

## LPNA Board Meeting

Monday, June 8, 2015, 6:30 pm

310 S. Osprey Ave.

Board Members present: Jude Levy, Chris Jaensch, Marwan Khammash, Kelly Franklin, Betsy Sublette, Ginger Mermin, Dan Bridinger, Kate Lowman

Board Members not present: Kasy Kane

Also present: Stevie Freeman-Montes, Sustainability Manager with the City.

Ms. Freeman-Montes shared her background and move to Sarasota to accept the position. She explained she would have a two pronged approach to sustainability-by looking at City properties and doing neighborhood outreach. Her office is located in the City's Neighborhood Department.

The May minutes were approved by acclamation.

Treasurer's Report given by Betsy: \$7909.77

Dan gave much information to our group from the CCNA meeting. Financial accounting from the City is included with these minutes.

Jude told us that the project at 1938 Laurel St. has been changed to 16 townhouses.

Kate told us that the Woman's Exchange might submit new plans and she will keep us updated.

Dan told us that he asked the City to move the dog waste sign in Laurel Park. It was moved closer to the front. A discussion ensued about possibly making the Park dog-free if people did not pick up their waste.

Chris agreed to be in charge of a Newsletter to be published in the autumn.

Jolie will continue to head up the committee for Tunes in the Park.

Jude asked that Board Members be thinking about new Board Members for the 2016-2018 term.

Ginger said that she will help Kasy and Jude with the Holiday party that will take place Sunday, Dec 6, 5-7pm.

Jude invited everyone to an SOS meeting on trees to take place June 17th in the Sarasota Art Center. A large oak had been cut down on the corner of Ohio Place and Oak St. without a permit. It was reported to the City.

The Board will not meet in July and August.

Meeting was adjourned at 7:30.

Minutes submitted by Ginger Mermin, Secretary