

LPNA Board Meeting Minutes for October 11,2018

The meeting took place at Ron Kashden's House, 1876 Oak Street.

The meeting started at 6:03pm. Attending was Alice Sundstrom, Juliette Reynolds, James Lingley, Betsey Sublette, Julie Cotton, Ron Kashden, John Shkor

Approval of minutes of June Board Meeting was motioned by Julie Cotton and seconded by John Shkor. They were approved unanimously.

Betsey Sublette gave the Treasurer's report. John motioned for approval and James seconded it. It was approved unanimously.

Ron Kashden gave a brief update on the budget. Only changes were activity on the Treasurer's report and changes to the budgeted items approved at the last meeting.

Julie Cotton gave an update on the CCNA. The organization met during the prior week. The county commissioner candidates presented their thoughts. The Selby Garden master plan was discussed.

Juliette Reynolds gave an update on "The Bay". They want to take down Gee Whiz as part of phase one. The Bay wants to form a public/private partnership to handle ongoing maintenance in addition to the initial construction.

Regarding commercial sponsorship for LPNA, Ron Kashden spoke about what LPNA has done in the past to increase funds coming in. The organization has not had commercial sponsorship except for a few ads in the newsletter to pay for the newsletter itself. The organization has offered gifts, such as tee shirts, for contributions over a certain level.

Regarding a welcoming committee for new residents of the neighborhood, Julie Cotton is going to work with Betsey Sublette to create a set of proposed welcome materials.

Alice Sundstrom gave an update on the traffic committee. Research will be done about the difference between a minor collector (which is used for intra-neighborhood traffic) and a primary street, particularly in light of possible future changes to Osprey. The next level up is a major collector. Juliette couldn't find a reference to the term "primary street. A traffic engineer approached Alice about speaking to the board. The traffic committee will follow up with Alice.

John Shkor gave an update on the play structure/park landscaping in Laurel Park. The new play structure is currently under construction. It will be done by tunes party. They will also be putting street number sign on the park.

Alice gave an update on the Osprey Improvement project. Ron will follow up with Candie Pedersen, of the city's Park department.

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Oak Street Medians: Ron

* Ron to reach out to Candy.

Alice gave an update on the Hawkins Re-bricking project, which got approved for the city's budget.

Alice gave an update on the possible expansion of the Sarasota Ford Dealership.

Alice also gave an update on the re-zoning of Osprey and Mound properties. We are currently waiting to see when it goes to the planning board.

The maps for the Laurel Park historic walking tour was out. Although it was not in the budget, Ron motioned to printing more, Betsey 2nd. The Board approved unanimously.

Alice will draft a letter for a donated Christmas tree. The Board approved the letter by proclamation.

The next meeting will be the general meeting on November 13 at the Friendship Center (6-8pm).

Adjourn at 7:30 pm.

Submitted by Ron Kashden