Laurel Park Neighbor Association - Board Meeting Minutes May 15, 2023

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

Board Members Present

Matt Arcari, President Ron Kashden.
Cindy Taylor, Treasurer Juliette Reynolds
Annette Liggett, Secretary Jason Turner

<u>Minutes</u> - Ron moved to approve LPNA Board meeting minutes from April 17, 2023. Motion approved.

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

Motion approved.

Credits = \$0

Debits

Band for Tunes in Park = \$600.00

<u>Current balance</u> = \$13,488.62

Old Business

<u>New Crosswalks</u> - Board discussed beautification ideas for So. Osprey medians and new concrete slab areas at intersections. No action taken.

<u>Little Library Project</u> - City staff was contacted regarding the possibility of LPNA placing a new "Little Library" structure at Laurel Park. We are waiting to hear back.

<u>Tunes in the Park</u> - All agreed the April 22 concert was a success and suggestions were made for ways of attracting even more people to future events.

New Business

<u>Neighborhood Partnership Grant</u> - Matt moved to ask Jolie McInnis to submit a grant to the City requesting funds for next year's Tunes in the Park events. Motion approved.

<u>Holiday Lights</u> - Matt moved that we spend up to \$250.00 to purchase holiday lights/decorations along So. Osprey Ave. Motion approved.

<u>Coalition of City Neighborhood Associations (CCNA)</u> - Ron provided updates on current activities. He also moved that considering the LPNA's on-going concerns over the Hudson Bayou canal/kayak launch, that we email information to members regarding the current statewide Constitutional Amendment Initiative: "Right to Clean and Healthy Waters". Motion approved.

<u>2003 Meeting Schedule</u> - No meetings in June & July. Board meetings at 5:30: August 21, September 18, October 16, November 20 and December 18. Matt will contact Tamiami Tap to reserve, <u>Monday</u>, <u>October 23 (5-7 PM)</u> for the next LPNA general meeting.

Meeting adjourned at 6:00 PM

Respectfully submitted, Annette Liggett, Secretary