

# FLORAL PARK

**Monthly Board Meeting Agenda  
February 13PNA Board Meeting  
Tuesday, , 2024 – 7:00 p.m. to 8:30 p.m  
2112 N. Ross St. (Julie Humphrey’s Home)**

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- Attendees:**
- |                         |   |
|-------------------------|---|
| President               | <input type="checkbox"/> Jeffrey Katz         |
| First Vice Presidents   | <input type="checkbox"/> Julie Humphreys      |
|                         | <input type="checkbox"/> Stephanie Miles      |
| Second Vice President   | <input type="checkbox"/> Chris Switzer        |
| Secretary               | <input type="checkbox"/> Angel Barnes         |
| Treasurer               | <input type="checkbox"/> Peter Christoffersen |
| Parliamentarian         | <input type="checkbox"/> Mark Rothenberg      |
| Communications Director | <input type="checkbox"/> Trace Weatherford    |
| Social Director         | <input type="checkbox"/> Allyson Thompson     |
| Membership Co-Directors | <input type="checkbox"/> Kevin Shuler         |
|                         | <input type="checkbox"/> Katie Mayberry       |
| Home Tour Director      | <input type="checkbox"/> Sandy DeAngelis      |

**Call to Order Regular Meeting**

**Approve January 2024 Board Meeting Minutes**

**Public Comments**

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

**Board Reports and Comments**

	Discussion Topics:	Topic Leader	Time	Notes
1.	<i>Gazette</i> deadline for March Issue	<b>Trace</b>	1 minutes	The deadline for articles is February 13. Topics and writers needed.
2.	Beautification – Trees	<b>Chris</b>	3 minutes	Information on what vacancies will be filled.

**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>Rachel</b>	2 minutes	Address gaps in Committee’s performance
2.	Broadway Fence Project + Memorializing Maintenance Responsibility	<b>Jeff/Mark</b>	1 minutes	Need mechanism to memorialize maintenance obligation
3.	Historic District Signage	<b>Bev</b>	5 minutes	Progress Report
4.	Electrical Box Wraps	<b>Chris</b>	5 minutes	Receive report from Chris on status; board to provide comments
5.	Legacy Award guideline rewrite	<b>Mark</b>	5 minutes	Initiate process to rewrite guidelines; by-law committee to convene
6.	Website Ad Hoc Committee	<b>Katie</b>	5 minutes	Follow up to last meeting to discuss administration of

				website
7.	Social Sponsorship Packet	Allyson	WITHDRAWN	withdrawn for 2024 to address concerns and develop the program
8.	Traffic Calming Initiative - Flower Street Roundabout	Jeff	postpone	Seeking board permission to request reduced speed limit on Flower.

### New Business

	Discussion Topics:	Topic Leader	Time	Notes
1.	Vote on Charities	Julie and Stephanie	10 minutes	Voting on the 10 charities which are being recommended by the Scholarship Committee (See Exhibit A to Compendium of Board Reports)
2.	2024 Elections	At Large		
3.	Treasurer's Report			Approve Treasurer's January Report (See Exhibit B to Compendium)
4.	Committee Chairpersons	At Large	15 minutes	Identify Committee Chairpersons for Legacy, Arts & Culture, Election and Historical Committees for 2024

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

### Calendar Social Events & Deadlines

March 16	-	Spring Mixer
March 23	-	Chili Cookoff
April 29 & 30	-	Home & Garden Tour
May 27	-	Memorial Day Ceremony
June 29	-	Freedom Fest
July 4	-	Independence Bike Parade
September 21	-	Fall Concert

### Board Meetings

March 12	-	Board Meeting Pete Christoffersen 2220 N. Heliotrope
April 9	-	Board Meeting Jeffrey Katz 1919 N. Heliotrope
May 14	-	Board Meeting (TBD)
June (TBD)	-	Board Meeting Sandy DeAngelis 2121 N. Victoria