



FPNA Board Meeting Minutes
Tuesday, April 8th, 2025
2220 Heliotrope (Peter Christoffersen's Home)

Board Members:

President	Craig Kalthoff-Patti
First Vice President (Sponsorship/Scholarship)	Stephanie Miles
Co-Second 2 nd Vice President (Beautification)	Chris Switzer
Co-Second 2 nd Vice President (Beautification)	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 **April FPNA Board Meeting was called to order** at 7:03 p.m. on APRIL 8th, 2025, at the home of Peter Christoffersen. The above Directors attended, with exception of Britiny Cecil, Chris Rosas, and Mason Nakamura. As the minimum number of Directors were present to constitute a quorum, we proceeded.

A Motion to approve March 2025, FPNA Board Meeting Minutes was made by Craig Kalthoff-Patti and seconded by Peter Christoffersen. The motion passed by unanimous vote.

A Motion to approve March 2025, FPNA General Meeting Minutes was made by Craig Kalthoff-Patti and seconded by Chris Switzer. The motion passed by unanimous vote.

Board Reports:

The *Compendium of written Board Reports* was prepared and submitted to the President prior to this Board Meeting; each document was uploaded to the FPNA website. Craig Kalthoff-Patti requested Director's make brief verbal reports to augment written reports because people wanted to know what committees are doing and recent activities felt fragmented.

Updated Verbal Reports:**Beautification - Written Report Submitted**

Chris Switzer – Sara Mae Downie Park is not on FP Home Tour this year.

Action on placement of park benches and final cost of additional bench purchase is still unknown. Chris asked for the Board's recommendation on how to determine who to sell newest park bench. There are several neighborhood donors interested. Currently, new bench cost is estimated at \$2,500, which includes bench and plaque with name of FP neighborhood donor. Board concurred that all interested entities needed to contact Beautification Committee Directors. Each of any interested names would be drawn at random at the appropriate Board meeting once actual costs are known.

Beth Hoffman – Santiago Creek (SC)

Shared recent letter from Congressmen Lou Correa (46th District) and Young Kim (40th District), written 3/31/2025. Document discusses Santa Ana River Mainstem Project (SARMP) including flood-risk management of Santiago Creek Channel. Correa and Kim urge Army Corps of Engineers (ACOE) to act expeditiously on flood risk management, reinforcement of upstream water basins and develop new guidance for Santiago Creek Channel.

Further, Correa/Kim letter asks ACOE work to move forward subject to two modifications:

- (1) Design a new SC plan which minimizes impact to existing trees and habitat adjacent to and in the creek channel before proceeding with any construction; and
- (2) Equally urgent to operationalize project as two-parts: to utilize appropriated funding for reinforcement of several upstream water basins which must be completed immediately to prevent potential flood risk/water damage from 100-year flood; and to expedite utilization of local project appropriated funds.

(Copy of Letter attached to April 8, 2025, Board Reports.)

Floral Park would request a special meeting with Congressman Correa. Future meeting to include additional neighborhoods of West Floral Park and Fisher Parks also adjacent to Santiago Creek be included in SC design modification and planned ACOE action. Discussions with Congressman Correa's local office are continuing.

Home Tour- Sandy DeAngelis – Written Report Submitted**Sponsorship/Scholarships – Stephanie Miles**

Meeting for Student Scholarship Applications tally and awards is scheduled for 7pm on April 15th at Julie Humphrey's House. Stephanie will email selected award recipients and FP Charities to the Board for Approval.

Stephanie will step down from her Sponsorship/Scholarship Director position at end of 2024-2025 year.
Possible New 1st VP /Sponsorship Director (Candidate) is Denise Byrd.

Social - Allyson Thompson

Next Social Committee Meeting is at Allyson's House 7PM on Wednesday, April 9, 2025.
Combined West Floral Park & Floral Park Event "Sock Hop" is scheduled for May 17, 2025 at Allyson Thompson's House. Riveria Street will be closed off with a barrier at Flower Street which informs oncoming drivers WFP street will be "Closed" for three houses down Rivera Drive. Ticketed people will be given wrist bands for entry. Allyson is expecting 300 people.

Allyson will step down from her Social Director position end of 2024-2025 year.
Need new representative for FPNA Social Director in 2025-2026 year.

Communications - Jessica Carr

New web-based page for Floral Park Home and Garden Tour is in progress.
Schedule meeting with previous Social Media Home Tour Page administrator to move administration, design and contents to current Co-Directors of Communications (ongoing).
Next FP Neighborhood Newsletter to be published in April using "Locally Relevant Content Only".
Canva (free) graphic design software will be used for newsletter artwork.
Articles for newsletter may soon be uploaded directly onto web page by FP Board Members.

All Director's Written Board Reports Unanimously Approved

Opening Night GALA – Wayne Suraci verbal report

Event to be held at Mason Nakamura's House on Victoria Street Saturday April 19, 2025.
Event will have a "Polynesian Theme" and is already SOLD OUT with twenty people on waiting list.
Auction to be conducted with professional auctioneer.

Historic Resources Committee – (Craig Kalthoff-Patti for Bev Schauwhacker)

Last Meeting held late March via ZOOM.
Historic Monuments for SMD Park and Flower Median still in progress.
Discussion on planning for Historic Monument Dedication Celebration.
Monuments must first be completed and installed before planning HRC celebration.

Legacy Committee Nominations

Discussion on history of nominations for Director of FP Legacy Committee from last year 2023-2024.
Julie Humphries added Tracy Stein said she would be delighted to serve and was re-nominated as prospective Legacy Director. Moved for approval by Julie Humphries
Seconded by Chris Switzer. Board Approved Unanimously.

Arts and Culture Chairperson

Peter offered to call Symphony and formalize arrangements.

Financial Report - Peter Christoffersen

Written report submitted.

Reminder any expenditures over \$5,000 must obtain prior competitive bids and approval.

FP Storage Area may no longer be pre-paid. Costs have escalated from \$392/month to \$457/month.

Advertising of social events for FPNA need only to be local, except for annual Home Tour.

Approval of Financial Report moved by Peter Christofferson, 2nd by Beth Hoffman

Next Meeting- Tuesday May 13, 2025, Chris Switzer's House.

8:16 PM April Meeting Adjourned.

FPNA Meeting minutes respectfully submitted,

Beth Hoffman