

**Lafayette Square Neighborhood Association Board of Directors Meeting Minutes**

**06 Feb 2024 7:06PM Park House - 2023 Lafayette
Expected Absences:**

| **Item** | **Presenter** |
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| Call to order and approval of January MinutesJill motions to approveTy seconds | Chris |
| **Ongoing Business** |  |
| Taxing District Update* had 3 meetings in January
* Overall tenor of meetings was positive
* those in attendance had great questions and observations
* survey coming out to the neighborhood
* Any concern with membership of LSNA and LPC dropping if tax passes?
	+ This has been discussed - thoughts may be a small drop but not anticipated to be large
 | Tom |
| Legal Action on Walter Moody Properties* Subgroup has been hard at work the past few weeks reviewing emails/documents from the last several years
* LSNA Interrogatories response is due this Friday
* Have not rec’d their answers to discovery; have not granted LSNA access to the buildings
* Developments with 2 properties
	+ Hickory/Mississippi - windows falling out & city has been contacted
	+ Lasalle & 18th - had an attempted break-in but it was not reported to PD
* In 2019, a resident, Kyle, joined the problems property committee & put a lot of documents into a google drive that had been on paper - unsure what’s in the drive and no one has been able to reach Kyle to attempt a password recovery
* March 2020 - first meeting minutes that specifically mention the Moody properties
 | Christina |
| **New Business**  |  |
| Storage Unit* Needed for merchandise & things stored in the Park House
* Ideally find a space that allows for a the use of a combination lock
* Need a climate controlled unit
* Store Space. 725 N 23rd
	+ 7 x 15 $132
	+ 10 x 15 $116
	+ 10 x 20 $172
* Public Storage
	+ 6 x 12 $82
* U-Haul
	+ 5 x 7 $94.95
	+ 8 x 8 $114.95
	+ 7 x 12 $129.95
	+ 10 x 10 $174.95
 | Chris |
| Spring Tour* Event Planner Discussion
	+ possibly look at contracting with someone per event
	+ Organizing is not the problem - even with a planner, you still need volunteers/homes/yards
	+ hiring a project manager doesn’t alleviate th indeed for a committee/volunteers
	+ Jill will look at comparable neighborhoods and how often they have tours
	+ bringing in someone from outside of the neighborhood won’t be as efficient as they don’t know the neighborhood
	+ Possibly work with real estate agents re: open houses - Jill to work on this
	+ Invite Vince to do some research re: pricing & scope of work - present to the board
 | Chris / Jill |
| Membership Chair* Erika has not been responsive to any contact attempts (including the membership and her personal email addresses)
	+ After 3 missed meetings, can be replaced per bylaws
	+ has not attended Jan or Feb 2024 meeting
 | Chris |
| **Committee Updates** |  |
| Treasurer* Membership needs to vote to approve budget
* Filed 17 1099s
* Bank account signers have been updated
 | Tatiana |
| CommunicationsNo updates | Tim |
| Fundraising * Easter Egg Hunt - March 30th
	+ Looking for Mom in the Square to volunteer to organize
* Look at volunteer opportunities for the next 6 months - Chris asked for this to be provided to him before general membership meeting
* Play meeting Selling St. Louis segment during fellowship time at the general meeting
* LSNA donations to area NPOs
	+ Lift for Life - 2023 donation was $250; can we do more this year? Their biggest fundraiser is their annual fashion show at the Ritz. Being held on 4/7/24. $1000 donation is the ask; could be $500 from LSNA and $500 from a donor (Jill) for LSNA to be recognized at the $1000 level
		- Motion to approve a $500 donation by Mark
		- Ty seconded
	+ LPA trivia night 3/29/24 - $250 donation last year; Christina matched
		- Motion to donate $250 by Christina
		- Second by Tom
	+ Have also donated to the following NPOs in prior years:
		- UMC Preschool
		- LPC Arts Council
		- Carol House Quick Fix Clinic
		- YMCA for swim lessons
 | Jill |
| Business AffairsNo updates | Bart |
| Safety* City being more transparent re: number of crimes committed
* Will work with Titan Security; will also contact City’s Finest
* will get committee together to “think big” to address bigger concerns; if there’s money to spend, where to spend it and what to spend it on
 | George |
| Improvements* waverly fence/gate
	+ delivered final piece yesterday & it is within 10 days of being installed
* 5 or 6 additional spots in alleys to install alley mirrors; no timeframe just yet
* historical street signage is slowly moving forward; can’t be done when it’s cold
* Fountain
	+ needs new timer
	+ address the overflow drain pipe appears to be leaking - needs some type of sealant
 | Mitch |
| MembershipNo updates |  |
| PreservationNo updates | Marsha |
| **Upcoming Meetings and Important Dates** |  |
| General Meeting | 14 Feb 2024 |
| Next Board Meeting | 05 Mar 2024 |
| Meeting adjourned @8:35pmGeorge motionedTy seconded |  |