

LPNA Board Meeting

Thursday September 15, 2016, 6:00 pm

1876 Oak Street

Board Members present: Kelly Franklin, Jude Levy, Jim Lingley, Juliette Reynolds, Alice Sundstrom

Also present: Kate Lowman

- **Call to order.** President Alice Sundstrom called the meeting to order at 6:00 p.m.
- **Minutes.**
 - June 16 meeting. Jim moved to approve minutes from the June 16 meeting, Jude seconded. *Approved unanimously.*
 - August 30 special meeting. Alice flagged an error in the bank balance in the draft minutes. Correct balance \$8,328 with projected expenses of \$2,000. Jude moved to approve the minutes with correction. *Approved corrected minutes unanimously.*
- **Treasurer's Report** was submitted in writing and approved by acclamation showed a current balance of \$8,328.80.
- **Calendar of Events**
 - Oct. 13 Board Meeting at Alice's
 - Oct. 29 5-9 Tunes
 - Nov. 15 General Meeting Friendship Center 6-8 pm
 - Dec. 4 Holiday Party in Park 5-7
 - Feb 7, General Meeting 6-8 Friendship Center
- **Housekeeping - Alice**
 - **Stationary.** Need to print new LPNA notecards and envelopes. 250 minimum. Cost \$250. Kelly moved to print, Jude seconded *Approved unanimously.*
 - **Newsletter.** Chris not doing anymore. Alice polled board to see if anyone willing to take it on. Not at present. Alice will ask at General Meeting.
 - **Doorhangers - Jolie** to coordinate with Nancy Kelly.
- **Updates**
 - **WEX.** Alice and Kate secured an attorney (Dick Ulrich). He is filing our response form with the circuit court. Update to be provided to neighborhood.
 - **Oak Medians.** No movement from City to replace trees that were removed; concerns about underlying utilities and water needs. Alice asking Jack Notestein to follow up.

- **Hawkins Court.** City wants to make sure residents not concerned about street closing for a week and wants to make sure residents willing to help lay brick. If residents not willing, City could put work out for bid.
 - **Urban Design.** Kate said first two chapters out. It appears Laurel Park can keep almost everything. Kate had one concern about a change to the requirement for set-backs for duplexes (was 15 feet, changed to 5) – will follow-up with Karen Murphy from Urban Design Studio.
 - **Life Station / Osprey Improvements.** Jolie will liaise with City on timing and ensuring medians aren't impact adversely due to unknowns on utilities.
 - **Thunder by the Bay.** No news.
 - **CCNA Update.** Dan not present.
 - **Holiday Party.** Jude has reserved tables and chairs from City.
 - **Tunes Update.** Jolie coordinating as usual. Saturday, October 29.
- **New Business**
 - **City's Mobility Plan.** Kate briefed the group that the City has been in process of updating for some time. They want flexibility to use developer funds for bus stops, etc. (not just road improvements). Also proposing raising the bar that triggers traffic study (downtown minimum would be 200 trips per hour during peak hours, for neighborhoods like Laurel Park and within Laurel Park overlay, it would be 50 trips per hour). Kate monitoring.
 - **Park Maintenance.** Jude updated group on a conversation she had with the Parks department. They have agreed to put Laurel Park on a weekly maintenance schedule. They will be doing this every Thursday.
 - **Alderman and Row Place Development.** New development, but no separate parking.
 - **Speaker for General Meeting.** Alice to ask STOP, Bayfront 20:20.
 - **Adjournment:** Meeting adjourned at 7:05 p.m.