

LPNA Board Meeting

Monday, May 8, 2017

1876 Oak Street

Meeting called to order 6:00 p.m

Board Members present: Juliette Reynolds, Julie Cotton, Kelly Franklin, Marwan Khammash, Betsy Sublette, Alice Sundstrom

Board Members not present: Dan Bridinger, Don Baillie, Jim Lingley

Minutes: April 12, 2017 Board meeting minutes approved by acclamation.

Treasurer's Report of May 2, 2017, accepted by acclamation. Current Balance, \$8,226.48.

Updates / Reports

- T-shirts cost \$646.96. We have sold 44 shirts @ \$10 each. \$226 to break even on t-shirts. Jolie has a grant for Tunes in the park, but we have to get the cancelled checks in order to receive our reimbursement from the city, which will be \$984.65.
- Bayfront 20:20. Jules will attend meeting 5/25.
- CCNA update by Alice. iRide app not available yet.
- Short Stop / WEX update – no further information available.

New Business

- Hurricane preparedness: Alice indicated that there are new evacuation maps for our area and suggested residents check the county's site at <https://ags2.scgov.net/KnowYourZone/> to find out which zone they are in. In the event of an evacuation, check to see if the Sarasota High School evacuation site is open. If work is being done there, the evacuation site might be Southside Elementary. Residents can sign up for the city emergency notifications on the city's website.
- Historic garage on Morrill will be moved.
- Word of Mouth expanding to provide additional outdoor seating.
- If homeless sleeping in neighborhood, alert HOT (city's Homeless Outreach Team)
- Ideas for increasing usage of our park?. Alice suggested exercise classes, gardening classes, outdoor painting? Explore dog bags from city.

Meeting adjourned at 6:47 p.m.