



Lafayette Square Neighborhood Association (LSNA)
Board of Directors Meeting
July 5, 2022

The Board met in person with the following members present: Tom Murphy, Matt Negri, Steve Wilde, Sarah Hurst, Kelly Schlueter, Megan Biegacki, Brooke Gocken, Christina Ryan, Jeff Baird, Abbey Schuleter, George Boulware, Ron Gorman, Jamie Shahmirzadi, special guest Dick Stockman.

Meeting Minutes:

The meeting was called to order and last month's minutes were unanimously approved at 7:03 PM. Motion by Kelly, 2nd by Abbey.

Ongoing Business:

Park House Keys Update- The current key FOB system is being replaced this week to a new keypad so we can issue codes to committees when they request Park House access.

LSNA Race Update- Registration will hopefully go live this week and we have sponsors in place. Megan will send out registration email to the general membership.

Pocketpark Update- Wildflower Design estimate is coming in at \$19,000 which is within budget. Tom will present the project to the board and membership for what will be planned in 2023. If anyone wants to join this committee, please contact him.

Masquerade Party- Event date is Friday, Oct 28th, NOT the 29th as the directory says! We are looking for a photographer to take pictures the night of event, sponsors, and people who want to help with the recruiting of bigger auction items. Please contact Christina if you are interested. A pdf of the event plans will be shared with the board.

Board Email Addresses- At-large members do not have emails but every other board member has an email address listed on our website.

50 year kiosk- Dick Stockman- The neighborhood history kiosk is a free standing display and we are looking for others to help transport it to events when Dick is unable to. It is 44x60 inches so need a full size truck or large SUV. Each panel weighs about 6 lbs.

Traffic Improvement- The committee has discussed long term plans and summer of 2022 plans. Jack's ideas will continue to go forward and more long term plans may be permanently adopted. Traffic Calming is in our strategic plan. Not going to do a full traffic study right now because we have a lot of changes coming to the NW corridor, MLS Stadium, etc. We have resources available at hand we are going to use right now. In a few years it may be appropriate to do a full traffic stuff with the help from the City.

2023 Board- It is courtesy to let the Incoming President know your intentions of staying active on the board, moving positions, etc.

Committee Updates:

Membership Update- We are gaining a lot of new members which is good. We will continue to have an info booth at the concert.

Treasurer Update- Treasury report attached in the Neighborhood Meeting Folder. Capital Improvement will change soon with the Waverly Pl. project.

Fundraising Update- N/A

Business Affairs Update- This week Abbey is going around to the Lafayette Square businesses to hear any concerns, suggestions, recommendations for LSBA. Someone was robbed outside Eleven Eleven so our response is to encourage membership because those dues go directly towards security in the winter months and possibly bring into the summer if that's something the business community needs.

Safety Update- Keep an eye on neighbors with his heat, fill out Citizens' Service Bureau request online about potholes.

Capital Improvement Update- Reinhold Electric is supposed to be coming out to provide a quote on getting more electricity in the Plaza which is needed for events.

Communications Update- Everyone should have gotten their new directories in their mailboxes. Pride t-shirts were very successful with only a few left. Contact Jeff if you would like to purchase one.

Preservation Update- There is a new head of Cultural Resources who is going to suggest corrections to our historic code.

Our code does not allow for signs to be higher than the second story of a building but the developer of 2200 Lasalle Apartments wants to appeal that so the apartment sign can be visible from I-64.

Upcoming Meetings:

The next General Membership Meeting, July 13th in-person at Sqwires.

Brooke called for the meeting to be adjourned, 2nd by Matt . All agreed and the meeting ended at 8:31pm.