



FPNA Board Meeting Minutes
Tuesday, July 9, 2024
2121 Victoria Dr.

Board Members:	President	Jeffrey Katz (outgoing) Craig Kalthoff (incoming)
	First Co-Vice President	Julie Humphreys (outgoing)
	First Co-Vice President	Stephanie Miles
	Second Vice President	Chris Switzer
	Secretary	Angel Barnes (outgoing) Britiny Froemmling (incoming)
	Treasurer	Peter Christoffersen
	Parliamentarian	Mark Rothenberg
	Communications Director	Trace Weatherford Jessica Carr (incoming) Mason Nakamura (incoming)
	Social Director	Allyson Thompson
	Membership Co-Directors	Kevin Shuler Katie Mayberry (outgoing) Chris Rosas (incoming)
	Home Tour Director	Sandy DeAngelis
	Beautification Co-Chair	Beth Hoffman

The June FPNA Board Meeting was called to order at 7:06 p.m. on July 9, 2024, at the home of Home Tour Director, Sandy DeAngelis. This is the transition board meeting, introducing and welcoming the new board members and saying goodbye to the outgoing board members.

The above Directors attended, with the exception of Trace Weatherford and Mason Nakamura. As the minimum number of Directors were present to constitute a quorum, we proceeded and were joined by neighbors, Denise and Mike Silva, Bob and Connie Yokum, Mark Thompson, Suzee Katz, and other members of the neighborhood who came to support the motion for the Thompson home to part of Floral Park.

A Motion to **approve the May 14, 2024, FPNA Board Meeting Minutes** was made by Peter and seconded by Chris Switzer. The Motion passed by unanimous vote.

Priority Motion:

A motion to approve the Thompson home to have all rights as a Floral Park resident.

Peter Motioned to approve the three items listed below:

1. To approve the Thompson house as a part of Floral Park
2. Engage Dylan at the city to change the status of the Thompson home to be Floral Park.
3. Add the Thomson home to the Floral Park National Committee.

Julie endorsed the first request and said the second and third request might be hard to approve.

Allyson supported the first request and was happy to not move forward with the second and third request, they do not need to be part of the historical status but would like to be part of Floral Park.

Mark will review the fundamental documents prior to the next meeting and the board will put in writing the findings.

Jeff asked for two motions

1. To recognize the Thompson home as part of the Floral Park, which includes voting rights, contributions and being part of the board.
2. Board to begin exploring the cost and procedure to be added onto the Historic Neighborhood.

Julie and Peter Seconded. The motion passed by unanimous vote.

It was asked to look into adding all homes on Flower Street to Floral Park Neighborhood.

Outgoing Board Members

A heart stone was given to Jeff Katz for his compassion and leadership to the community. A gift of homemade baked goods was given to Angel Barnes as a thank you for her time as board secretary.

Board Reports

The *Compendium of Board Reports*, prepared and submitted to the President prior to the Board Meeting is attached to these Minutes. The Board Reports are incorporated herein by reference. A Motion to **Approve the Board reports** was made by Peter and seconded by Chris Switzer. The Motion passed by unanimous vote.

Sponsorships

Fifteen of the thirty students came to the sponsorship event.

The next meeting will be held at Julie's house on August 7th at 7:00pm

Social

They are getting ready for the Fall Concert.

Freedom Fest was great and had a large turnout. Regarding the injury from Freedom Fest, Allyson has checked on her and she is doing great.

Membership

Nothing to report

Home Tour

The kick of meeting for 2025 Home Tour will be on August 20th, 7:00pm at Sandy's House. They are currently looking for homes to be on the Home Tour.

Beautification

Motion to add Beth Hoffman as Chris Switzer's Co-Chair was made by Chirs and seconded by Julie. The motion was passed by unanimous vote.

The first beautification all neighborhood meeting will be on 7/31 at Kya Palmers House. 2031 Greenleaf St. at 7:00pm

There are additional projects coming up and would like to commit to spending money by September. A quote will be provided to plant trees and the Oak tree will be replaced soon, there is a rotation system for planting.

Old Business

Care & Compassion

None

Historic District Signage

Bev has no status report from the city, the bid has been accepted but no start date.

