

LPN EXCOM MEETING

March 16th, 2017

8:30am

1. Previous minutes approved: unanimous
2. Present AC, CS ,AD, EW
3. Expenditures process – checks and notes.
 1. Motion; to require only one signature on checks or expenditures valued less than \$2,500.00 by the Board member acting as treasurer. Motion by Chandler – seconded by Schulman – passed unanimously.
4. Officer at large – Bylaws are assigned / duties to be defined by Board and the officer.:
 1. Duties assigned – to be as follows
 2. Property Development concerns,
 3. Community engagement – outreach and city communication.
 4. Information and research regarding public policy and municipal conformance to bylaws.
5. By laws proofing and editing for final posting
Board requests that the secretary proof the approved bylaws for text and final edits for posting on the website.
6. Tax preparation,
Motion; to hire Thomas Roble and Acc. For tax prep and annual services agreement for not to exceed \$2000.00. / Additionally this money to be drawn from mitigation funds – Dunbar Seconds – Unanimous vote motion passed.
7. Mayes,
The situation with Mayes has been iterated with the owners and AC's letter explains the irrefutable evidence to the claim that Mayes has not improved despite multiple repeated complaints over the last five years. LPN's position is that this preponderance of evidence suggests that their words are not to be trusted and we are looking for real actions.
8. April Meeting Agenda
LPN Spring Fling is suggested – Which bar? or other venue? Wine / Cheese social at a Gallery? Discussion as to what might work best?
Chris S- Invite Peskin ? Jane Kim? LPN discuss inited list from past events- Chris Schulman to review and recommend changes additions ... need names.
9. -Mo – Monday April 17 joint social cocktail hour at Rusted Mule ... LPN might combine for the Wednesday?
-Chris S. will reach out to owners of Rusted Mule
10. Grubstake Development meeting
–Andrew D. reviewed their new works, which incorporated Austin Alley, showing enlarged sidewalks. Generally positive impression of new designs. As Co-owners of Maye's bar this also needs to be resolved.

Chris – has Grubstake had any design review with planning? Community Pre-app meeting is called for in March. March 37 at 6:00pm Saint Paulus Church

JS Sullivan Olive/Larkin – Message: we (LPN) would want you to work w/ city to eliminate parking and improve olive alley at the Larkin Gateway. In general we support the project, we liked the original better than what planning made them change it to. We would like the sidewalk along commercial front on olive to be widened with parking removed along the front of this development. Do we want to pursue the idea we put out with them and that is consistent with the LPA-DVP – Suggestion to go for grant to redo alley? Existing mural is good. Want the street and other sidewalk to be done, and suggest LIGHTING. If we need to, we can work with them for Mayor's office Housing Dev Grant like we did with Pac Eagle.

11. Austin Alley – Question was raised as to what is the status with funding? Andrew C. will follow up with Lee @ Peskin's office, hopefully encouraging everyone to come to a table to fill the funding gap of project. There has been too much back and forth and LPN is not sure where everyone is on the final numbers following DPW and the city's last Design presentation at LPN meeting last Wednesday.

12. FERN – LPN proposes to meet with developers to talk about application for LPN Grant or Mayor's office grant
 - Celtic / Paul Driscoll 1238 Sutter
 - JS Sullivan
 - Long dinner table – party event. Candelabra design competition / fundraiser – end of October when Fern is done? Chefs come ? Public celebration / charity fundraiser?

13. Hemlock Mural: Progressing well, and artists were selected and first phase kick-off is scheduled for next week – CBD will open that up to community to meet artists and learn more about the winning entries and selected artists.

14. Mural – Lush lounge – Chris Raulli - meet with him to get proposed mural - Chris S – Harvey Milk theme proposal for Hemlock was very well received but not well rendered?

15. LGBTQ Task force – Andrew C. cannot attend next meeting – Wednesday March 22nd – Erica W. may attend. AD can look at calendar - but believes there is another event that same evening.

FIGURE OUT WHAT TO DO APRIL 12th MEETING

Ask gallery if they would be interested. Follow-up proposed next week.

Meeting adjourned.