

Laurel Park Neighborhood Association
Board Meeting
January 12, 2015
310 South Osprey

A board meeting of the LPNA held at 310 South Osprey was called to order at 6:30 pm by Jude Levy, LPNA President on January 12, 2015.

BOARD MEMBERS ATTENDING: Jude Levy, Kate Lowman, Dan Bridinger, Kasy Kane, Betsy Sublette, Marwan Khammash, Chris Jaensch. Absent: Ginger Mermin and Kelly Franklin. Guest: Pam Diamond.

MINUTES:

The minutes of November 3, 2014, were adopted by acclamation.

TREASURER'S REPORT:

Betsy Sublette presented the Treasurer's Report, stating that our current balance is \$6,000.11. Money was spent on Tunes, the Holiday party, lights on Osprey and administrative expenses. There was no income. The report was adopted by acclamation.

PRESIDENT'S REPORT:

Jude updated the board on a variety of issues including March 1 Historic Homes Tour and the April 12 Tunes. Jude will work with the City to create hang tags announcing these events. The need for doggie bags for the park was discussed. Chris Jaensch motioned we spend \$150 on 2,000 doggies bags, Kasy Kane second, and motion unanimously approved.

MEETING WITH CITY MANAGER: Jude updated the Board on a meeting she had with Mr. Barwin (at his request) concerning the form based code. It appears he is not familiar with zoning issues in Laurel Park. It was agreed that we should provide him with a letter detailing Laurel Park's history with various zoning matters. The first batch of zoning changes associated with the form based code will be presented to the City Commission on February 2.

CLEAN-UP:

It was agreed that a neighborhood clean-up will be scheduled for the end of March, though some work will need to be done prior to the Historic Alliance walking tour. The Board also agreed that a park committee needs to be formed for coordinating ongoing park maintenance issues. Chris Jaensch volunteered to keep an eye on the MURT Trail area. The sign on Osprey needs repair.

GENERAL MEETING:

The agenda for the next meeting will include:

- Ron McCarty discussing the home tour
- update on border development projects
- float idea of tax increment financing district
- brief update on form based code status
- need for volunteers / park committee creation

Meeting adjourned at 7:30.
Prepared by Kate Lowman