

**Laurel Park Neighbor Association - Board Meeting Minutes
January 22, 2024**

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

Board Members Present

Matthew Arcari, President
Annette Liggett, Secretary

Juliette Reynolds
Jason Turner

Treasurer's Report

Starting Balance	10,695.99
Membership Mailing	(132.00)
Sunbiz Annual Filing	(61.25)
Contributions	583.06
CCNA Membership Fees	(60.00) (not deposited yet)
Ending Balance	<u>11,025.80</u>

Membership - Annette reported that during the week of January 8th 165 membership letters were mailed out. To date there are 40 responses and more coming in daily. Discussion followed regarding a need for the Board to review our current data management systems to ensure accuracy and accessibility for all our communication needs.

LPNA General Meeting - Matthew confirmed that a general meeting will be held at 6PM, Monday, February 26th at Tamiami Tap and the 2024 board election will take place at that time. Jason reported the nominating committee is finalizing a slate of candidates and that the names will be posted on the Park notice board by the end of the week. Those elected will begin their two year term starting in March.

Benderson Development Project - Matthew reported representatives from Kimley-Horn recently contacted him regarding the status of the Benderson project. To date they have not submitted an application to the City regarding site designs or land use designations. He expects another update prior to our February Board meeting. Matthew reiterated to K-H that the Board and neighborhood remain steadfast in their opposition to any changes in Laurel Park's existing residential land use classification and RSM-9 zoning. The Board continues to monitor the situation.

Department of Public Works - Steve continues to work with the City staff on traffic calming measures on South Osprey Ave. Specifically Laurel Park is requesting that all streets within the LP Overlay District be consistent and that the speed limit between Brother Geenan Way and Oak Street be changed from 30 to 25 miles per hour.

Summary of Action Items:

Matthew - Invite the 2024 slate to attend the next Board meeting and contact Marc Epstein re: menu for General Meeting

Next Meetings: Board Meeting - Monday, February 19, 2024 at 5 PM
General Meeting: Monday, February 26, 2024 at Tamiami Tap

Meeting adjourned at 6:15 PM

Respectfully submitted,

Annette Liggett, Secretary