

Laurel Park Neighborhood Association  
Board Meeting Minutes  
February 11, 2019

The meeting was held at Don Baillie's House, 635 Columbia Court and was called to order at 6pm.

Board members present were Don Baillie, Jim Lingley, Betsey Sublette, John Shkor, Ronald Kashden, Dan Bridinger, Al Streacker, and Juliette Reynolds.

Julie motioned to elect Dan as board director, Al 2nded the motion. Board welcomed Dan to the board.

Board meeting minutes for January 9, 2019 and current treasurer's report approved by acclamation.

A discussion was had regarding email/ mailing lists for the neighborhood residents. Don was looking to distribute an outreach postcard for the neighborhood. To help the effort Betsey will get Laurie Hall's contact information. Laurie has internet skills and is looking to help the association.

Bill Riebe from the city's utility department came to update the board on the Osprey project. The project is still being finalized but Bill was able to provide some information. The project will be performed in 2 phases. The first phase, which begins this spring, will tunnel under Osprey and install a new 30" sewer line. The planning allows for access to all properties along Osprey, although thru traffic will be diverted away the neighborhood. That phase should be done before Thanksgiving. The second phase will begin in the spring of 2020 and will pull a new water main through the old sewer line (using the old line as a sleeve for the new pipe). The second phase will also be done prior to Thanksgiving 2020. Bill said the city plans to create a website for the project.

Julie Cotton spoke regarding CCNA's request for the board to join a letter to protesting the proposed Selby parking garage/enhancement project. The board agreed that more information was needed before joining the protest.

The next board meeting is planned for March 11<sup>th</sup> at 5:30pm.

The meeting was adjourned at 6:18 pm.