# **CNAPP**

### **Council of Neighborhood Association Presidents of Pensacola**

Meeting: 4 March 2019 Time: 6:00 - 7:00

Location: Gull Point Resource Center; 7140 Spanish Trail, Pensacola, FL 32504

The meeting was called to order by Rand Hicks at 6:05PM, who noted that the meeting was being recorded for record-keeping purposes.

All the meeting participants introduced themselves. Mayor Grover Robinson was present along with Traci Bradford with the Escambia County Supervisor of Elections. The Mayor said the Transition Team completed their report which is posted on the City's website. From a neighborhood perspective, the Transition Team recommended and the City is considering how best to focus on neighborhoods. There were 14 people in attendance, representing 10 neighborhood and homeowner associations. Following these introductions, we proceeded to the evening's business.

# **Special Presentation**

. Traci Bradford, Election Worker Program Specialist, Escambia County Supervisor of Elections Office

The Supervisor of Election Office is looking for volunteers to staff and or provide support to polling locations for future elections. There is training required and an application to be completed but you are paid for your efforts!

If you are a Neighborhood Association President and would like Traci to come to your Neighborhood Association meeting, she would be happy to give your association the same presentation she gave at our CNAPP meeting. You can either call or email her at:

# **Escambia County Supervisor of Elections Office**

Tel: 850.595.3900 | ext: 4525 Email: <u>tbradford@EscambiaVotes.com</u>

Attached to these minutes please find a brochure which outlines several jobs required for polling location support along with an application. If you or your association members want to complete and sign an application, you can scan it and email the application to Traci.

Traci's presentation was informative, engaging, and her quest to find volunteers to staff polling sites deserves the support of our neighborhoods. Please consider inviting her to your association's meeting.

#### Approval of the Agenda

Sam Mathews motioned that the agenda be approved with no changes. David Barraclough seconded the motion. The agenda was approved by a unanimous vote.

### **Approval of the Minutes**

David Barraclough motioned that the minutes from the January 31, 2019 meeting be approved. Scot Abel seconded the motion. The minutes were approved by a unanimous vote.

# **Treasurer's Report**

Walter Wallace presented the Officers with the Treasury Report. The previous balance was \$911.05. The check written to Jo Mathews for \$119.88 for VOIP and Web Site services is reflected in this month's account summary. The balance is \$791.17.

### **Progress Report**

· Summary of Town Halls and Questions that surfaced · CNAPP Social for April: Format and Speakers

The social scheduled for April 1<sup>st</sup> will be held at the Vickrey Center on Summit Blvd from 6-7PM. The Mayor will open the Social with a welcome message, followed by Rand Hicks, CNAPP President who will briefly discuss the mission of CNAPP. There will be plenty of food and beverages and time for all of us to meet one another. Presidents of Neighborhood Associations and Home Owner Associations are invited along with your Vice President or one who would serve in your absence.

Mayor Robinson sent a letter to CNAPP inviting Presidents of Neighborhood Associations and Home Owner Associations to the CNAPP Social. *The Mayor's message: "Strong Neighborhoods Build Strong Cities"*.

Budget development

Lawrence Powell is developing the CNAPP Annual budget. Your input is welcomed.

· CNAPP Survey: Content changes and distribution methods

Sam Mathews reviewed the changes to the survey which has been circulated one more time for comment. All comments are due back to Sam by Friday March 15<sup>th</sup>.

The survey is crafted to look inward at our neighborhoods to find issues and a finer look into what neighborhoods need. The survey will be posted on the CNAPP web site and will be ready in hardcopy format for distribution at the Social on April 1st.

# **Communication Report**

Website and Communication Committee Updates

A hardcopy draft of the CNAPP Home Page for the web site was discussed. The following changes were requested: Include links to Neighborhood Association web page or Facebook; provide a link to the CNAPP Neighborhood Survey; Include neighborhood events on the CNAPP calendar.

You can access the web site at: <a href="https://cnappensacola.com/">https://cnappensacola.com/</a> Your feedback, comments, concerns are all welcomed.

#### **Unfinished Business**

· Neighborhood connections & neighborhood documentation

Ciclovia is scheduled for Saturday, March 23<sup>rd</sup> from 9AM to 2PM in downtown Pensacola. The streets will be closed to traffic to allow for individuals and families to walk, ride, and skate throughout downtown safely. It is a great opportunity to have fun outside, build community, meet neighbors, all without the interference of automobiles. Shops and restaurants will welcome your business.

For more information click: <a href="http://pensacolaopenstreets.com/">http://pensacolaopenstreets.com/</a>

#### **New Business**

Articles of Incorporation for CNAPP

CNAPP is not a 501(c)(3) but we can and should register as a Nonprofit with the State of Florida. Rand Hicks drafted Articles of Incorporation for CNAPP. Walter Wallace motioned that Rand draft and circulate for approval the Articles of Incorporation for CNAPP. The motion was second by David Barraclough and approved unanimously.

### **Open Forum**

CNAPP members at the meeting are glad the Mayor is coming to CNAPP meetings and asked that a letter of appreciation be sent from CNAPP to the Mayor's Office.

- · Action item review
  - 1. Prepare for the CNAPP Social
  - 2. Mayor's Office to send a letter of invitation for the CNAPP Social
  - 3. Prepare the Neighborhood Survey for distribution by April 1st
  - 4. Approve the Articles of Incorporation
  - 5. Neighborhood Association Presidents to distribute Poll Worker information to their neighborhood/homeowner association.

### **Next Meeting Date & Location**

Monday, 1 April 2019, Vickrey Community Center 2130 Summit Blvd, Pensacola, FL 32503

### Adjournment

The meeting was adjourned at 7:30pm