

**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 |  |