Laurel Park Neighbor Association Board Meeting Minutes April 17, 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 Cindy Taylor, Treasurer Steve Fantauzzuo

Ron Kashden Juliette Reynolds Jason Turner

<u>Minutes</u> – Ron moved to approve LPNA Board minutes from March 20, 2023. Motion approved.

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

Opening balance: \$15,392.00

Credits	
Membership and Donations	\$246.62
Debits	
Tamiami Tap	\$1500.00
Sound Permit for picnic	\$50
Current balance: \$14,088.62	

Old Business

<u>Median update</u> – Ron reported that the project has been pushed to end of 2023/beginning of 2024 in order for the city to resurface Oak Street and rebuild the curbing. Ron will request if it's possible to move the sign in front of the Xing lights @ Brother Geenen Way/Osprey as alternative option to moving it North in same median.

<u>Coalition of City Neighborhood Associations (CCNA) -</u> Cindy and Ron gave a synopsis of the CCNA presentation on attainable housing and the effect the new bill "Live Local" will have on Laurel Park. The focus of that bill is on density/height restrictions & exceptions.

Picnic in the Park - Picnic is on track. Cindy will draft a \$600 check for the band.

<u>Committees</u> – no committee reports.

New Business

<u>Sarasota County Neighborhood Summit</u> – The association received an initiation to attend the event. Ron asked Matthew if he could attend the event. Matt approved.

<u>Zoom call with Liz Alpert</u> – Steve set up introductory meeting to: connect and build communication bridge for future things like hotel/vacation registration requests to expand downtown to cover everyday things like the Frontier cable in sidewalk issues

<u>One Way on Laurel Completed</u> – Jolie requested if concrete can have "faux-brick" painted on the concrete slab area to mimic the cross walks – board undecided on action.

<u>Portable Mic</u> – Ron brought couple options, Matthew to review with Tamiami Tap.

<u>News Letter</u> – agreed to be planned for Fall 2023, article topics to include: Jason's House/Garden, Matt Phillips – ALD few bullet point updates on project, board agreed more pictures, real estate updates, mortgage rates, ads, 3 possible designated homes to highlight, "porch life"

Movie Night – Matt & Jason to connect with Angelia Young re: equipment

No meetings June or July