Laurel Park Neighbor Association Board Meeting Minutes March 20, 2023

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

Board Members Present Matt Arcari, President Cindy Taylor, Treasurer Annette Liggett, Secretary Steve Fantauzzo

Ron Kashden. Juliette Reynolds

<u>Minutes</u> - Steve moved to approve LPNA Board meeting minutes from February 20, 2023. Motion approved.

<u>Treasurer's Report</u> - Ron moved to approve the Treasurer's Report. Motion approved.

Credits	
Paypal	= \$290.34
Checks	= \$295.00
Debits	
PO Box Annual Fee	= \$176.00
Betsy's Award	= \$114.46
Membership Postage	= \$180.00
<u>Current balance</u>	= \$ <u>15,392.00</u>

Old Business

<u>Median Update</u> - Ron reported the City agreed to move the LPNA sign on the S. Osprey Av./ Brother Geenan Way median to be more visible.

<u>Walking Hazards</u> - Jules reported she is working on contacting City staff about Frontier's dangerous cable hazards throughout the district. A suggestion was made that we check if the City's 'Click and Fix' program is still available as could be helpful to draw attention to hazards.

<u>Coalition of City Neighborhood Associations (CCNA)</u> - Ron gave an update on the recent CCNA Board meeting and a recap of their attainable housing position.

<u>LPNA General Meeting</u> - All agreed the meeting was well attended with over 100 people at the Tamiami Tap. Suggestions were made on improving membership sign-in, food distribution and that we need to purchase a microphone. All agreed attendees not necessarily aware that annual membership contributions make these meetings/socials possible.

<u>Newsletter</u> - It was decided that the next edition should be ready for distribution October/ November, 2023, .

<u>District 2 City Commissioner</u> - Steve reported he's contacted Liz Alpert's office and will set up a meeting with her.

New Business

<u>Tunes in the Park - April 22, 2023</u> - Flyers need to be distributed the weekend prior to the event as well as sending out several timely email reminder blasts.

<u>Movie Night</u> - Members indicated interest in a Movie Night in the Park in May or June. Board decided we should look into the financial and volunteer feasibility of holding such an event.

<u>Summer Board Meetings</u> - It was decided that the Board will not hold its in-person meetings in June or July.

Meeting adjourned at 7:00 PM

Next Meeting: Monday, April 17, 2023

Respectfully submitted, Annette Liggett, Secretary

Summary of Action Items

Matt/Ron - Contact Sam Ash re: purchase of microphone for meetings/events

Steve - Contact Commissioner Alpert with LPNA update

Jason - Follow-up on Movie Night in the Park feasibility

Ron - Continue to monitor City's housing proposals and if possible set up a website link to the City's "click and fix" program

Annette/Cindy - Continue work on updating membership files

Jules - Follow-up on sidewalk cable hazards