

December 5th, 2023 RCPNA Board Meeting Agenda

Meeting Date: Tuesday, 12.5.23

Meeting Time: 7PM-9PM

Location/Link: In person, German American Society

Open to Public: All welcome to attend

Link to Documents: [Documents for Board Meeting](#)

Time	Topic	Presenter(s)
	ADMINISTRATION	
7:00-7:05	Welcome, Introductions, Land Acknowledgement , and Neighborhood Agreements	Zachary
7:05-7:10	Review and approval of agenda and previous minutes	Ian/Nick
7:10-7:15	Review Treasurer's Report	Richard
7:15-7:20	CNN LUTOP Report	Terry
7:20-7:25	CNN Board Report	Don
7:25-7:35	Public Comment	Zachary
	OLD BUSINESS	
7:35-7:40	Normandale Memorial Update	Nick/Don
7:40-7:55	Finalize February General Meeting Details Theme: The Future a. Sandy Change b. RCP Trail c. Events of 2024	Zachary/Andrew
	NEW BUSINESS	
7:55-8:10	Technology Systems a. Migrate to Google? i. Link to Transition Tracker b. Digital payment (Venmo/other?)	Sanjeeve, Laura Zachary
8:10-8:30	Planning for 2024 a. Garage Sale	

	<ul style="list-style-type: none"> b. Concert in the Park c. July 4th Bike Parade Support d. Board recruitment elections e. Other ideas: <ul style="list-style-type: none"> i. Summer Potluck in the Park Series ii. Summer Ice Cream Social Series iii. Outdoor movie night iv. Other? <p>Reminder of adopted meeting dates:</p> <ul style="list-style-type: none"> a. January 9th Board b. Feb 27th General c. March 5th Board d. April 2nd Board e. May 28th General f. June 4th Board g. July 9th Board 	
	COMMITTEE REPORTS	
8:30-8:55	Land Use and Transportation <ul style="list-style-type: none"> a. Golf Course Trail Update Communications Bylaws Safety	Kelly Richard Andrew Don
8:55-9:00	Announcements, check-in, adjourn	All