

May 25, 2023 - LCA Board Meeting Minutes - Via Zoom

Minutes by Paul Shea

Board Members in attendance (Jill presiding):

Erik Heitman, Jill Dale, Paul Shea, Nancy Morris, Chris Paradowicz, Dennis Hack, Eudice Fogel, Brian Kasal, Jacob Ringer, Larry Sachs

Absent: Tom Siracusa, Debra Dobbs, Michael Patterson

Guests in attendance: Nada Riley, Jerry Swarzman, Laura Meyers

Meeting called to order 6:34 pm.

Minutes from April 2023 – Board Meeting – Jacob moved to approve, Nancy seconded. Minutes approved unanimously.

Treasurer's report

Verbal Report.

Brian's proposed template for budgets was distributed at the meeting. Chairs are to complete proposed budgets for 2023 by the next meeting (6/23) for discussion and approval.

Brian is ready to refile our status as a corporation and then to update it to reinstate our 501c3 status with help from Congressman Quigley's office.

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 – No report this month. No new activity.

Parks & Beautification – Nada Riley – verbal report this month.

LCP had a very successful "clean-up" day in May – thanks to all who helped out – Park looks great!

LCA working with Tom Hall to get a "little library" repaired and sent to LCP when ready.

FSP is planning a "clean-up" day in next couple of weeks – Nada to advise – day and time. Jill to publish.

Community Affairs – Nada Riley – verbal report this month.

18th District Police Forum met last week and took 30 minutes of public comments.

18th District Council would like to join future LCA meeting. Larry to reach out.

Larry was named as Beat Facilitator for the 18-12 District and represent community at CAPS mtg.

Communications – Jill Dale - Full Report submitted (as always!).

May newsletter will go out on Wednesday, May 31. If you have content, send to Jill by Tuesday, May 30. We currently have 92 regular members, 43 lifetime members and 135 total. 1 new Lifetime Member!! Jacob will send the approved 6 months of Scheduled Events from Bauler Park.

Membership – Jacob Ringer / Anne Moore – Written report this month – Committee met 5/17.

Would like to recommend a door to door campaign this summer.

Jacob would like to have a membership drive in May.

Proposing dates for Summer Socials;

- Thursday, June 8; 5:30 – 7:30 – LCP
- Wednesday, June 21; 5:30 – 7:30 – Ella Jenkins (tentative)
- August tbd – Ogden Park

Events – Eudice Fogel - verbal written report.

- Block Party w/ Carnival – July 15 – Awaiting details from new Carnival contact. Erik to reach out to mid-North tonight (5/25)
- Evening in the Garden – 9/17
- Howler at Bauler confirmed for 10/28.

Arts & Culture – open

Sponsorship (new) - open

Other / New Business

Erik suggested an LCA Board team building session last meeting but not discussed.

Motion made to sponsor Bauler Park movie night for 6/28 (Top Gun) w/ \$150 sponsorship. Chris made motion, Jill seconded, approved unanimously.

Dennis moved to adjourn the meeting; Eudice seconded. Meeting Adjourned – 8:08 pm.

Next Meeting – Thursday, June 22