



## Hollywood-North Park Community Association

*Serving Our Neighborhood Since 1951*

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### HNPCA Membership Meeting Agenda

Thursday, February 7, 2019, 7:00 PM

Northside College Prep, 5501 North Kedzie Avenue, Chicago, IL

- I. 7:00 PM Welcome (Andrew Johnson, Chair)
- II. 7:05 PM Establish Quorum & Approval of Minutes (Lisa Daubney, Secretary): Motion Stephen Johnson, Approve, Mary Lou Jelachich. Motion Carries
- III. 7:07 PM Financial Report (Bushra Ansari, Financial Manager) - quarterly financial reports and meeting minutes can be viewed online at [www.hnpca.org](http://www.hnpca.org)
- IV. 7:10 PM HNPCA Updates (Andrew Johnson, Chair)
  - A. Old Business
    1. NPV Landmark Status - in committee with city council, awaiting a new committee chairman
    2. Aldermanic Forum - great turn out, video online, on HNPCA facebook. Early voting has begun downtown. Feb 11th early voting begins at North Park Village continues to Fe 25th. Election is Feb 26th
    3. Peterson Elementary Field - Construction will commence in May
    4. Peterson Park funds - Friends of Peterson Park, 2 surviving members of the organization. Dirk Tussing and Jewel Klein. Would like to transfer the funds to HNPCA but earmarked to Peterson Park expenses. Suggestion from Dirk and Jewel, is to do co-funding with park department to incorporate outdoor exercise equipment at Peterson Park like those present at Stone Park on McCormick and Devon.
    5. Economic Study - Monday night open house (2/4) to hear/see results of the Economic study done of our neighborhood. Can be found online at [tinurl.com/northparkstudy](http://tinurl.com/northparkstudy). The purpose is for the community/alderman to use in making plans for economic development in our community. Study was initiated by Alderman's office and paid for by the city.
    6. Mayoral Candidate Forum, 2/5/19 - Occurred on Tuesday, is available online. Next mayoral candidate in the area is on campus at NEIU sponsored by a pan-Asian voter empowerment coalition. Translation in 6 different asian languages. Will occur Monday night. In auditorium at 6:00 pm
  - B. Elections for officers: open seat now for Vice Chair; all seats up for election in November
- V. 7:20 PM New Business (Andrew Johnson, Chair)
  - A. North Park Community Market (Lisa Daubney and Ashley Donohue)
    1. 2019 Season: 3rd Sunday of the month, 10 - 2, May through October, same location -
      - a) Recruiting 2019 Sponsors
      - b) Fundraiser at Alarmist, 3/28/19
  - B. Membership vote: Proposed budget 2019 (see handout) Motion to approve, ML, second Bridget. Motion carries
  - C. Membership vote: 2019 Priorities (see handout) - Motion Johnson, second ML, discussion question regarding how to draw new membership, if priorities opposed, members interested in marketing and growing organization will flesh out methods. For setting aldermanic expectations, discussion happening at this meeting would formulate a statement which would be approved at the next quarterly meeting by the membership and presented to the new alderman by

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the HNPCA Chairman. Who is responsible for building out Chamber of Commerce, documents are drafted (e.g. charter). Principle planners will be meeting to and working with community businesses including the anchors (NEIU and NPU) hoping for a launch in the summer. No opposition, motion carries.

D. 7:35 PM Aldermanic Expectations: brainstorm and discussion

1. How do you want to communicate with and receive information from the Alderman's office?
2. When do you want to see the Alderman in our community?
3. What do you want the Alderman's top priorities to be for our neighborhood?
4. What is your vision for change and/or stability in our neighborhood?

E. 8:05 PM Use of North Park Village space for [Forest PlaySchool](#) and [Fraternal Forest Wilderness and Adventure School](#) (Contact: Amaris Ribeiro, North Park Village Nature Center, 5801 N Pulaski Rd, Chicago, IL, 60646 ; amaris.ribeiro@chicagoparkdistrict.com) . Community Forum on the topic will be held at the North Park Village Nature Center on March 5th at 7:00 PM, open to the public.

F. Other Business

1. Adam Winters from Congressman Quiqley's office - Andam handles postal and veterans issues for the congressman's office. The congressman has met with the postmaster and they are having conversations about postal services in our community.
2. Hate Has No Home Here update from Carmen Rodriguez, it is a committee with under the HNPCA, but the fiscal agent is the North River Commission. Received a grant from the Chicago Community Trust to further conversations in the community. Focusing on building relationships within the community. HHNH purchasing block of tickets to Black Ensemble production at NEIU on March 15th. Spots available to volunteer with Cradles to Crayons on March 31st 1:30-5:00 PM. On the Table from Chicago Community Trust will be happening again and HHNH will host events in our community. March 15, March 31st, May 14th
3. Jane and ML organizing North Park Garden Walk for June, (Bryn Mawr to foster and Kimball to Kedzie).

G. 8:10 Next meetings

1. Thursday, May 2, 7:00 p.m., North Park Village Nature Center
2. Thursday, August 22, 7:00 p.m., TBA
3. Thursday, November 14, 7:00 p.m., location TBA (elections)

VI. 8:15 Adjournment (Andrew Johnson, Chair) - Motion to Adjourn Stephen Johnson, Second Jack Smith, Motion carries.