

# LPNA Board Meeting Minutes (corrected Jan 2016)

Monday, October 12, 2015, 6:30 pm

310 S. Osprey Ave.

Board Members present: Jude Levy, Chris Jaensch, Kelly Franklin, Kate Lowman, Kasy Kane, Dan Bridinger, Ginger Mermin and Betsy Sublette

Board Members not present: Marwan Khammash

Guests present: Jolie McInnis, Dan Harris and Jim Miller

The September Minutes were approved by acclamation.

The Treasurer's Report was submitted in writing and approved by acclamation showing current balance of \$8022.76.

Kate gave an update on the Woman's Exchange building permit. According to Tim Litchet, the loading dock will be approved with some conditions, but the final letter of approval has not been issued. The board discussed the situation and agreed a special meeting could be called if necessary, when the decision is formally released.

Chris made a motion that we petition the City for residential parking stickers for residents who park on Rawls. Kate seconded the motion and the motion was approved unanimously.

Dan gave an update on CCNA initiatives. He passed out the Vision Statement for the Sarasota Bayfront 20:20.

Jolie reported that Tunes in the Park, slated for November 21, 2015 is set to go. The Florida Mountain Boys will play and volunteers have been set up.

Betsy made a motion to set aside \$250 for the Christmas lights on Osprey Avenue. Kasy seconded the motion, and it was approved.

Chris reported that the printed LPNA newsletter is coming together and will hopefully be out before the General Meeting. Betsy and Jolie volunteered to help distribute it.

Jude made a report on the upcoming LPNA General Meeting to be held November 3, 6-8 pm at the Friendship Center. Liz Alpert will be our speaker.

The nominating committee will be made up of Jodi John, Kate Lowman and Jolie McInnis for the Board Members for 2016-2018. To be voted on at the General Meeting in February 2016.

Kate reported that the Urban Design Studio team is working to complete code changes. They have lost one of their key staffers. No details to report.

It was decided that Jolie will keep the message board in Laurel Park up to date.

Dan took the floor to talk about the continuing challenge of helping the homeless. He passed out a list of agencies that help or house the homeless in Sarasota County. It was decided not to place a donation box at Tunes in the Park but that possibly a shorter list of agencies would be distributed at the General Meeting along with a donation box.

Meeting was adjourned at 8:00 pm

Minutes submitted by Ginger Mermin