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

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

| **Item** | **Presenter** |
| --- | --- |
| Call to order and approval of February Minutes  Call to order at 7:04  Motion to approve Feb 2024 minutes Tatiana  Seconded 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