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**Board Meeting Minutes**

**Lafayette Square Restoration Committee (LSRC)**

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

**(dba Lafayette Square Neighborhood Association)**

**Tuesday, April 1, 2025 7:08PM The Park House**

| **Item** | **Presenter** |
| --- | --- |
| Call to order; approval of March Board Minutes  Motion to approve March minutes by Tom; Seconded by Tom  Still need to approve February | Vince Volpe |
| **Officer and Committee Reports/ Updates** |  |
| President  Friday Aug 29, 2025- Tour de Lafayette   * Tom & Chris suggested that LSNA may be well served by meeting with The Hill | Vince Volpe |
| Treasurer   * First quarter report provided | Tom Murphy |
| Membership   * 310 memberships; up 6 from last month | Kim Winters |
| Fundraising   * Monica resigned, Vince taking this over * Spring Home and Garden Tour   + Spring Tour Committee Chair, Lisa, has also resigned; Vince working to find a new committee chair   + has 10 committed homes and 3 gardens   + Vince/committee has determined that this will be a two day tour   + Tour book ad sales start today   + Deadline for tour book is 5/2   + Trolleys & horse and carriage booked   + After party to be helped on 6/8 at Sqwires | Vince Volpe |
| Preservation | Travis Gocken |
| Mack Truck (NE corner Jefferson/Chouteau) site plan   * Vince shared a 2018 Ordinance that specifically forbids this property containing a public storage facility * Travis proposed possibly arranging a special membership meeting to address these plans * Architect will be in town Thursday at 12:30 |  |
| Problem Properties   * Looking to move forward on 3 properties * We have signed an engagement letter for Jason Sapp (the atty that was utilized for the Moody properties)   + $350/hour fee |  |
| Appointment of Jake Haggmark to Committee   * Replacing Ron Gorman |  |
| Communications   * Planning to restore communications committee * Merchandise is also under communications   + Should this be moved to fundraising? | Ben Warner |
| Business Affairs | Bart Lissner |
| Safety   * Planning to meet with security companies to discuss ongoing security vs just surveillance over the holidays * No updates on Kennett car break-ins/shooting | Jeff Kirkpatrick |
| Improvements | Mitch Hunt |
| **Ongoing Business:** Website development proposals   * Website proposals - RFIs went out to potential resources   + Response back from Wayne White that identified numerous issues     - provided various levels at each budget point   + Another firm responded but the quote was higher   + Some needs for webmasters but there is also a need for board members to be trained for appropriate limited responsibilities pertinent to their role   + Proposals to be sent to the board for review * Police Substation to be opened up for a walk through onThursday at noon * Community directory mailers went out, signs went out, a brochure was delivered to 1400 residents, business posters going up today | Ben Warner/ Rhonda Sciarra |
| **New Business**   * Turnover checklist on the Google Drive * Roles and Responsibilities also on the Google Drive * Vincini Proposal for Pocket Park   + Proof of concept for future use of Pocket Park   + Tom to go back to Dawn to get more details | Butch  Tom |
| **Upcoming Meetings and Important Dates** |  |
| Next General Meeting | Wed., April 9, 2025 |
| May Board Meeting | Tue., May 6, 2025 |
| May General Meeting | Wed., May 14, 2025 |

**Attendance:**

| **President** | Vince | Volpe |  |
| --- | --- | --- | --- |
| **Vice President - Pres Elect** | Butch | Young |  |
| **Treasurer** | Tom | Murphy |  |
| **Treasurer-Elect** | Fanny | Chang |  |
| **Secretary** | Jennifer | Whitter |  |
| **Past President** | Chris | Budde |  |
| **Chair, Membership** | Kim | Winters |  |
| **Chair, Fundraising** | Vacant |  |  |
| **Chair, Communications** | Ben | Warner |  |
| **Chair, Preservation** | Travis | Gocken |  |
| **Chair, Business Affairs** | Bart | Lissner | Absent |
| **Chair, Safety** | Jeff | Kirkpatrick |  |
| **Chair, Improvements** | Mitch | Hunt | Absent |
| **Member-At-Large (2-year)** | Chris | Lehmuth | Absent |
| **Member-At-Large (2-year)** | Rhonda | Sciarra |  |
| **Member-At-Large (1-year)** | Mykel | McIntosh | Absent |
| **Member-At-Large (1-year)** | Donna | Hagerty-Payne |  |

**Motion to Adjourn at 8:39 pm by Tom; seconded by Donna**