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**Board of Directors Meeting**

**Lafayette Square Restoration Committee (LSRC)**

***The neighborhood association of Lafayette Square***

**(dba Lafayette Square Neighborhood Association)**

**Tuesday, March 4, 2025 7:00PM The Park House**

| **Item** | **Presenter** |
| --- | --- |
| Call to order; approval of February Board Minutes   * Delayed to April Meeting | Vince Volpe |
| **Officer and Committee Reports/ Updates** |  |
| President   * gather better descriptions for each board position * using Marquis more effectively | Vince Volpe |
| Treasurer | Tom Murphy |
| Membership   * Up 3 memberships this month | Kim Winters |
| Fundraising   * Spring tour committee meeting tomorrow * Need hard date for Holiday Tour | Monica Cross |
| Preservation   * Not much new happening as not much construction happening given weather * Working to update historic code | Travis Gocken |
| Problem Properties   * Next meeting will be 3/24 |  |
| Communications   * Was able to meet with Tim re: position | Ben Warner |
| Business Affairs   * Need a date for Cocktails for the Plaza - will be a Wednesday in May | Bart Lissner |
| Safety   * Been walking the neighborhood to look for issues | Jeff Kirkpatrick |
| Improvements   * Fountain and irrigation system will be starting up next month * Dead trees removed from Lafayette median * 12 more historical street signs to be installed this year | Mitch Hunt |
| **Ongoing Business:**  Website development/ webmaster   * RFPs have been sent for website design   + 1 response   + 1 response who requested that the board refer to last year’s proposal   + Will request feedback from another agency | Rhonda Sciarra |
| **New Business** |  |
| Letters of Support (Conditional Use Hearings):  (1) Dream House Tattoo LLC (1800 Chouteau) – 3/13/25 hearing   * Motion to approve - Bart * Motion to second - Chris * no opposition   (2) Vail Lawncare and Landscaping (1435 S. 18th St.) –3/20/25 hearing   * Vince to ask for additional information * No letter of support decided on at this time | Vince Volpe |
| **Upcoming Meetings and Important Dates** |  |
| Next General Meeting | Wed., March 12, 2025 |
| April Board Meeting | Tue., April 1, 2025 |
| April General Meeting | Wed., April 9, 2025 |

**Motion to adjourn by Donna**

**Seconded Chris**

**Attendance:**

| **President** | Vince | Volpe |  |
| --- | --- | --- | --- |
| **Vice President - Pres Elect** | Butch | Young |  |
| **Treasurer** | Tom | Murphy | Not Present |
| **Treasurer-Elect** | Fanny | Chang |  |
| **Secretary** | Jennifer | Whitter |  |
| **Past President** | Chris | Budde | Not Present |
| **Chair, Membership** | Kim | Winters |  |
| **Chair, Fundraising** | Monica | Cross | Not Present |
| **Chair, Communications** | Ben | Warner |  |
| **Chair, Preservation** | Travis | Gocken |  |
| **Chair, Business Affairs** | Bart | Lissner |  |
| **Chair, Safety** | Jeff | Kirkpatrick |  |
| **Chair, Improvements** | Mitch | Hunt |  |
| **Member-At-Large (2-year)** | Chris | Lehmuth |  |
| **Member-At-Large (2-year)** | Rhonda | Sciarra |  |
| **Member-At-Large (1-year)** | Mykel | McIntosh | Not Present |
| **Member-At-Large (1-year)** | Donna | Hagerty-Payne |  |