

Feb.24.2022 LCA Board Meeting Minutes, virtual meeting via Zoom

Board members in attendance: Paul Shea, Erik Heitman, Jacob Ringer, Larry Sachs, Jill Dale, Tom Siracusa, Andrew Maslan, Eudice Fogel, Dennis Hack, Sally Drucker, Nancy Morris

Guests in attendance: Jerry Swarzman, Anne Moore, Nada Riley, Laura Meyers, Debra Dobbs

1. Call to Order: President Sally Drucker called the meeting to order at 6:34pm.
2. Review and approval of minutes: Nancy made a motion to approve the minutes of the November 18 2021 board meeting. Erik seconded and the approval was made. An addendum to the minutes of the LCA general membership meeting was presented and asked to be filed with the what was previously reviewed. Jacob moved approval, seconded by Paul and accepted.

3.Introduction of new Board members Dennis Hack, Jacob Ringer and Andrew Maslan were welcomed to the group. Their written introductions were included in the recent newsletter and in an email to the old board members.

4. Debra Dobbs was introduced to the group, her written personal statement had been mailed to the current board prior to the meeting. Tom S made a motion that Debra be voted in to an empty board seat. Jill seconded the motion. The vote was unanimous in favor. Debra was given a warm greeting with many thanks for stepping in to aid LCA.

5. Confirmation of Chairmanships and approval of subcommittee arrangements. Prior to this meeting President Drucker had sent her appointments of these chairmanships and some rearranging of committee work. The individual members had adequate time to review this material. Thus the committee status for the upcoming year is

Community Affairs: Nada Riley

Zoning: Anne Moore

Parks and Beautification: Erik Heitman, who will oversee Ogden Mall Park development

FSP will be overseen by Laura Meyers and Nada, LC Park for Grazianos and friends

Bauler Park overseen by the BPAC, Oz Park has OPAC as guiding body

Events : Eudice Fogel

Communications: Jill Dale

Membership: Jacob Ringer, Anne Moore will head a subcommittee focused on membership engagement

Arts and Culture : has no chair at this time. We will discuss at March meeting any ideas for this committee going forward.

\* Sally made a motion to accept the above roster of committees, subcommittees and chairs. The motion was seconded by Jill and was given unanimous approval by board vote.

6. treasurers Report: Jacob is taking over the role and will give a more thorough report at our next meeting as he becomes more familiar. It was announced that all committees have any budget requests in place for our March meeting.

7. Committee Reports:

Zoning: Ann Moore reports that the spring has seen an uptick in requests for zoning variances. she specifically spoke about the work they did with an Airbnb application, working with the Royal George Theater site developer, and JNine Wine Bar expansion.

Parks and Beautification: Erik reports no committee meeting held. Nada is getting a second estimate for ongoing maintenance for FSP and will use newsletter to recruit new volunteers

Community Affairs: Nada states no Feb committee meeting was held. Larry represented LCA at a Aldermans office safety meeting. There was very large turn out for this virtual meeting. Larry will communicate the interactions between CPD and LCA via newsletter.

Communications: Jill (Jill had sent a written report to group prior to meeting). Please review that document

Membership: Jacob is anxious to build membership and had a thought about a “door to door” in person drive to meet neighbors and encourage membership. This should take place during milder weather!

Engagement: Anne Moore has sent the board the report from the first subcommittee meeting. They propose that we consider the acronym of LCA to also represent what LCA is all about, L for LOCAL, C for COMMUNITY , A for ADVOCATE. She also had an idea to create a custom map of LCA “territory” . She has been in communication with a map maker and they are discussing ideas. She made a motion for LCA to fund the engagement committee for up to 1000\$ to pursue this creation. Jill made a motion to approve the spending and it was seconded by Tom. All were in favor.

Events: Eudice and her committee are thinking about spring and summer ideas for LCA to engage in community. She had sent written report prior to our meeting. Events will meet again prior to March meeting and hope to present some concrete ideas at that time.

There being no further business , Sally made motion for adjournment, seconded by Paul and the meeting was adjourned at 7:41pm.

Submitted March 4, 2022 Nancy L Morris LCA secretary