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**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 Minutes  Jill motions to approve  Ty 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 |
| Communications  No 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 Affairs  No 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 |
| Membership  No updates |  |
| Preservation  No updates | Marsha |
| **Upcoming Meetings and Important Dates** |  |
| General Meeting | 14 Feb 2024 |
| Next Board Meeting | 05 Mar 2024 |
| Meeting adjourned @8:35pm  George motioned  Ty seconded |  |