>
 - Funding
 - Logistics
 - Request Board support to engage in grant writing and fund raising
 - NNO & PUAH event -> new committee?
 - NE Proud

¹Should include 2018-2019 Action Plan

9. Adjourn (10:15)