

Laurel Park Neighbor Association
Board Meeting Minutes
February 20, 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	Ron Kashden.
Cindy Taylor, Treasurer	Juliette Reynolds
Annette Liggett, Secretary	Jason Turner
Steve Fantauzzuo	

Minutes - Steve moved to approve LPNA Board meeting minutes from January 16, 2023.
Motion approved.

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

Credits	
Paypal	= 988.51
Checks	= 2500.00
Grant Reimbursement	= 803.36
Debits	
Sunbiz Fees	= 61.25
Website Renewal	= 155.07

Current balance = **\$14,877.12**

Old Business

Traffic Calming - Matt continues to contact City staff regarding a need for a crosswalk at the corner of Laurel St. and Orange Ave.

Membership/Donations - Annette and Cindy reported a good response to the annual membership drive and will set up a membership table at the general meeting to check in current members and encourage renewals.

Medians - Ron shared the Oak St. landscape schematic, designed by Michelle Fantauzzo and all agreed on good feasibility of the plan. Also it was noted that the LP historic district sign is no longer visible at the corner of So. Osprey Ave./Brother Geenen due to the newly installed MURT crosswalk signals. Ron asked for suggestions where it should be and will follow up with City staff to get it moved.

Walking Hazards - Steve reported that Frontier still has not buried cables in the district. He and Jules will contact City staff about Frontier's dangerous cable hazards on City sidewalks throughout our district.

Coalition of City Neighborhood Associations (CCNA) - Ron reported that the City gave a presentation to the CCNA regarding the proposed Zoning Text Amendment for an attainable housing initiative in downtown districts. The City will present a similar overview/discussion at our upcoming general meeting. Ron agreed to watch the March 1 Town Hall #2 discussion and report back to the Board.

LPNA General Meeting - February 27, 2023 - Board determined agenda items with LP news and updates scheduled first, followed by the City's presentation. All agreed that we have a check-in table at the front door and should give a 10 minute and 5 minute warning for all to get seated so we can start the meeting promptly at 6 PM. It was also decided that any current member who would like a LP t-shirt can pick up one at the meeting on a first-come basis.

New Business

District 2 City Commissioner - Steve suggested representative(s) from the Board initiate a meeting with Liz Alpert, our Commissioner for a dialogue/update. All agreed was a good idea and thanked Steve for taking the lead on contacting her office.

Meeting adjourned at 7:30 PM

Next Meetings: General Membership Meeting - Monday, February 27, 2023
Board Meeting - Monday, March 20, 2023

Respectfully submitted,
Annette Liggett, Secretary

Summary of Action Items

General Meeting - Monday, February 27

- Matt - Microphone set-up; finalize agenda; place meeting signs
- Matt/Steve/Jason - Deliver meeting reminders to mailboxes
- Ron - Send out email blast reminders, set-up Oak St. median landscape design
- Annette/Cindy - Organize membership table/sign up materials
- Jules - Organize T-shirt give-away

Steve/Matt -

Set up constituent meeting(s) with District 2 Commissioner Alpert

Ron

- Follow-up on moving Osprey Ave. LP sign and Oak St. median planting
- Monitor City's Proposed Zoning Amendment

Annette/Cindy

Continue work on membership drive

Jules/Steve

Follow-up with City staff re: sidewalk cable hazards