



**NORTH
LOOP**
NEIGHBORHOOD

North Loop Neighborhood Association Board Meeting

August 26, 2020

7:00pm

Please note: NLNA Board Meetings are being held via Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/88292338528>

Call-in #: 312-626-6799 (mtg ID: 861 0267 2653)

AGENDA

I. CALL TO ORDER AND INTRODUCTIONS

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- July 29, 2020 Board Meeting Minutes

IV. NEIGHBORHOOD ENGAGEMENT

North Loop Neighbors & Guests

V. FINANCE REPORT

David Crary

Community Participation Plan Modification - Actions to be taken by North Loop Neighborhood Association:

- To reallocate the following sources of funds
 - 2.1.1.2 Bike Paths/Connections \$2,939.00
 - 2.1.1.3 Promote Development of Future Parks \$2,939.00
 - N.P. Pedestrian Safety of \$4,000
- These funds will be reallocated to the following strategies
 - 2.1.6 CPP Neighborhood Beautification
- 2.1.6 Beautification of the neighborhood can be used to accomplish the following:
 - Building signage
 - Trash containers
 - Public art

VI. SECRETARY'S REPORT

VII. NLNA COMMITTEES

- Community Engagement - Scott Woller & Bri Sharkey-Smith
- P+Z Committee - Francesco Parisi
- Communications - Diane Merrifield & Mike Brinkley
- Business Engagement - Dana Swindler
- Parks & Beautification - David Crary & Bri Sharkey-Smith
- Root District - Jackson Schwartz
- NL Dog Park - Mike Binkley

August 26th NLNA Board Meeting - Continued

VIII. OLD BUSINESS

IX. NEW BUSINESS

- Board Vacancy

X. ADJOURN

The North Loop Neighborhood Association invites and encourages participation by every resident to each program, service and event organized by NLNA. Should you require an accommodation in order to fully participate, or if you require this document in a different format, please let us know by contacting us at info@northloop.org at least five days before our event.

Proposed NLNA Fund Reallocation to meet 2019 & 2020 Priorities

Discussed and presented in July and August

Proposed Neighborhood Beautification activities that need funding based on NLNA 2019 & 2020 Priorities:		
Building signage	10,000.00	
Trash containers	10,000.00	
Beautification	10,000.00	
Dog park	7,500.00	
Public art	10,000.00	
	47,500.00	Total Funds Needed
Source of existing funds to be allocated to support NLNA 2019 & 2020 Priorities:		
Current Contract (existing funds)	18,415.99	No action needed
Neigh. Priority Reserve	5,198.13	Plan mod needed
NPP: Pedestrian Safety (contracted)	1,682.55	Plan mod needed
Ph. II: Bike Paths/Connections (contracted)	2,939.00	Plan mod needed
Ph II: Promote Development of Future Parks (contracted)	2,939.00	Plan mod needed
Ph II: Safety Tools/Crime Reporting	2,878.00	Plan mod needed
Ph II: Crime Prevention Hardware	4,408.00	Plan mod needed
Ph II: Lighting Plan	1,609.00	Plan mod needed
Community Participation Program (contracted)	7,430.33	Plan mod needed
	29,084.01	Amount of Plan Modification
	47,500.00	Total Funds Needed