

Laurel Park Neighbor Association
Board Meeting Minutes
October 17, 2022

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

Board Members Present:

Matt Arcari, President	Ron Kashden
Betsy Sublette, Treasurer	Juliette Reynolds
Annette Liggett, Secretary	Cindy Taylor

Minutes - Betsy moved to approve LPNA Board meeting minutes (as amended) from September 19, 2021. Motion approved.

Treasurer's Report - Ron moved to approve the Treasurer's report. Motion approved.

Current balance: \$12,309.21

Credits = \$250.00 for Oak Street Median.

Debits = \$91.46

- \$50.00 City Sound Permit for Picnic in the Park
- \$41.46 for park decorations

Old Business

LPNA General Meeting - Matt confirmed meeting will be held on November 7, 2022 at the Tamiami Tap, 711 So. Osprey Av.

- *Social Hour*: 5:00 - 6:00
- *General meeting*: 6:00 PM
- *Advertising*: need a "save the date" email this week and weekend prior to meeting and place meeting signs throughout neighborhood.
- *Sign in table* - need name tags, sign in sheets, updated membership lists.
- *Agenda*:
 - Introductions & Thanks
 - Neighborhood Updates: Traffic Calming; Air B&B; Comp. Rezoning; LaVerne Assisted Living Project; Oak Street Celebration; Picnic in the Park; Movies in the Park; historical structures information listed on website.

Picnic in the Park: Matt confirmed picnic is Saturday November 19, 2022 6-9 PM. Flyers and email reminders sent out prior to the picnic.

Newsletter - Cindy reported that the newsletter is in final stages and should be ready for distribution the first week of November. Minuteman Press agreed to print at no cost.

Laurel Park Historical Signs - Jolie McInnis reported she is waiting for a price from the for a small sign to placed at Laurel/Rawls.

New Business

Funding Request - Jolie McInnis requested authorization from the Board to spend up to \$500 for new holiday lights for So. Osprey Ave. and up to \$100 for landscaping materials around the new Laurel Park historical district sign the City recently placed at corner of Oak/Rawls. Motion approved.

Summary of Action Items

- Matthew finalize with Tamiami Tap on hours for general meeting, finalize agenda items for general meeting and distribute signs
- Matt talk with Nancy Kelly re: getting a traffic crossing at Orange and Laurel
- Ron invite City candidates to general meeting and email a save the date and reminder blast to membership
- Betsy send check to Marc at Tamiami Tap for general meeting
- Cindy finish final edits and printing of fall newsletter
- All board members (who are in town) help out at general meeting and deliver fliers for the picnic prior to event
- Annette/Cindy/Betsy set up sign in table at general meeting
- Annette notify Jolie re: board approval to purchase budget items

Next meetings: Monday, November 7, 2022 - General meeting at Tamiami Tap
Monday, November 21, 2022 - Board meeting at 1855 Oak Street

Meeting adjourned at 7:00 PM

Respectfully submitted,
Annette Liggett, Secretary