

**Minutes for
The Laurel Park Neighborhood Association
Board of Directors Meeting
Monday August 13, 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, Jude Levy, Teresa Stone, Kasy Kane, Betsy Sublette, Juliette Reynolds, Katherine Orenic, also attending were Dan Harris, Erika Brigham and Pam Diamond.

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

Minutes from July 9th, 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 \$5,119.27. The report was adopted.

City Grant Fund: Jolie ordered the canvas bags.

Future Grant: Pam Diamond is writing the grant for \$1960.00, our volunteer hours must match. Jude motioned to submit a request for a grant of \$1920.00 and Betsy seconded. Adopted unanimously. In order to get the grant to cover the 20th Tunes In The Park commemorative t-shirts, we have to match \$245.00. Casey motioned to spend at least \$245.00 on t-shirts and Jude seconded. Adopted unanimously.

Administrative Approval: Betsy motioned to adopt the attached map to be part of Laurel Park's overlay request to the city, Jude seconded. Adopted unanimously. Next Monday on the 20th, Kate Lowman will be going to the city meeting with this information.

Developments:

Devonshire: A letter is going to be drafted to thank them for agreeing not to bring their construction vehicles down Rawls, the historic brick road, and to give them information that the association has compiled on lighting. The consensus is that low impact lighting should be used on the Rawls and Devonshire side.

CCNA Report: Jude attended on August 4th to hear Terry Turner's report on the city's financial outlook. On September 8th, LPNA will give a presentation about the overlay to CCNA.

LP night at Word of Mouth was a great success and the owner is appreciative. Next dinner out is scheduled for Friday August 17th and it is suggested we RSVP.

Announcements: Jude found 12 lights out in LP and called FPL about it, some have been worked on and some not yet.

**Meeting adjourned at 8:30
Submitted by: Teresa Stone**

August 13th 2012