

1. Welcome

- Meeting called to order at 7:02pm on February 21st, 2019.
- Dan B., Mary Joan G., Noel G. Jr., Brendan L., and Jan N.

2. Previous minutes review/approval

- Dan motioned to approve the previous minutes
- Noel seconded
- Approved unanimously

3. Old Business

○ Website

1. Discussion around how often is the website actually utilized and should have research around what is it's purpose
2. Calendar should be the focus along with committee documents and minutes
3. Maybe we should include sign up and committee members?
4. See motion under PP e-democracy

○ Welcome Cards/Flyers

1. Noel updated on the status of the flyers and welcome cards; highlighted need for a better distribution plan; such as if it wasn't winter, door knocking would be nice
2. Dan mentioned using the university as a way to get a better connection to student housing

○ Ice Cream Social

1. No discussion; board is handling; Gregs' are engaged

○ Mission/Vision Homework Review

1. Noel reported that his finding are people are hungry for more programs and socially engaging; particularly among younger people who find it difficult to meet their neighbors
2. Brendan agrees that it may be into transplants as well
3. Mary Joan reported on a desire for a "poster boards" around the neighborhood entrances such as near the light rail

4. Discussion centered on how to “advertise” the existence of PPA more effectively
5. Action Item: Noel to do a report out from the board meeting on Monday

- Home Tour

1. Potentially moving to June to coincide with another event
2. Likely need to follow up with Lydia

4. New Business

- Neighborhoods 2020 Plan

1. Noel provided an update on what Neighborhoods 2020 as a vision of how neighborhood associations will be funded into the future. Focus is on not just engagement, but representation into both committees and board. Associations are going to be tied to plans of actions on how to drive this inclusion
2. Noel says our immediate next step would be to familiarize ourselves with the plan and the actions recommended in the plan. NROC should also develop thoughts about how we should react to this plan and float them to the board for recommendation. Second step would be the how we would tackle these recommendations for board approval.
3. Jan N. informed that deadline for comments would be end of March
4. Brendan reconfirmed that the NROC isn't to discuss or take a stance around Neighborhoods 2020 and should be directed to the Board.
5. Action Items: NROC members will read and become familiar with the plan and return with ideas about how to accomplish by March meeting

- Prospect Park E-Democracy Site

1. We should look at how NROC could facilitate information between neighbors, but should this really occur on an e-site
2. Noel motioned to bring this to the board to seek guidance and direction if there is a need for such a site
3. Dan seconds
4. All vote yes, with Jan N. abstaining

- NCR Community Connection Conference

1. Actually the 2020 plan so nixed from agenda.
2. Brendan provided update from Lynn's email

- Textile Center Event

1. Brendan provided update about Textile's request to have us have a table to provide materials on April 1st from 11am to 3pm
2. Agreement that we should staff the table
3. Noel motioned that we should staff the table and provide the welcome cards and flyers at our table
4. Dan seconds
5. Unanimous approval with Jan N. abstaining
6. Action Item: Noel to send out a calendar invite for those able to attend to accept the invite

- Board update

1. Noel provided an update that the board will give guidance on the goals of NROC and other committees; so recommended NROC start looking more on your dreaming caps. The city is also adopting 4 goals concerning racial inequities:
 1. Diversify your spend
 2. Use racially disaggregated data
 3. Hire/train/promote a racially inclusive workforce
 4. Engage ethnically diverse communities

5. Wrap Up

- Next meeting Thursday March 14th @ 7pm
- Meeting called to a close at 7:53pm.