

**LPNA Board Meeting**  
Tuesday December 11, 2017  
1876 Oak Street

#

Meeting called to order 6:01 p.m

**Board Members present:** Don Baillie, Dan Bridinger, Julie Cotton, Kelly Franklin, Marwan Khammash, Jim Lingley, Betsy Sublette, Alice Sundstrom

**Board Members not present:** Juliette Reynolds

**LPNA Board Meeting minutes** of October 9, 2017, *accepted by acclamation*

**Treasurer's Report** of November 14, 2017 and December 11, 2017, *accepted by acclamation*.  
Current Balance, \$8,021.12.

**Updates / Reports** – by Alice

- **Budget**– on most line items, we are on budget, or doing slightly better than budget. T-shirts were unbudgeted, but we've sold 52 out of 72 ordered. Membership donations for 2017 totaled \$4,340, and we already have collected \$1,140 for 2018.
- **Annual Meeting** – Good turnout, speaker well-received.
- **Fall Tunes and Holiday party.** Both well-attended and well-received. Julie will purchase thank you gifts on behalf of LPNA. Kelly moved to authorize up to \$150 for gifts. Betsy seconded. Motion passed unanimously
- **Urban Design Studio.** Kate, Alice, Ron, Bob, met with Karen Murphy from Urban Design Studio. RSM-9 code is supposed to be largely unchanged (although number will be altered). April-May Planning Board, then City Commission, and public hearings in Fall 2018. Administrative approval discussions set for January, 2018.
- **CCNA.** Alice approached CCNA regarding discussing Bayfront 20:20 representation. Not put on agenda.
- **Bayfront** – Alice updated the board on The Bay group's timeline for master planning.
- **Laurel Park park.** Candie Peterson from the City Parks Department will be making a presentation about recent and hoped for improvements at the Spring General Meeting.

**New Business**

- **Traffic.** Jim met with Nancy Kelly and then Liz Alpert about the desire for speedbumps on west Oak and parts of Laurel. The City is hoping to hire someone to do a traffic study of Sarasota. With construction on Orange, the traffic has picked up substantially on Osprey, and many people speed through the intersection. Dan will speak with police.
- **Spring General Meeting** – February 27 - 6-8 p.m. - Friendship Center.

- **Spring Tunes** – April 14 - 5-9 p.m.
- **New Development** – Fairmont Development in preliminary phase of planning for development of two towers. If they put in 50 public places, they can get a variances for an extra floor. Is that something the neighborhood would support? Whole Foods does that. Alice plans on bringing that topic to the General Meeting in February. Amore restaurant will be offering valet parking using the empty lot by the Bullet Hole.
- **Improvements to Park** – Jolie spoke to Candie Peterson about irrigation, maintenance, landscape, playground equipment, sand replacement – Candie will present a plan in February.
- **Street Lights** – Oak Street: FP&L – Betsy will call.
- **Signage** – Don Ballie will talk to City about upgrading / maintaining signs.

**Meeting adjourned** at 7:10 p.m.