Laurel Park Neighbor Association Board Meeting Minutes May 24, 2021

The meeting was called to order at 6:00 at Matt Arcari's residence, 1855 Oak Street

Board Members Present Matt Arcari – President Betsy Sublette - Treasurer Annette Liggett – Recorder Dan Bridinger

<u>Guests in Attendance</u> Jolie McInnis; Bob Wernick Steve Fantauzzo Ron Kashden Juliette Reynolds Cindy Taylor

Agenda Items

Board meeting minutes of April 19, 2021 were approved.

The Treasurer's report was approved.

Current balance is \$11,489.24; Membership Drive & Donations - \$450.00 Betsy and Ron reported that the paperwork for adding Paypal to the website is complete.

Board Member Election

Matt moved to elect Steve Fantauzzo, Annette Liggett and Cindy Taylor to the Board. Betsy distributed packets of board materials including historical information, current bylaws and the board welcomed the three new directors.

<u>Payne Park Update</u> – The City Commission requested Parks and Recreation to take down the fence, eliminate truck parking and vacate the offices they recently set up in Payne Park. All agreed the removal is a welcomed outcome for all who visit the park. Contact Ron if have any questions.

<u>County Building Update</u> - Matt reported that there are no current suitors for the County Bldg. on Ringling Blvd. He will keep board posted if any further developments.

Michael Saunders' 307 Orange Ave. Update

Betsy, Ron, Jolie and Bob reported the City Planning Department recently notified the LPNA Board of upcoming virtual community workshop to discuss a proposed site plan for a luxury senior living community located between Morrill and Laurel Streets on South Orange. They distributed the developer's concept plan for discussion and gave a brief overview of previous unsuccessful proposals/contracts for this 1.85+ property.

Ron distributed, a draft statement for the Board to consider presenting at the workshop on June 3rd. After discussion with all present, the board approved a statement of compatibility regarding the following three points: 1) restricting thru traffic through

Laurel Park; 2) limiting mechanical noise impact upon the neighborhood; 3) construction staging.

The statement along with an online and paper petition of neighborhood support will be presented to the planning board during the zoom workshop meeting on June 3rd.

Summary of Action Items

307 S. Orange Ave. Property

- Ron revising zoom workshop and petition materials and will email revised version to all LPNA members.
- Ron and Cindy posting workshop information and petition on website
- Matthew coordinating presentation for zoom workshop meeting
- Jolie, Bob and Steve taking hardcopy petition throughout the neighborhood for signatures

The board approved tabling remaining agenda items until the June Board meeting.

Next board meeting scheduled for 6/21/2021

Meeting adjourned 7:10 pm