

**NWNA Board Meeting Minutes**  
**July 17, 2019**  
**Picnic in the park planning**

The meeting was held at Panera Bread. Kat, Dave, Naomi, and Barb were present. It was called to order at 7:35 p.m.

**Kat:** Things that need to be done:

1. Key to the ballard still works, check!
2. The parks dept. will unlock the electric and they will provide extra garbage bags and cans
3. The water key still works
4. Kat will invite the parks workers

Since we weren't able to get Bubble Boys, we might not spend the \$200 allotted for that. Kat is going to look into asking some friends from her daughter's school to help lead bubble making, etc.

**Dave will send out an e-mail** asking for neighbors to volunteer.

**Naomi will order bubble supplies**, she found a few options on-line.

**Dave requested** that we have access to the city's block party trailer.

**Elizabeth is going to bring the basket and tickets for the raffle.** She will also bring some gift cards. Elizabeth said she would like someone to help her with the raffle tickets. Dave will help collect new e-mail addresses for our database.

**Barb will purchase 5 i-candy gift cards.**

The port-a-potty has been ordered and paid for.

Bill will contribute tables.

**Barb will touch base with her brother, Tom, about BBQ and buns.**

**Naomi and Barb will go to Costco Wednesday**, July 24 (they will meet at 5:30 in the parking lot). **Barb and Kat will go to Cash and Carry Thursday**, the day of the picnic. We'll store the food in freezers and refrigerators at St. Henry. Dave offered to help cut the watermelon and bring it to the picnic.

**Kat will look into getting an additional face painter.**

Naomi and Barb will go to the Art Walk this Saturday and shop for the raffle. We will meet at 9:00 am.

**Kat will check on dry ice.**

Barb will bring the two drink dispensers, we will buy a few bags of ice the day of.

Barb will set up their big canopy for the band.

**Kat will bring clean-up supplies.**

Barb plans to get to the park by 3:30 to start setting up. Dave will request that volunteers arrive by 4:00 p.m. to start setting up.

The On-Point balance is \$269.67. Naomi is going to deposit the matching grant check, \$2,195 tonight.