

April 2nd, 2024 RCPNA Board Meeting Agenda

Meeting Date: Tuesday, 4.2.24

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: March Meeting Minutes	Ian
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	
7:35-7:45	Technology Systems a. Migrate to Google update b. Digital payment system update	Sanjeeve Laura
7:45-8:00	February General Meeting Next steps: Any updates a. As of this agenda, no city staff confirmed to attend this meeting as hoped. Aim to invite in June? Soil purchase cost overrun: Approval to cover? Donation requests: Alameda Elementary, Grant Constitution Team, etc.	Zachary Richard All

8:00-8:10	Intentional business outreach: 1. Who are we? What do we do? Etc	Laura
8:10-8:25	Event Planning Updates a. Neighborhood Cleanup Event (Erik) b. Garage Sale Updates (Beth and Marina) c. Movie in Park + Ice Cream Social (Erik and Zachary) d. 4th July Bike Parade (Zachary) e. Other?	All
8:25-8:35	May 28th General Meeting 1. RCPNA Board Election planning a. Candidate recruitment i. Individual outreach (All) ii. In newsletter (Zachary) iii. Email blast (Beth) iv. At the door when people enter May 28th v. Other? b. Election mechanics i. Sign in: Ian ii. Vote counting: Who? iii. Ballot creation: Who? iv. Where/when we do post slate of candidates? 2. Child care (Zachary) a. Toys? Art? Movie? Other? 3. Pizza (and plates/napkins/etc) update (Beth) 4. Other needs? 5. Trail presentation confirmed May 28th Basic Run of Show a. 5:30pm Doors open, pizza available b. 5:45pm Welcome, elections, ballots in by 6:30 c. 7:00pm Elections results d. 7:05pm Zoo presentation?	
	NEW BUSINESS	
8:35-8:45	Reminder of adopted meeting dates: a. May 28th General b. June 4th Board c. July 9th Board d. August 6th Board	Zachary

	e. Sept 24th General (Candidate Forum) f. Oct 1st Board g. Nov 12th Board h. Dec 3rd Board Sept 24th Candidates Forum Planning a. What offices? b. Format? c. Subcommittee to hammer out details? NETS Radio request	Don
	COMMITTEE AND EVENT PLANNING REPORTS	
8:45-8:55	Land Use and Transportation Communications a. April Newsletter Reminders i. Zachary: chair letter ii. May 28th General Meeting overview (Zachary, Tom) iii. Volunteer needed: Elections, call for nominations iv. Nick/Don: Normandale memorial recap? v. Terry: a history article vi. Upcoming events (Beth) vii. Radio/NETS radio purchase (Don) viii. RCP Elementary Chess Team Champs (Richard) Bylaws Safety	Kelly Beth Andrew Don
8:55-9:00	Announcements, check-in, adjourn	All