



FPNA Board Meeting Minutes
Tuesday, January 14th, 2024
2462 N. Riverside Dr. (Chris Switzer's Home)

Board Members:

President	Craig Kalthoff-Patti
First President (Sponsorship)	Stephanie Miles
Co-Second Vice President	Chris Switzer
Co-Second Vice President	Beth Hoffman
Secretary	Britiny Cecil
Treasurer	Peter Christoffersen
Parliamentarian	Julie Humphreys
Co-Communications Director	Jessica Carr
Co-Communications Director	Mason Nakamura
Social Director	Allyson Thompson
Co-Membership Director	Kevin Shuler
Co-Membership Director	Chris Rosas
Home Tour Director	Sandy DeAngelis

The **November FPNA Board Meeting** was called to order at 7:05 p.m. on January 14th, 2024, at the home of Chris Switzer. The above Directors attended, with the exception of Mason Nakamura, Chris Rosas, and Sandy DeAngelis. As the minimum number of Directors were present to constitute a quorum, we proceeded.

A Motion to approve November 2024, FPNA Board Meeting Minutes and November General Meeting Minutes was made by Peter Christoffersen and seconded by Kevin Shuler. The Motion passed by unanimous vote.

Board Reports:

No Board Reports for December 2024, individual Director comments per Board Group for any updates/issues.

Membership: Hit the goal for 2024.

Beautification: A neighbor asked Parks and Rec to put in a dog station in at Sarah May Downie Park, the Board is happy to allow the city to put it in and manage it. The city cleaned up the brush on Bristol and Flower. The next need is for the Flower creek on Riverside to be cleaned up as well as the creeping fig on Broadway, as it is a fire hazard. Craig Kalthoff-Patti will reach out to the city regarding the additional cleaning.

Social: The Sock Hop has been confirmed for May 3rd; the band has been booked. This will be a paid event which will include Floral Park and West Floral Park; there will be room for around 220 people.

Freedom Fest will be on June 28th. The Fall Concert will be on September 27th, the theme will be Santana. The Holiday Party has been confirmed for December 13th, all vendors are booked. The plan is to have the 2026 Holiday party on the first Saturday of the month (December 5th).

Old Business

Historical Monuments/Jefferson & 18th St. Curb:

Craig Kalthoff-Patti met with Nabil Saba and asked for a breakdown of the additional \$8,000 Floral Park is responsible for, the city came back and is no longer charging Floral Park for the additional costs.

Craig Kalthoff-Patti requested to have Project Coordinator who can provide direct communication with during the project. The direct contact will be Rudy Rosas, who will be in communication with Bev Schauwecker to set up dates, provide progress information, and placement of the Historical Monuments. The project started on January 2nd, there is no target work date, Bev Schauwecker will meet with Rudy Rosas on January 28th.

Craig Kalthoff-Patti also discussed the curb safety hazard and adding streetlights on Jefferson and 18th street. Nabil Saba has a master plan to add streetlights, but it is about two years out, he is going to look into fixing the curb and will get back to Craig Kalthoff-Patti.

Traffic Informational Meeting:

There was only one response of interest from the neighborhood. Craig Kalthoff-Patti spoke with Nabil Saba about the traffic issue in Floral Park, he suggested working with the Police Department. Last month there were 18 citations at Flower & 17th St and Ross & 17th St. Craig Kalthoff-Patti will focus on having the Police Department helping, he would like to add a little write up in the Gazette informing the neighborhood that there is a plan to add additional police in the neighborhood.

Assistance League General Meetings:

Peter Christoffersen worked with The Assistance League of Santa Ana and set up the General Meetings for 2025. The June General Meeting will be removed from the list, the General Meetings dates, location, and time will be added to the website and an E-blast will be sent out.

Storage Update:

Paul gave his storage unit key to Richard Silva. Richard Silva offered to help organize the storage unit, he has been very helpful with the neighborhood events.

