

**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** |
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| 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 PropertiesCommittee 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**