



LPCA General Meeting Minutes - January 8, 2020 7:30pm - FSK School Cafeteria

Preliminaries:

- Pledge of Allegiance
- Roll Call of Officers Present: Matt, Ginny, Justin, Damian, John, Mike, Bobby
- New Neighbor Introductions: No quorum exists in attendance (~15)
- Treasurer Update: **\$66,139.02** in main account; **\$3,697.72** in Dog Park. **\$4,644.48** for Park fund. **\$57,796.82** in general fund. Main changes were grants, expenses related to Winter Mixer, and end of year expenses.
- Membership: N/A

Approval of previous minutes: October & November 2019 Meeting minutes reviewed, but unable to be approved due to lack of quorum.

General Updates

Communications/Newsletter: Message contacts@mylocustpoint.org to join email list.

Education/Schools: Pastapalooza fundraiser event will be March 6 at KoC. Annual giving campaign total raised was \$43k.

Safety: No BPD officer present, no update.

Committee Reports

Design Review:

- No update.

Dog Park:

- Need new Dog Park Chair - please reach out to contacts@mylocustpoint.org if interested.

Parks & Beautification:

- Spring cleanup coming in April.

Social:

- Winter mixer being planned for Feb 7, from 7:30pm - 11pm at KoC. Theme is "Winter Around the World".

New/Old Business

- Zoning Request - 1216-1220 Hull Street (Kovacs Whitney):

Al Barry: Asking for either OR-1 or Neighborhood-Commercial rezoning for Kovacs Whitney property, which has been in location for several decades and houses 26 employees. Both existing lots are currently R-8 zoned. Spoke with neighbors on either side who expressed no concerns. Request was made to seek written signatures of immediate neighbors showing support. No motions can be considered due to lack of quorum.



- **2020 LPCA Budget Approval:**

Budget was presented, but will be tabled to following month due to lack of quorum. Budget is intended to show net zero income overall, with roughly equal revenue and expenses.

Q: For Light City Party, was a great event, but expenses were higher than projected for 2020, how are we reducing expenses?

A: Cutting expenses with reducing beer vendors and choosing a less expensive band.

- **Mayoral Candidate Introductions:**

LPCA has reached out to all Mayoral Candidates to see if they would like to introduce themselves at future meetings through March; 5-6 have responded for February, including Ricky Vaughn, Dante Swinton, Ralph Johnson, TJ Smith, and Brandon Scott. Mayor Young and Thiru Vignarajah have expressed interest but a date has not been determined.

Community Announcements

- None

Motion: Move to Adjourn; Seconded. Motion Carries - Adjourned 8:10pm