

LPNA Board Meeting
Tuesday October 9, 2017
1876 Oak Street
#

Meeting called to order 6:33 p.m

Board Members present: Dan Bridinger, Julie Cotton, Kelly Franklin, Jim Lingley, Juliette Reynolds, Betsy Sublette, Alice Sundstrom

Board Members not present: Don Baillie, Marwan Khammash,

Between Meeting Board Actions

- Tunes grant passed
- May minutes passed
- Word of Mouth statement on Next Door – approved by board
- Bayfront 20:20 letter to commissioners – motion to send letter did not pass

Treasurer's Report of September 11, 2017, *accepted by acclamation*. Current Balance, \$8,661.18

Updates / Reports

- CCNA update by Alice.
 - Trash - City took over all trash pick-up (recyclables, yard waste, regular refuse)
 - Should get new recycling containers sometime.
 - Use plastic waste bins or paper rather than plastic bags for yard waste.
 - Oct. 20 target date for first round of hurricane pick-up
 - **Urban Design Studio**
 - Comparison of RSM-9 to T3.3 (proposed new code). Changes appear to be:
 - Appears only change is maximum height of building from 30-35 feet.
 - Minimum setback 15 unattached or 5 attached.
 - Removal of exceptions for corner lots, accessory dwelling setbacks, etc.
 - **Word of Mouth** – are proceeding with the design changes. Need to close patio doors at 10 p.m. seven nights a week.
 - **Proposed zoning change** on our border, CND (Commercial Neighborhood District) is the zoning for current P.F. Chang / drycleaner / Fleet Feet area). CND is an obsolete category and will likely be merged with TS1 or DTE.

- **Oak Street medians** – several dead palms have been marked. Open question on water impacts future landscaping options.
- **Nominating committee** (Kate, Jolie, Jim). Three board members will not be running again. Jolie asked that the absentee ballot requirement be removed from by-laws as it was a huge hassle and only 2 people have ever cast ballots that way.
 - Kelly moved that the two sentences in III.C. in the bylaws pertaining to absentee ballots be stricken. Dan seconded. *Motion carried unanimously.*
- **Bayfront 20:20**. Motion made to authorize Alice to approach CCNA to send letter regarding representation. Seconded. *Motion carried with two abstentions.*

Upcoming Events

- **Fall Tunes** – November 18. 5-9 p.m. Park in bad shape. May schedule clean-up night.
- **Fall General Meeting** – November 14 - 6-8 p.m. - Friendship Center. Jen Ahearn-Koch our guest speaker. Kelly will not be able to attend. Jules volunteered to take minutes. Kelly so nominated, Julie seconded; *motion passed unanimously.*
- **Holiday Party** – Dec. 3 5-7 p.m. – Jamie Day & Julie Cotton will handle.
- **LPNA Board Meeting** - Dec. 11 at 6:00 p.m.
- **Spring General Meeting** – February 27 - 6-8 p.m. - Friendship Center.
- **Spring Tunes** – April 14 - 5-9 p.m.

New Business

- **Archives** – In Betsy’s old garage. Looking for volunteers to store 6 crates of records.
- **Membership** – Ginger, Pam, Alice, Julie - meeting soon to prepare membership mailing.
- **Improvements to Park** – Irrigation, maintenance, landscape, playground equipment, sand replacement.
- **Oak Street Traffic** – Jim will ask Nancy Kelly to rerun volume and speed tests on Oak and Laurel.
- **Street Lights** – Oak street: FP&L – Osprey: City

Meeting adjourned at 8:00 p.m.