

October 27,2022 Lincoln Central Board Minutes, in person at Belmont Village

Board members attending: Jill Dale, Erik Heitman, Nancy Morris, Paul Shea, Larry Sachs, Andrew Maslan, Eudice Fogel, Dennis Hack, Jacob Ringer, Brian Kasal, Tom Siracusa

Guests attending: Jerry Swarzman, Nada Riley

Call to Order: President Erik Heitman called meeting to order at 6:39. Larry, Andrew and Brian had virtual attendance.

Review and approval of Spet. minutes: Jill made a motion to approve, seconded by Tom and approved by voice vote without discussion.

Treasurers report: Brian Kasal has consented to become treasurer. HE states he is focused on straightening out the 501c3 status of LCA. He will give a more thorough report in the upcoming meetings.

Committee Reports:

Planning and Zoning: Anne Moore not present but did send a report which was posted on the LCA newsletter which was sent to membership today. See newsletter for content.

Membership: Jacob is hoping that Howler event will present the opportunity to grow the membership. We gained one new lifetime members this month.

Parks and Beautification: Erik and Nada Nada reports that the light poles should be installed in FSP in November but the lights might not be operable until 2023.

Community Affairs: Nada and Larry. Erik was present at a meeting held with our new alderman Timmy Knudsen and Mayors office earlier this week. At least 10 neighborhood associations within the 43rd ward were represented. Discussion touched on public safety in 18th and 19th districts. Larry had written notes from community affairs public safety concerns and passed them on to Eric who will attend a Nov 8 public safety meeting.. The intent of this activity is how to inform citizens to stay safe, and how to help the CPD keep us safe. Nada reports a ward walk to take place next weds at 5:30pm with alderman's office. Alderman will host a meeting 11/16/22 with community organizations.

Communications: Jill relates that most of the activity of the past two months has centered on Events. She has been approached by Oz Park AC of the planned Oz park tree lighting to be held Sat 12/3/22 at 5pm. OPAC is asking LCA to split cost of lighting tree with them, estimated total \$1290, thus half is \$645. Eudice made a motion that LCA release \$645 to OPAC for tree lighting expenses. Motion seconded by Dennis and passed without opposition.

Statistics are included in her written report to board. She reports that criteria for sponsorship are completed and now potential sponsors can sign up and pay on our website.

Jill was asked by WT Craig (company who is curating our security and payment systems) if LCA would barter LCA sponsorship for their services. Jacob made a motion that LCA accept services in lieu of payment for sponsorship for WT Craig. Eudice secondes the motion and it was passed with enthusiasm.

Jill reports that Lincoln Commons will be publishing a holiday guide and that LCA will get a free add in this guide. We hope that this encourages new members..

Events : Eudice has written a robust report and sent to board prior to meeting. Howler planning is complete. Weather is forecast to be sunny and mild on the day of event and a huge turn out is expected. Suggest donation of 10\$/family at the door is requested. Break Even or Better will be featured.

New Business: Jacob reports that there is marked increase in demand for Pickleball courts in Lincoln Park. There are three designated courts at Bauler Park located on the concrete playspace. This increase in demand plus the location in the childrens playspace has lead to some friendly conflict at times. He is hoping the park district can be more involved in giving guidance and monitoring the increase in need.

Next meeting is November 17, 2022 (not the regular meeting date, as it falls on Thanksgiving).

There being no further business, Jacob made motion for adjournment, seconded by Tom and meeting was ended.

Submitted NOvember 07,2022.

Nancy Morris