

# FLORAL PARK

Monthly Board Meeting Agenda  
FPNA Board Meeting  
Tuesday, July 9, 2024 – 7:00 p.m. to 8:30 p.m.  
2121 N. Victoria Drive (Sandy DeAngelis' Home)

Attendees:	President	<input type="checkbox"/> Jeffrey Katz
		<input type="checkbox"/> Craig Kalthoff-Patti (incoming)
	First Vice Presidents	<input type="checkbox"/> Julie Humphreys (outgoing)
		<input type="checkbox"/> Stephanie Miles
	Second Vice President	<input type="checkbox"/> Chris Switzer
	Secretary	<input type="checkbox"/> Angel Barnes
		<input type="checkbox"/> Britiny Cecil (Incoming)
	Treasurer	<input type="checkbox"/> Peter Christoffersen
	Parliamentarian	<input type="checkbox"/> Mark Rothenberg
		<input type="checkbox"/> Julie Humphreys (incoming)
	Communications Director	<input type="checkbox"/> Trace Weatherford
		<input type="checkbox"/> Jessica Carr (incoming)
		<input type="checkbox"/> Mason Nakamura (incoming)
	Social Director	<input type="checkbox"/> Allyson Thompson
	Membership Co-Directors	<input type="checkbox"/> Kevin Shuler
		<input type="checkbox"/> Katie Mayberry
		<input type="checkbox"/> Chris Rosas (Incoming)
	Home Tour Director	<input type="checkbox"/> Sandy DeAngelis

## Call to Order Regular Meeting

## Approve May and June 2024 Board Meeting Minutes

## Public Comments

- 3 minutes per neighbor and Secretary to read any received correspondence.

## Board Reports and Comments

**Priority Motion: Motion to clarify that the Thompson home is situated in Floral Park.**

	Discussion Topics:	Topic Leader	Time	Notes
1.	Beautification / Reforestation	<b>Chris &amp; Peter</b>	10 minutes	(1)Additional projects; (2) Additional 2024 tree planting commitment.
2.	June Gazette	<b>Trace</b>		Do we have any Sponsorship revenue coming in for the June Gazette issue?

## Approve Board Reports

## Old Business

	Discussion Topics:	Topic Leader	Time	Notes
1.	Care & Compassion – are there any neighbors in need of care or compassion?	<b>At Large</b>	2 minutes	Identify neighbors who are in need of care or compassion.
2.	Historic District Signage	<b>HRC</b>	1 minutes	Status update on bidding process
	Broadway Historic Signage + Fence Addition	<b>Peter</b>  <b>Jeff</b>	5 minutes	Evaluation of project status

3.	Website Ad Hoc Committee	<b>Jess</b>	5 minutes	Status Report
4.	Guideline and Bylaw Clean-up	<b>Mark/Tracey Stein</b>	2 minutes	(1) Legacy Award guideline rewrite; (2) Treasurer's request
5.	Electrical Box Wraps	<b>Chris</b>	postpone	On hold as of March 2024 in light of Public Works asking for 3 months to develop guidelines
6.	Traffic Calming Initiative - Flower Street Roundabout	<b>Jeff</b>	postpone	Seeking board permission to request reduced speed limit on Flower.

## New Business

	<b>Discussion Topics:</b>	<b>Topic Leader</b>	<b>Time</b>	<b>Notes</b>
1.	Treasurer's Report	<b>Peter</b>	5 minutes	Approve Treasurer's January Report (See Exhibit B to Compendium)
2.	Committee Members + Meeting dates	<b>Jeff/Craig</b>	10 minutes	Composition of Committee (Parliamentarian, Election, Arts & Culture, Legacy, more.
3.	Event ownership	<b>General</b>	10 minutes	Determine ownership for Bike Parade; Walk of Frights and Walk of Lights
4.	Gazette	<b>Jess &amp; Jeff</b>	5 minutes	Allocation of responsibilities
5.	New President's Report	<b>Craig</b>	10 minutes	
6.	Code of Conduct – execution	<b>Britiny</b>	2 minutes	
7.	Board/General Meetings	<b>Craig</b>	10 minutes	Future dates and locations

**Adjournment** – Motion to adjourn the meeting until the next board meeting.

## Calendar Social Events & Deadlines

### 2024

July 28	-	Jazz Concert
August 25, 3-6 p.m.	-	Summer Mixer (location TBD)
September 21	-	Fall Concert
October 6	-	Pacific Symphony
October (TBD)	-	Walk of Frights
December 14	-	Holiday Event
December (TBD)	-	Walk of Lights

### 2025

April 19	-	Gala (location TBD)
April 26 & 27	-	Home Tour

## Board Meetings

August 13	-	TBD
October 8	-	TBD

## General Meetings

September 10	-	TBD
November 12 (Budget)	-	TBD

## Committee Meetings

July	-	Beautification
July 25, 6 p.m.	-	Social @ Allyson Thompson's
August 7, 7 p.m. (tentative)	-	Scholarship @ Julie Humphreys