

**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 MinutesMotion to approve March minutes by Tom; Seconded by TomStill need to approve February  | Vince Volpe |
| **Officer and Committee Reports/ Updates** |  |
| PresidentFriday 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
 | ButchTom |
| **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 |  |
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| **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**