

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

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

| **Item** | **Presenter** |
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| 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