

Laurel Park Neighbor Association
Board Meeting Minutes
January 16, 2023

The meeting was called to order at 5:00 PM at Matt Acari's residence,
1855 Oak Street

Board Members Present

Matt Acari, President
Annette Liggett – Secretary
Ron Kashden

Juliette Reynolds
Cindy Taylor

Guest: Jason Turner

Minutes - Jules moved to approve LPNA Board meeting minutes from December 19, 2022. Motion approved.

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

Opening balance: \$10,847.86

Credits

Membership and Donations = \$250.00

Debits

CCNA Fees = \$ 60.00

Current balance: \$11,037.86

Old Business

Traffic Calming - Matt reported he contacted the City once again about the need for a crosswalk at the corner of Laurel St. and Orange Ave. Staff said it was on their radar. Matt will continue to monitor progress.

Oak Street Median - Ron reported he is working with Michelle Fantauzzo on the landscape design and will bring ideas to the Board for discussion at the February meeting.

Membership/Donations - Annette reported that last week she and Cindy mailed out the annual membership renewal letters. Also, a membership form will be printed on the back of the spring general meeting flyers and placed in all LP mailboxes.

Neighborhood Hazards/ Signage - As a follow-up to last month's meeting, Steve took pictures of Frontier cables hanging across walkways and sidewalks throughout the district. Recently the City installed ADA compliant crosswalks and MURT Trail signage along So. Osprey Ave. Questions arose as to how well current activities in the Laurel Park Neighborhood (RSM-9 zone) aligns with previously held city

agreements on historical district design standards. Matt suggested these issues be placed on the agenda for more study/discussion at future 2023 Board meetings.

New Business

Board Membership - Due to the recent resignation of Betsy Sublette, the following appointments were made to fill her vacancy.

- Ron moved that the Board appoint Jason Turner as Director, to serve until the next general election. Motion approved.
- Matt moved to appoint Cindy Taylor as Treasurer. Motion approved.

Coalition of City Neighborhood Associations (CCNA) -

- Ron was recently appointed as Secretary of CCNA and will serve as LPNA representative. Cindy will serve as alternate.
- Ron reported that the City is holding 2 public workshops on a Zoning Text Amendment (ZTA) regarding housing density in downtown zone areas. He agreed to attend a workshop and report back to the Board.

LPNA General Meeting - February, 27, 2023 (5-7 PM) at Tamiami Tap.

Agenda - City staff wants time to discuss and get input from LPNA regarding the new Comprehensive Plan Amendment re: housing (see above).

The rest of the agenda will be determined at the February board meeting

Logistics

- Ron will send out a email blast reminder and flyers will be distributed prior to the meeting.
- Matt will work with Mark at Tamiami Tap to get microphone and speakers.
- Annette and Cindy will set up membership/check-in table.

Meeting adjourned at 7:30 PM

Next Meeting: Monday, February 20, 2023

Respectfully submitted,
Annette Liggett, Secretary

Summary of Action Items

Matt - work with Tamiami Tap re: microphone/speakers for meeting.
follow- up on Orange and Laurel crosswalk

Ron - attend City workshop on housing in downtown zone areas
continue work on landscape design for Oak St. median

Annette/Cindy - Continue work on membership drive