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LPNA Board Meeting
Wednesday, January 11, 2017
1876 Oak Street

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Meeting called to order 6:01 p.m

Board Members present: Dan Bridinger, Don Baillie, Kelly Franklin, Marwan Khammash, Jude Levy, Betsy Sublette, Alice Sundstrom

Board Members not present: Jim Lingley, Juliette Reynolds

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Guests: Julie Anderson, Jodi John

Minutes: December 8, 2016 Board meeting minutes approved by acclamation.

Treasurer's Report of January 11, 2017, accepted by acclamation. Current Balance, \$7,915.98

Updates / Reports

- Women's Exchange. WEX has not filed an appeal of the judge's ruling upholding the City Commission's denial of the building permit and the City Attorney tells us that the deadline for appeal has past.
 - Planning Board approved street redesignation regarding primary streets. Will be on City Commission agenda soon.
 - Betsy moved and Dan seconded that the LPNA spend up to \$100 for a plaque for Kate recognizing her leadership. Motion carried unanimously
- CCNA –Alice replacing Dan. STOP presentation was given at meeting.
- Crime Prevention presentation CONA- Jodi attended. Deputy Cherie McKinnon presented on safety, and encouraged people to take property inventories of things in their home. Lock it up program.

• **Upcoming Events**

- Jan. 19th – FL Sun solar coop
- Jan. 23 – Town Hall meeting – STOP
- Jan 26 – Urban design studio 2-3:30. Alice, Kate, & Jude will attend

- Feb. 3rd workshop by Laurie Muldowny, on Historic Preservation
- Feb 7 – General meeting. 6-8 Friendship Center – no board meeting on the 8th
- Feb 11 Payne Park – hazardous waste
- **New Business**
 - **Budget** – Alice presented a consolidated budget, showing the expected expenses for events like Tunes, holiday party, insurance, web hosting, signage, and other regular expenditures. Rather than piecemeal approving each of these in separate motions, Alice invited overall approval of the budget expenses. Some budget items were changed, then Kelly proposed that the amended budget, totaling expected outlays of \$4,000 during 2017, be approved. Dan seconded. Motion passed unanimously.
 - **T-shirts** – We’ve had requests for new T-shirts, and these are sold at a price which covers the cost. Jude will get prices for reprinting these in time for April Tunes.
 - **Bayfront 20/20** – They requested a stakeholder spotlight form and letter formalizing the endorsement of the vision they presented at the LPNA General Meeting in the fall. Alice drafted both. Kelly suggested a minor wordsmithing change, and moved to accept with those changes. Dan seconded. Approved unanimously.
 - **LPNA History** – Jude prepared a handout. Will review next meeting.
 - **Feb. 4th – wedding. Cary – Day wedding.** Neighbors want approval to close the block of Laurel between Columbia and Madison from 4-10 p.m. on the date of the backyard wedding. The City requested a letter of support from the LPNA before agreeing to this road closure. The immediate neighbors have approved the street closure. Several Board members expressed concern about the precedent of closing a public road for a private event. The Board approved the road closure on the condition that Mr. Carey and Ms. Day get approval from the residents on the affected block of Laurel Street as well as the blocks of Columbia and Madison between Laurel and Oak Streets. And that the board made it clear that this event is a private party. LPNA is not sanctioning the event, has no role in planning the event, or any control over the property or participants. Also, the Board agreed this closure could occur as a one-time event. Any future closure would need to be judged on its particular merits. Jude moved to approve the letter of support for the road closure. Betsy seconded. Marwan and Alice voted in favor. Motion carried.
 - **Corner Rawls & Oak** – Alice reported that some residents have mentioned seeing construction trucks on this brick street. She has spoken with both developers building

on Rawls and they are reminding their subcontractors. If residents do see heavy vehicles using this road, take a photograph of the truck.

- **State of Florida Annual Report** – Betsy filed.

Meeting adjourned at 7:15 p.m.