

Laurel Park Neighborhood Association
Board Meeting
August 9, 2014
310 S. Osprey Ave

The meeting was called to order by President Kelly Franklin at 6:30.

Present were Kasy Kane, Ginger Mermin, Chris Jaensch, Dan Bridinger, Betsy Sublette, and past president Kate Lowman.

Minutes of June meeting were adopted with amendments. The committee charged with forming a response to the Board of Adjustments matter developed a letter requesting that the City uphold its zoning code. The letter was approved by the Board by e-mail. Kelly reported that she had attended the appeals hearing on June 25th and read the statement into the record. The Board of Adjustment unanimously denied the appeal.

Betsy submitted Treasurer's report stating we have \$7,102.43 in our account. During this past month she paid \$805.00 for the annual renewal of our insurance policy that covers board members. The report was accepted.

Kate gave an update on Payne Park Auditorium. The City might have decided to keep it. They have redone the wood floors and are advertising more. Kelly volunteered to call the City and ask if we could hold our Annual meeting at the site.

Chris made a motion that the LPNA submit one grant proposal to the City for 2 Tunes in the Park totaling \$1,922.75. The motion was carried with unanimous approval.

It was announced that Tunes in the Park will be on Saturday, November 1, 2014. The General Meeting was also discussed but no date set.

Chris reported that he had e-mailed the city manager and Commissioner Susan Chapman inquiring into the funds for restoration of brick streets. He has had no response yet.

Cynthia McMullin spoke to the Board regarding the idea of forming a Neighbor to Neighbor program in Laurel Park, with the Village to Village Network as one possible model. The focus of this sort of co-op is to aid neighbors, particularly those who want to age in their homes. Cynthia will prepare a powerpoint to present the idea at the fall LPNA general meeting.

The meeting was adjourned at 7:30

Minutes taken by Secretary Ginger Mermin