



Hollywood-North Park Community Association

Serving Our Neighborhood Since 1951

PO Box 59285 Chicago Illinois 60659

www.hnpca.org hnpca1951@gmail.com

HNPCHA Membership Meeting Agenda

Thursday, September 6, 2018, 7:00 PM

Peterson Elementary School, 5510 North Christiana Avenue, Chicago, IL

- I. 7:00 PM Welcome
 - A. Andrew Johnson, Chair, HNPCHA
 - B. Kate Kane, Principal, Peterson Elementary School
 1. Enrollment - 870 students pre-k to 8
 2. Diverse school, 40 different languages spoken
 3. Priorities for 2018-2019:
 - a) Parent Engagement and Partnerships
 - b) Student Engagement as Stakeholders
 - c) Promoting student voice
 - d) Community engagement
- II. 7:06 PM Establish Quorum & Approval of Minutes (Lisa Daubney, Secretary) Stephen Johnson move to approve minutes, Jewel Klein, second. Motion Carries
- III. 7:08 PM Financial Report (Andrew Johnson) Motion to approve Carmen Rodriguez, second Catherine. Motion Carries (Report attached at bottom of minutes)
- IV. HNPCHA Updates (Andrew Johnson, Chair)
 - A. 7:11 Nomination and Election of Vice Chair - No nominations submitted and no nominations from the floor. Election postponed. Nominations can be emailed to secretary at lddaubney@gmail.com
 - B. 7:12 Current Initiatives
 1. Commerce
 - a) North Park Community Market Nov 8th Community Feedback Meeting, chance for community to know what they like/didn't like what they would like to be involved. 7:00 PM Manual on Bryn Mawr
 - b) Food Truck Friday - on hiatus until alternative location can be found that will have more foot traffic but will not detract from local food establishments
 - c) Early stages of Chamber of Commerce - Economic Development Study which will help form chamber of commerce

The Hollywood-North Park Community Association is a 501(c)(6) organization.

2. Community Care and Maintenance
 - a) Bryn Mawr beautification and resource mapping - Bring it to Bryn Mawr was a success, held 7/2/8. Mulch donated by city was disbursed and flowers planted by 7/11
 - b) North Park Village landmark status addressed at city council meeting today.
 - c) Participation in forthcoming economic development study of Kedzie, Foster, and Bryn Mawr business corridors in the neighborhood. City Department of Planning has hired a vendor to complete the study and is hosting pop ups for community feedback as well as tabling at September NPCM. Will be used to help guide development conversations in the neighborhood.
3. 39th Ward Aldermanic forum, Thursday, January 24, 2019. Location TBD 7:00 PM co-hosting with 6 other local neighborhood organizations in our ward.

V. New Business

- A. 7:20 November Election Update (Robert Murphy, 39th Ward Democratic Committeeman)
 1. Elected in 2016, unpaid elected position, 80 committeeman in the city, Help find candidates as well as help find and place election judges. Election Judges are a paid position.
 2. Host forums and raise awareness in the ward. E.G. recent forums on immigration as well as one with the Democratic nominee for Cook County Assessor
 3. Work to raise engagement in the political process and turnout
 4. Second Annual Chili Cook Off being heldfun occasion to visit with elected officials and candidates in our ward.
 5. Looking for election judges and poll watching (feeding the judges)
- B. 7:30 Peterson Field Community Feedback Session (Carmen Rodriguez, Peterson Field Committee member and HNPCA representative; Catherine Korda, Peterson Field Committee member; Mark Kozlowski, Chicago Public Schools)
 1. Recreation and PE opportunities for the students. But also include community in its use and in its value.
 2. 2 million dollars secured for project. 1 million in tiff funds and 1 million from state budget
 3. Timeline - This month collecting community feedback, October synthesize, November give recommendations to Engineers. February project bidding starts. April Construction will begin and will take 8-12 weeks.
 4. Components determined
 - a) Earth excavation and disposal
 - b) Drain and sewer infrastructure improvements

- c) Synthetic turf field
 - d) Track replacement
5. Opportunities for discussion
- a) Shape and size of track
 - b) Inclusion of natural spaces e.g. berms, rain gardens, native plant areas,
 - c) Play structures
 - d) Seating
 - e) Access points
 - f) New/different marquee

Questions -

Who is the Engineer is the engineer already included in budget: Engineers is Mark K. CPS engineer working with another firm already selected. Engineering firm believed to be already included in 2 million budget.

Would a 1/4 mile track be beneficial? All elementary school athletic events are hosted by the high school, so space would be a practice space for the students. Not enough space to have official size competition fields and still include natural spaces and other features but having practice space would be helpful. Not big enough for a regulation size field so would not be able to host games as a stream of revenue.

- VI. 8:30 Adjournment (Andrew Johnson, Chair) Motion to adjourn Don Vitullo, seconded by Carmen Rodriguez, motion carries

Hollywood North Park Community Association

Quarterly Activity Report

July 1 2018 - September 30 2018

	Total	HNPCA Checking Account		North Park Community Market
		Primary funds	Reserved for Peterson Park	
Beginning Balance	10,396.98	6,010.13	2,362.23	4,386.85
Deposits				
7/2/18 Vendor Fee	48.25			48.25
7/2/18 Member Planet	32.60	32.60		
7/31/18 Sales	29.17			29.17
8/6/18 Cash Deposit	35.00	35.00		
8/13/2018 Amazon Refund	0.15			0.15
8/13/2018 Vendor Fee	48.25			48.25
8/24/18 Member Deposit	40.00	40.00		
8/28/2018 Sales	9.72			9.72
8/27/18 Transfer	2,897.15	2,897.15		
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Subtotal	3,140.29	3,004.75	-	135.54
Disbursements				
7/2/18 Musicians, etc.	253.00			253.00
7/3/18 Website	144.00			144.00
7/6/18 Home Depot	30.25			30.25
7/9/18 Member Planet	55.00	55.00		
8/7/18 Amazon	26.76			26.76
8/7/18 Amazon	11.14			11.14
8/13/18 Printing	609.92			609.92
8/22/18 Check 1554	158.49	158.49		
8/24/18 Musicians, etc.	300.00			300.00
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Subtotal	1,588.56	213.49	-	1,375.07
Ending Balance	11,948.71	8,801.39	2,362.23	3,147.32