Laurel Park Neighborhood Association Board Meeting Monday, May 12th, 2014 1876 Oak St.

A meeting of the LPNA Board of Directors was called to order by President Kelly Franklin at 6:30 pm.

Present: Marwan Khammash, Dan Bridinger, Rene Desjardins, Betsy Sublette, Ginger Mermin, Kelly Franklin

Not present: Kate Lowman, Chris Jaensch, Kasy Kane

Guests: Jude Levy and Katherine Orenic

- Minutes of Board meeting of April 14 were reviewed and approved
- Treasurer Betsy Sublette announced current balance is \$7,159.28
- First Laurel Park Overlay Meeting at the City was well attended by many Laurel Park residents to discuss the Women's Exchange expansion plans, especially where where the loading dock would be. Kelly sent a letter outlining these concerns. Those at the meeting brought up all important points. A second meeting will follow.
- Katherine Orenic thinks that the house being built at 1910 Laurel Street is not in compliance with guidelines for placing a porch at the front of the house. Gretchen Schneider of City Planning wrote and said she felt 1910 laurel constructions did meet RSM-9 standards. After some discussion, the Board decided to further discuss the requirements. Kelly will pursue this after talking with Kate.
- Dan reported that he attend a CCNA board meeting and shared documents showing new City projects and projected construction downtown.
- Ginger updated the Board on the MURT. She spoke with Bill Nichols. He is working on landscaping and lighting. The trail isn't open yet though folks are using it. There may be a "soft opening" mid-June.

Meeting adjourned at 7:10pm

Minutes taken by Secretary Ginger Mermin