

**Minutes for
The Laurel Park Neighborhood Association
Board of Directors Meeting
Wednesday January 2, 2013**

A general meeting of the LPNA board of Directors held at 517 Madison Court was called to order at 7 pm by Kate Lowman, LPNA President.

Attending: Kate Lowman, Teresa Stone, Kasy Kane, Betsy Sublette, Juliette Reynolds, Marwan Khammash, Jude Levy and Rene Desjardins. Guests Jolie McGinnis, Dan Harris, and Pam Diamond.

The minutes from November 28th 2012 were adopted (Rene motion, second by Betsy.)

The Board reviewed the city's proposal for a compromise on Administrative Approval and agreed that clarification on a few points was needed.

1. Clarify the appeals will be De Novo.
2. Clarify the second meeting will be held before a decision is made.
3. More info is needed on the appeal process

Jude motioned that these points will be presented to the city through a letter by Kate Betsy seconded, adopted unanimously.

Juliette motioned that this document will be emailed to the neighborhood and posted on bulletin board, Rene seconded, approved unanimously.

The Queue easement and entrance to the property was discussed.

Jude motioned that a letter should be written to the Planning Board with these requests:

1. The entrance/exit on Morrill St. needs to be to the west of Ohio Place with a forced right exit.
2. The western alley needs to be kept open and would be the most desirable entrance/exit.
3. Concerns of eastern entrance/exit being dangerous.

Kasy seconded, approved unanimously.

The next general meeting will be February 5th.

The meeting ended 8:30

Submitted by: Teresa Stone