

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

**05 March 2024 7:00PM Park House - 2023 Lafayette
Expected Absences:** Tim, Bart

| **Item** | **Presenter** |
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| Call to order and approval of February MinutesCall to order at 7:04Motion to approve Feb 2024 minutes TatianaSeconded by Tom | Chris |
| **Ongoing Business** |  |
| Taxing District Update* meeting tomorrow
* proposed election date of August 2024 is likely to be pushed to general Nov 2024/special election April 2025
* formal announcement to come after tomorrow’s meeting
 | Tom |
| Legal Action on Walter Moody Properties* LSNA discovery docs were submitted
* Moody’s discovery has been provided
	+ fighting LSNA’s request to get access to the properties
 | Christina |
| **New Business**  |  |
| Clifton Strengths Assessment* utilizing board members strengths
 | Christina |
| Storage Unit Vote* Uhaul on Tucker $94/month for 10x10 climate controlled unit; has a secure parking lot; can utilize LSNA’s own lock
	+ Motion to approve 12 month lease - Ty
	+ Second by Mark
* Call for volunteers on 3/24 to move items to the storage unit
 | Chris |
| King Endowment Subcommittee* to be in place as long as the endowment is around to formalize communication to Paul King
* Tom recommends a 3 person committee to put together some type of bylaws; meet once annually; one person from LSNA board; desire to have members be on the subcommittee for a more than 1 year commitment
 | Tom |
| Block Captain Program* in need of a new program leader
* Donna to send Chris a list of blocks in need of a block captain prior to general meeting to be included in the mtg slide deck
 | Donna |
| Neighborhood Directory* LS printed directory
	+ businesses in the neighborhood are mapped
	+ needs permission to have a page on the website for residents to fill out a form used to develop directory
 | Donna |
| Mural Project* Each ward is getting 2 ARPA funded murals
	+ Want to pursue for community garden mural
 | Chris |
| **Committee Updates** |  |
| Treasurer* on track according to budget
* opened 2 short-term CDs
 | Tatiana |
| Communications* no updates
 | Tim |
| Fundraising * antique fair moving forward
* realtor response about possible open house - not interested due to fluidity of market
* UMC doing Easter egg hunt in the park on March 30
	+ LSNA to purchase juice boxes and water bottles
* Masquerade Ball 10/18/24
	+ paid deposit to Sqwires and DJ
	+ Marlane and Christina cannot do it all on their own
	+ need people who have relationships with businesses
	+ would like more professional interactions w/ sponsors to ensure that they are on marketing
 | Jill |
| Business Affairs | Bart |
| Safety | George |
| Improvements | Mitch |
| Membership* Erika has missed 3 meetings w/o communication re: absences
* Chris to contact to ask if she’s like to resign
* hoping to have a new chair by April 2024 meeting
 |  |
| Preservation | Marsha |
| Charitable Donations* LPUMC Preschool
* Lifewise StL
* City League
* Carol House Quick Fix
* LPA
* Lift for Life
* South City YMCA
* LS Arts Council
 | Chris |
| Do better with providing written appreciation to community neighbors who are doing good things | Tom |
| **Upcoming Meetings and Important Dates** |  |
| General Meeting | 13 Mar 2024 |
| Next Board Meeting | 02 Apr 2024 |

Motion to adjourn Tom

Second Ty