

## **February 23, 2023 - LCA Board Meeting Minutes - Via Zoom**

Minutes by Paul Shea

### Board Members in attendance:

Erik Heitman, Jill Dale, Dennis Hack, Eudice Fogel, Paul Shea, Jacob Ringer, Brian Kasal, Larry Sachs, Tom Siracusa, Nancy Morris, Michael Patterson, Chris Paradowicz, Debra Dobbs

Guests in attendance: Nada Riley, Jerry Swarzman

Meeting called to order 6:37 pm.

No minutes from Annual Meeting in January.

### **Treasurer's report**

No formal report from Brian. He's ready to file to reinstate our 501c3 status with help from Congressman Quigley's office. Erik, Jill and Brian to mee to ensure our auto-communications in response to membership / sponsorship signups are consistent with current status.

Brian also requested Chairs to prepare budgets for 2023 to be reviewed and approved. Format and deadline to be established.

### **Committee Reports with assigned Chairs for 2023**

Opportunity for all Board members to identify and join committees that they would like to join. Reach out to Chairs directly.

Planning & Zoning – Anne Moore - Written report submitted this month. Reviewed desire for more street level retail activity and opportunity at 1935 N Sedgewick. In the meeting we discussed unfortunate situation at 2022 N Burling and although delayed, the property is likely to be developed rather than saved. At next Zoning meeting, discuss what we could do pro-actively to keep more orange rated properties in the future. Also reviewing 2023 season sidewalk café permits.

Parks & Beautification – Nada Riley - No written report this month. Still waiting on lighting for FSP. Understand there is \$ available from city this year for Parks. More updates next month.

Community Affairs – Nada Riley - No written report this month. Thanks to Jacob & Larry for support / education for upcoming elections and Alliance for sponsoring candidate forums. See Larry's article re: new Police Advisory Commission.

Communications – Jill Dale - Full Report submitted (as always). Includes statistics on Website visits, Newsletter openings, Membership etc.

Membership – Jacob Ringer - No written report this month. Would like to recommend a door to door campaign this summer. Working wit other Alliance members for successful ideas to grow membership.

Events – Eudice Fogel - Submitted written report. Dates for 3 events being confirmed; Howler at Bauler – 10/28, Evening in the garden – tbd, Block Party w/ Carnival – July 15? – Reach out to mid-North on this?

Arts & Culture – open

Sponsorship (new) - open

**New Business**

None this month.

Brian moved to adjourn the meeting; Jill seconded. Meeting Adjourned – 7:54 pm.

Next Meeting – Thursday, March 23.