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

**05 November 2024 7:00PM Park House - 2023 Lafayette  
Expected Absences:**

| **Item** | **Presenter** |
| --- | --- |
| Call to order and approval of September Minutes   * Ty motioned to approve * Kim seconded | Chris |
| Introduction of incoming board members   * VP Butch, Treasurer elect Fanny, Fundraising chair Monica, Member at Large Chris | Chris |
| **Ongoing Business** |  |
| New Substation Update   * Will be police substation, LSNA headquarters, and storage * January 15, likely 2/1/25 occupancy * exterior renovations in addition to interior * will need to move security system and figure internet/wifi | Tom |
| Ex-Moody Properties Update   * Suit has officially been dismissed; properties closed approx 2 weeks * 7 parcels and 3 properties have been acquired by Onyx * Anticipate keeping the facade of all buildings * 1900 LaSalle will be easiest to get to occupancy and first projected project to be completed; will be building a garage (10-12 months) * 1101 S. 18th project will be second; anticipate building 2 new townhouses facing LaSalle and a 6 car garage; 2 spots for the 18th St. residences 1 car for each of the LaSalle facing homes (12-14 months for existing structure; 16-18 months for new structure) * Hickory project; two commercial spaces on the first floor -will be building a garage - stabilization to begin in about 30 days but Moodys have 90 days to remove their belongings (up to 22 months) * Donna motioned that we give a vote of support to Onyx and this project   + Vince seconded   + Board discussed providing letter of support as needed while they work through the project * The positive outcome of this project has led to continued interest in addressing additional project properties   + Christina proposed in to reconvene the problem properties committee to continue this work | Chris / J. Johnson |
| **New Business** |  |
| Budget Commencement   * Committee chairs to review and present proposed 2025 budgets before the next board mtg | Tatiana / Tom |
| Pergola Update   * Could this be a Jim King endowment fund project? | Phil Lamczyk |
| Check Signatory Policy   * Write a policy that prohibits two people in the same household from signing checks | Chris |
| **Committee Updates** |  |
| Treasurer   * Issues with fraudulent charges of $5 via Stripe thru the LSNA website   + needs to have a Captcha check on the website   + Hacks have cost just under $130 in the month of October for fees related to this * OneCause is changing the platform; no sunsetting date currently available   + will likely need to use the new platform in the next 2-3 years but strongly encouraging moving to the new platform * Masquerade made $7600 in revenue * House tour is at over $31k at this point - tickets are selling very fast; 20% more sold to date than last year | Tatiana |
| Communications   * Jeff and Tim working on a merch order to include more winter things to sell at winter events * Still need a communication chair | Tim |
| Fundraising   * Light Up the Square   + Membership booth   + Merch booth   + Reach out to Tiger at Barr to see if there is someone to do reading   + Arts Council doing ornaments   + City Curch to do caroling   + Bellwether doing food   + Needs additional fire pits * Holiday Tour   + Off to a great start * Spring House & Garden Tour   + working to being in February 2025 | Jill |
| Business Affairs | Bart |
| Safety   * Bid in from Titan (close to 2023 bid; approx 2023)   + Call SLMPD vs confronting * Ty to get bid from City Finest   + Have policing authority | George |
| Improvements   * Historical signs still going in; 6 ore to put in * New median at Lafayette & Jefferson has gone in (more to be done); intent is to make medians more sustainable so that they have less ongoing maintenance * Doing some tree trimming | Mitch |
| Membership   * 5 new members * membership is up to 15% (neighborhood association average membership rate is close to 5%) | Kim |
| Preservation | Marsha |
| **Upcoming Meetings and Important Dates** |  |
| General Meeting | 13 November 2024 |
| Next Board Meeting | 03 December 2024 |

Meeting adjourned at 8:29pm by Chris; seconded by Vince