

## LPN EXCOM MEETING

April 24<sup>th</sup>, 2017

8:00am

Present: AD, AC, EW, CS (Dialed in)

### 1. MAYES

AC sent out email to Mayes, waiting for response.

### 2. JS SULLIVAN DEVELOPMENTS

CS to draft letter of support to both Olive and Fern developments, as they adhere to LPN Development guidelines and reference the LPNDVP.

-Should we go after a grant with JS Sullivan for more alleyway improvements?

-JS Sullivan to present at next LPN Meeting 5/10/17

### 3. 2016 TAXES PREPARATION

We got a tax extension. Refer to 2016 financial document that AC has sent to board.

-MOTION: Board approval to forward financial breakdown to lawyer? Unanimous approval.

-Names & addresses of major donors (CPMC )

-Top three program accomplishments and what was spent.

### 4. MEETING May 2017 : May 14<sup>th</sup>.

-JS Sullivan is confirmed

-Rusted Mule to present about entertainment permit. CS – recommend delaying their entertainment commission permit hearing so that they can present to the neighborhood first, and get neighborhood support.

-MOTION: communicate to RM that we support their business but we will not support application to entertainment commission until they have engaged community. Unanimous Vote.

### 5. HEMLOCK MURAL

4/24/17 Lower Polk CBD Hemlock Mural Project \$25,000 – AC Writes check to CBD for mural grant. Grant Form filled out & signed.

### 6. ALLEYCAT BENCH

-MOTION: officially fund \$12K MOTION – AD Recused himself from discussion and vote, AC, EW, CS unanimously approved.

-AC check for \$12K to Lower Polk CBD. In future, CBD should be applying for grant since they are fiscal sponsors.

-Follow up: The owner of the new building for CBD needs to sign permit for sidewalk improvement (Christian Martin is on it)

### 7. FERN ALLEY

-Idea: Charity Fundraiser for Redding Elementary and / or other local organizations benefiting children,

seniors, come up with good concept for event. Invite CBD to be a part of it - Mid October for project completion.

ACTION: Follow up with Christine Olea @ DPW – how is progress going? – AC.

MOTION: Board – unanimous approval.

ACTION: follow up with Christian to be a part of it

ACTION: look into catering, PR strategy, combine with wine walk?

EW & AD: Action Plan to make this reality

#### 8. AUSTIN ALLEY

Budget Gap – 120K gap. Work to find city based funding. Need to push to find a way to close that gap.

LPN does not want to put in more money to the project, we are already at \$50K.

ACTION: AC will talk to Lindsay at Pac Eagle.

#### 9. FRANK NORRIS GROUNDPLAY STATUS

AD- follow up on what Ground play has been up to with Redding Elementary

#### 10. LEE HEPNER MURAL

-ACTION: CS – Follow up with Lush, find other options?

-Cost of materials has been covered? Who is covering it? Where is that coming from? Scissor Lifts?

Insurance? CBD's insurance covers a lot. Christian is looking into insurance.

-ACTION: Follow up with Lee Hepner.

-ACTION: contact SF Planning, iterate that this is a direct result of LGBTQ task force, LPN, CBD, Peskin's Office.

#### 11. MEDIALIONS

AC. Needs to look over minutes, medalions package still.

#### 12. ONLINE Posting of meeting notes – every month!

EW in charge of getting 2 members approval before posting at each excomm meeting.

#### 13. LONG RANGE FINANCE STRATEGY

-Need to think about a long-term finance strategy – financial advisor / investments.

#### 14. NEXT BOARD MEETING AGENDA –

- AD will outline what to do with long term financial , go over the board