

LPNA Board Meeting
Thursday, March 8, 2017
1876 Oak Street

Board Members present: Alice Sundstrom, Juliette Reynolds, Betsy Sublette, Kelly Franklin, Jim Lingley, Dan Bridinger, Marwan Khammash, Jude Levy

Board Members not present: Don Baillie

Guests: Kate Lowman, Bob Wernick

Meeting called to order at 6:05 pm.

Updates / Reports

- **Neighborhood Champion Award.** Alice presented a plaque and our thanks to Kate Lowman in acknowledgement of her leadership on the Woman's Exchange issue.
- **Form-based Code.** The zoning committee (Anne Tappen, Bob Madden, Erica Brigham) met to talk about the changes suggested by the Urban Design Studio (i.e. possible modifications to the percentage of impermeable surface areas, front porch definitions, detached garages could present issues). Given time constraints, and need for broad neighborhood input on those possible issues, The committee recommended that we stick with the current zoning standards for RSM-9. The Urban Design Studio seems willing to maintain those standards, giving us time to explore those tweaks at a later date.
- **Minutes:** January 17, 2017 Board meeting minutes approved by acclamation.
- **Treasurer's Report** of December 8, 2016, accepted by acclamation. Current Balance, \$10,063.63.
- **Budget.** Alice distributed an updated copy of the amended budget for 2017 approved prior meeting.
- **T-shirts.** Jude got cost estimates to print new tee shirts to sell at Tunes and other events. Will require a cost outlay of a \$604.00, plus tax for 72 t-shirts. Historically, we've sold these for \$10.00. With tax our cost is about \$9.00. There was some discussion of raising the prices to \$15.00 in order to recoup the outlay sooner, but the consensus of the long-term board members was that we'd had no problem selling them rapidly in the past, so best to keep the price low. Marwan agreed to coordinate the printing and distribution of the t-shirts. *Jude moved to authorize the expense. Betsy seconded. Motion carried.*
- **Bayfront 20/20.** Jude attended a public meeting on this initiative which included the City Commissioners. The initiative seems to be moving forward well.
- **Hawkins Court Re-bricking.** City sent project out for a bid, but the cost was much higher than they expected, and they are sending it out again for more bids.
- **All Faith's Foodbank.** Next LPNA volunteer day July 8th from 8:30 a.m. to 11:00 a.m.
- **Board Member Resignation.** Jude is moving out of the neighborhood on April 1, and therefore had to resign her board position. She has been a fabulous community leader, serving multiple terms of neighborhood president, and helping to lead the board. She will be missed as a neighbor and friend. On behalf of Laurel Park, Alice presented Jude with an orchid and our

thanks and best wishes. Although Jude is irreplaceable, the board discussed possible candidates to replace her on the board.

- **Historic Preservation.** A tear down has been proposed at 527 South Osprey. Jude has attended these meetings on Laurel Park's behalf in the past. The LPNA should be represented at these meetings. Jude will ask several folks with an interest in this area if they are willing to represent the community at these meetings.
- **Short term rentals.** Jude shared two newspaper articles on short-term rentals to the Board's attention.

Meeting adjourned: 6:59 p.m.