



Hollywood-North Park Community Association

Serving Our Neighborhood Since 1951

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Meeting Minutes July 21 2015 7PM

Northside College Preparatory High School 5501 N. Kedzie Avenue

I. Call to Order - Judy Simpson

II. Approval of Minutes - Laura Donaghy Minutes Approved

III. Roll Call - Board Members Present Paul De Neui, Judy Simpson, Jack Smith, John Hunter, Don Vittulo, Jewel Klein, Anne Kosinski, Laura Donaghy

IV. New Business

A. Establish appropriate level of autonomy for new HNPCA committees. - Judy Simpson Motion that new committees define their mission and come back to the board to seek approval of the mission before assuming autonomous function.

Motion passed.

B. Need to form nomination committee so we can have a proposed slate for the board. Nomination Committee will include Penny Sullivan and Anne Klosinski.

V. Report from the Treasurer - Jewel Klein

No Report on budget / balance. Meeting with the bank to change required signatures on the account is to be complete before the September meeting.

VI. Report from the Program Committee - Paul DeNeui

Oct 20th at North Side College Prep – Community forum on break in / theft prevention will begin at 7:30. Penny will meet at greet at 7:20. Meeting attendees will have the opportunity to write question on notecards, the notecards will be presented to Sgt. Jointer (please check spelling of sergeants name). Board meeting will begin early at 6:45 in the choir room to insure adequate time prior to the beginning of the program. Unanswered question: How will the Theft Prevention seminar be advertised? Fliers? Online? Door hangers? Don Vitullo with investigate costs.

VII. Committee Reports

A. Membership Committee Report New member recruitment plan is still pending. Jewel Klein has drafted a letter to send to residents with lapsed membership and is awaiting approval. Potential for bundling new membership fliers with theft prevention flier? Membership Committee will set up and host a table at the community theft prevention seminar.

B. Communication / Social Media - HNPCA is back to sending Eblast to everyone.

C. FAiR report – Judy Simpson FAiR is meeting w FAA, Mayor and dept of aviation to talk about solutions (2nd of 3rd meeting). New DOA person on board, are receptive to the idea of changes and suggestion / solutions were solicited last night. BIG push for FAiR allocation of runways. Other biggie, diagonal runways over the suburbs have not been used at all. Used to be a state law that said only 8 runways could be open. FAiR is trying to get that law changed. If they increased to 10, they could reopen the diagonals. NO reason. Focusing on altitude, noise, and use of all runways. Runway over our heads is slated to get extended but there is currently no funding for that.

VIII. Community Reports

A. North Park Village News - Jack Smith Proposals are afoot to repave some of the streets in the North Park Village area. Events continue to celebrate the 100th anniversary of the TB Sanitarium.

B. CAPs meeting - John Hunter Meeting tomorrow 7:15 at Mayflower Church on Pulaski. First Tuesday in August, National Night Out, 5 – 7 Tuesday August 4th at 4650 Pulaski. Caps Srs, 3rd Tuesday of each month. Meeting at the Fairmont, free lunch at 11 o'clock.

C. Schools, Parks, Etc.

A. Von Steuben put banners up on the light poles across from the school. Von Steuben also lost \$350,000 in Special Ed Funding.

B. There are 10 empty beds on the NEIU garden lot, talk to Paul DeNui if you are interested in one of those lots.

Next Meeting is September 15th, Congressman Quigley is coming. This meeting may take the place of the 'How to weather proof your home for winter' meeting.