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**Board of Directors Meeting Minutes**

**Lafayette Square Neighborhood Association**

**Tuesday, February 4, 2025 7:00PM The Park House  
Expected Absences:** Tom Murphy, Travis Gocken, Mykel McIntosh, Donna Hagerty-Payne

| **Item** | **Presenter** |
| --- | --- |
| Call to order and approval of January Board Minutes   * Motion to approve by Chris Budde * Seconded by Rhonda Sciarra | Vince Volpe |
| **Officer and Committee Reports/ Updates** |  |
| President   * President’s Report   + Priorities are Preservation, Safety, and Improvements   + [Lafayette Square Urban Plan](https://www.stlouis-mo.gov/government/departments/planning/documents/lafayette-square-neighborhood-urban-plan1.cfm)   + [Historic Code](https://lafayettesquare.org/residents/#historic-code)   + History of the neighborhood | Vince Volpe |
| Treasurer/ Treasurer-Elect | Tom Murphy/Fanny Chang |
| Budget |  |
| Current Financials |  |
| Membership   * up 1 membership | Kim Winters |
| Fundraising   * Lining up volunteers for spring tour and working to identify date for the first meeting * Saturday June 7 is confirmed; possibly adding on Sunday June 8 | Monica Cross |
| Preservation | Travis Gocken |
| Problem Properties  Committee meeting coming up soon |  |
| Business Affairs   * No updates | Bart Lissner |
| Safety   * Working to learn scope * Has reached out to neighbors related to hiring private snow plowing and to start discussions * maybe start with best practices for winter storms | Jeff Kirkpatrick |
| Improvements   * no movement due to budget not being approved; more improvements happen in Spring | Mitch Hunt |
| Communications   * Annual community directory - need someone to head this up * Marquis - possibility of a digital version? * Hiring a webmaster | [VACANT] |
| **Ongoing Business** |  |
| New Substation Update |  |
| **New Business** |  |
| **Upcoming Meetings and Important Dates** |  |
| Next General Meeting | Wed., February 12, 2025 |
| Quarterly Block Captain Meeting | Wed., February 19, 2025 |
| March Board Meeting | Tue., March 4, 2025 |
| March General Meeting | Wed., March 12, 2025 |

**Adjournment at 8:18 by Fanny; seconded by Kim**