

## **Notes from the Fulton NRP meeting of December 2, 2015**

### **Present**

John Finlayson, Jane Kohnen, Jim Tincher, Ruth Olson, Dave Delvoye

### **Community Engagement**

A Board member has been trying to schedule a networking event at a neighborhood business on January 16, but has not received a response to her inquiries. An alternative would be to invite neighbors to gather and then go as a group to the Lake Harriet Winter Kite Festival on the same date. The committee recommended that the FNA Board approve that project.

### **Environment committee**

The new Environment committee met on 11/19 and plans to meet on the first Thursday of each month. On the agenda for the 12/3 meeting: developing a charter for the committee.

### **Safety committee**

The Safety committee will not meet in December.

### **Pershing Park**

The shade structures for the Pershing Park wading pool have been ordered.

### **NRP Implementation committee charter**

The committee reviewed its charter from 2004 and made some changes. The committee will present the new charter to the FNA Board for approval and recommended that the committee's name be changed to the "Finance committee" to better reflect the scope of its responsibilities.

### **Other business**

Ruth reported that the utility box art wrap proposal is almost ready to submit to the City; only two property owners have yet to be identified and to sign off on the project. Committee members were able to provide information about those property owners.

Ruth's contract expires at the end of the year and a new contract will be considered at the FNA Board meeting on 12/9.

*Notes prepared by Dave Delvoye.*