

## **July 25, 2024 - LCA Board Meeting Minutes**

Minutes by Paul Shea

### Board Members in attendance:

Erik Heitman, Paul Shea, Chris Paradowicz, Debra Dobbs, Eudice Fogel, Brian Kasal, Michael Patterson, Phil Skowron. Jacob Ringer, Dennis Hack

Absent: Larry Sachs, Tom Siracusa, Jill Dale

Guests in attendance: Nada Riley, Laura Meyers

Meeting called to order 6:35 pm.

Minutes from June Board Meeting – Motion to approve.

### **Treasurer's report**

Verbal report – showed Account balances.

Looking for someone to assist Brian on Treasurer Activities.

**ACTION** – Brian to post the official letter to Google Docs, which we can share with members & sponsors.

**ACTION** – Erik and Brian to discuss ways to reimburse expenses on a timelier basis.

### **Committee Reports**

Planning & Zoning – no report this month.

Parks & Beautification – Nada Riley – verbal report.

Oz Park playground is now open, looks great!

August 4<sup>th</sup> 12:30 – 2:30 – Celebration of Ella Jenkins 100<sup>th</sup> birthday at her namesake park.

Community Affairs – Nada Riley – verbal report.

Ward Walk on July 15 was more of a tutorial on using CHI 311 app. Need full Ward Walk scheduled.

Communications – Erik submitted verbal report in Jill's absence.

Newsletters to be issued 7/26.

Membership / Engagement – Jacob Ringer

Debra & Phil to be co-chairs to assist Jacob.

Events – Eudice Fogel - written report.

Kudos to Eudice & Jill on a great event for Carnival Block Party. Big crowd, great time.

Evening in the Garden – Sunday Sept 15 confirmed – preparations underway – Need Gift Cards from local business to support Buy Back or Better.

Howler at Bauler – October 26 - 3-5 pm – long leadtime items already under way for this event.  
ACTION – Board members to request gift certificates from Businesses for “Break even or Better.”

TBD – Oz Park – Tree Lighting!

Arts & Culture – open

Sponsorship (new) - open

**Other / New Business**

- - Traffic Study done at request of Alderman – Larabee & Eugenie – Erik to share w/ Eudice

Jacob moved to adjourn the meeting, Dennis 2<sup>nd</sup>. Meeting Adjourned – 7:14 pm.

Next Meeting – August 22nd - 6:30 pm