New Business

Proposed Social Director/Redesign:

Allyson Thompson will retire as Social Chair in July but will have Freedom Fest and the Holiday Party set up. There is discussion around changing the Social Committee, possibly having Co-Social Chairs, finding a Social Chair replacement has been difficult. It is a large job, and most people want to take a smaller part in the social events. There is a thought to have a Social Director and four individuals, each person can be responsible for one event and the Social Director can report to the Board. It was also discussed to look into a volunteer committee to help out with the social events.

There is a need to recruit a new Social Chair, an E-blast will be sent out letting the neighborhood know. The next social meeting will be on February 12th.

A new subcommittee will be added, Family Friendly Events, there is a need for a chair and two people on the committee. All events will need to be approved by the board.

Jeffrey Katz does not want to do the Memorial Day Event this year, we will need someone to head up this event.

All events require Board approval, for any non-Floral Park Sponsored events, there should be a disclaimer saying the people attending are assuming the risk at the self-funded event.

Allyson Thompson made a Motion that all events outside of the 4 main events require board approval and a disclaimer of liability be added to non-sponsored events. Seconded by Julie Humphreys, approved by all.

Standing Rules, Bylaws, Legacy Award:

Julie Humphreys and the Bylaws committee met in December and made revisions to the Constitution, Bylaws, and Standing Rules. The Legacy award criteria was added, this will be sent to Tracy Stein to review and will be deferred until then. The final changes will be approved by the Board and uploaded to the Floral Park website.

Julie Humphreys made a Motion to approve revisions to the Standing Rules, Bylaws, and Constitution. Seconded by Peter Christoffersen, approved by all.

Sponsorship Guidelines Update:

The Community Grant has received five applicants, the Assistance League of Santa Ana helped four people write their grants.

The nominations for Charities are due on March 7th and the Scholarship awards are due on March 7th as well. Stephanie Miles will be reaching out the High School to let them know of the deadlines. There are a minimum of five scholarships that will be given out.

Gazette:

The Gazette is now under the Communications committee and has gotten a little too big and the viability of the gazette is a concern. Discussions around having a Summer and Holiday Gazette or switching to a newsletter which would focus more on what is going on in the neighborhood. Social media can be used for Floral Park's benefit, once the website is up, a blog can be added and the calendar of events and each committee meeting can be added.

The new website is moving along, there was a lot of data on the current website. Jason Niedle has been volunteering his time to work on the website. It was asked to pay another \$3,000 to continue with the new website, but there was no need for a motion or approval as Communications already has a budget that can be used.

Treasurers Report:

December financials: everything looked good, Floral Park is in good shape going forward, very little was over budget. **Peter Christoffersen made a Motion** to approve the November and December 2024 Financials. Seconded by Beth Hoffman, approved by all.

The budget was approved at the General Meeting in November for the 2025 calendar year financials. Floral Park did not use bulk mail last year, so the bulk mail permit will not be needed this year.

A **Motion to Adjourn** at 8:42 p.m. was made by Craig Kalthoff-Patti and seconded by Peter Christoffersen. All were in favor.

2025 Board Meetings

Tuesday, January 14th	Chris Switzer's Home
Tuesday, February 11th	Angel Barnes Home
Tuesday, Marh 11th	Julie Humphreys Home
Tuesday, April 8th	Peter Christoffersen's Home
Tuesday, May 13th	TBD
Tuesday, June 10th	Allyson Thompson's Home
Tuesday, July 8th	Peter Christoffersen's Home
Tuesday, August 12th	Jessica Carr's Home
Tuesday, September 9th	Julie Humphreys Home
Tuesday, October 14th	TBD
Tuesday, November 11th	TBD
December	No Meeting

2025 General FPNA Meetings

Thursday, March 13th	Assistance League of Santa Ana
Thursday, September 11th	Assistance League of Santa Ana
Thursday, November 13th	Assistance League of Santa Ana

2025 Calendar of FPNA Events:

Saturday, April 19 th	Opening Night Gala
Saturday & Sunday, April 26 & 27	Home Tour
Saturday, May 3 rd	Sock Hop (Floral Park and West Floral Park)
Saturday, June 28 th	Freedom Fest
Saturday, October 4 th	Fall Concert
Saturday, December 13 th	Holiday Event