Broadway Historic Signage + Fence Addition

There were many suggestions provided of what can be done in the neighborhood to help clean up the area around the neighborhood and add Floral Park signage.

Would like to add signs and fleur-de-lis on the fences. Would also like to add streetlights on Ross, south of 19th street, to make the neighborhood all conforming with streetlights. Regular cleanup on Broadway, on the Floral Park side. There was a suggestion to add a trashcan on Broadway to help with the trash issue. The sprinklers need to be redone. Asked to add a Floral Park sign by Broadway and Santa Clara at the stop light. And would like to add a logo on the back of the fence. The goal is to add art and keep it clean.

They would like a two-step to change to help the neighborhood, it was recommended to have a special committee to work on projects within Floral Park that is consistent with our mission.

Special Projects

Julie asked for a Motion to add an ad hoc committee for Special Projects seconded by Allyson. The Motion was passed by unanimous vote. This committee will explore special projects for the board to consider and take the temperature of the general neighborhood membership.

Website

Jason Niedle is working to update the website. He provided documents with the layout of the website and the steps needed to update the website. Jess and Mason will work with Jason to help approve each step. The proposed site will be shown in portions to the board for input and approval.

Guidelines and Bylaw Clean-Up

Amendment to the bylaws for discrimination has been sent.

Electrical Box Wraps

On Hold

Traffic Calming Initiative – Flower Street Roundabout

On Hold

New Business

Treasurer:

A very detailed Treasurer's Report was issued to all Board members in advance of the meeting. Peter made a **Motion to approve May and June Financials**, seconded by Chris. The Motion passed by unanimous vote.

Peter made a **Motion to remove Jeff from the Bank Account** and add Craig, this was seconded by Allyson. The Motion passed by unanimous vote.

The Board was informed that the 2024 Home Tour (including Home Tour, Wine Garden; and Opening Night activities) brought in record revenues this year which can provide more scholarships over the coming year.

Freedom Fest did very well. Communications is a little over budget. Membership has 86 donors and 72 recurring. Beautification would like to spend this year before it goes away.

Donations were given to charities: LGBTQ Center of Orange County, Band Boosters, All American Boys Choir.

Need to spend money on Beautification before it goes away.

Committee Members + Meeting Dates/ Event Ownership

Craig brought up the committee structure requirements. Each committee will need a total of (3) members. There will need to be a Committee Chairperson that is not a member of the board and a minimum of (2) committee members. The Chair will give monthly reports to the Board, and a Board Member will oversee the Special projects committee.

A Chair member will need to be found for each committee, including the Special Projects Committee.

Jeff brought up a new event to have a Saturday or Sunday Walk with workout sessions thought the neighborhood and end with coffee or juice bar. A way to get out and meet our neighbors.

Gazette:

There was a discussion around who will take on all three parts of the Gazette (Layout, Content, and Sponsorships). A Gazette meeting is being put together to figure out the plan.

There are two issues left for this year, September and Holiday Issue.

New President's Report

The formal handoff from Jeff Katz to Craig Kalthoff-Patti. Craig addressed the board; he thanked everyone for their support and is looking forward to his new role. He will be meeting with each board member individually to get to know each other and see how each role is going and what can be done to help make it better.

The Floral Park emails will be set up for each board member.

Code of Conduct

The Policy's Code of Conduct forms were handed out for each board member to sign and will be kept with the Secretary, Britiny.

Board/General Meetings

The next meeting will be on August 13th and will be held at Julie Humphreys' house.

It was determined that an additional board meeting will be held to discuss the budget as a priority. This board meeting will be held on September 10th at Peter Christoffersen's house.

The board meeting on October 8th will be at Allyson Thompson's house.

The general meeting will be on September 12th.

A **Motion to Adjourn** at 8:51 p.m. was made by Craig and seconded by Jeff. All were in favor.

Calendar of 2024 FPNA Events:

Sunday, July 28 th at 5:30pm.	Arts & Culture Series: Jazz Concert, 2028 N. Victoria
Sunday, August 25 th , 3-6pm	Summer Mixer, TBD
Saturday, September 21 st	Arts & Culture Series: Fall Concert
Sunday, October 6 th .	Arts & Culture Series: Pacific Symphony

October

Walk of Fright

Saturday, December 14th

Walk of Lights