

**Minutes for  
The Laurel Park Neighborhood Association  
Board of Directors Meeting  
Monday October 8, 2012**

The regular meeting of the LPNA Board of Directors held at 310 Osprey was called to order at 6:30 pm by Kate Lowman, LPNA President.

**Attending:** Kate Lowman, Teresa Stone, Kasy Kane, Betsy Sublette, Juliette Reynolds, Katherine Orenic, also attending were Jolie McInnis, Dan Harris, Erika Brigham and Pam Diamond.

Absent Board Members: Marwan Khammash, Ev Shade, Rene Desjardins

**Minutes** from August 10, 2012 meeting were adopted, after the correction that the holiday party is December 9th not 2nd.

**Treasurer's Report:** Betsy reports that our current balance is \$5,223.58. The report was adopted.

**Administrative Approval.** October 30th meeting will be in City Commission Chambers. City staff will introduce topic and Laurel Park will make presentation and answer questions. Notice has been mailed to all within 500' of Overlay and general public is also invited. The notes of the meeting will go to the City Commission and Commissioners will decide if they will allow the process to proceed forward. Kasy will place signs for the October 30 meeting.

**Clean-Up: Motion to spend \$25 for Clean -Up raffle gift certificate: Board approved unanimously.**

**N'hood Signs. Motion to spend \$40 for new signs at 5.00 per sign, including wire supports: Board approved unanimously.**

**Holiday Party.** A brief general meeting will precede the holiday party on December 9th. General meeting at 5:00 party to follow at 5:30. **Motion to hold brief meeting prior to the party: Board approved unanimously.**

**Newsletter Volunteer.** Discussion re: Shani Thimm's help with newsletter and signs for Tunes, Holiday Party and Clean-Up. **Motion to give Shani \$50.00 gift certificate: Board approved unanimously.**

**Discussion** re: possible purchase of property by Housing Authority.

**Discussion** re: food cart moving to Morrill and 301.

Submitted by: Teresa Stone and Kate Lowman  
November 26 2012