

## LPN EXCOM MEETING

October 22, 2016

10am

1. Previous minutes approved: unanimous
2. Alleyways Project
  1. INTERSTICE has issued final invoice for Alleyways Project. Board unanimously approves full final payment of \$24,775.59. Note: Andrew Dunbar recused himself from discussion and vote for this agenda item.
  2. Dunbar presented three letters for distribution to different groups of people. Board approved two of the three letters for distribution. One letter was to be edited.
  3. Mohit is to post final link to finished Alleyways study.
  4. Austin Alley update: Board agrees that we need to wait for our next meeting for the changes to the original Austin grant proposal. LPN will work with CBD on how we should split the grants up.
  5. Hemlock Alley Mural project: Board voted to work with building owner to have the murals installed. Estimate of \$50,000 was made for the project. A motion was made to provide a matching grant (1 to 1) to the project up to \$25,000. Motion passed unanimously. Chandler will write the letter for LPN and Dunbar will deliver it to her and provide feedback and direction.
  6. Norris Alley: update on Adding Elementary. Board discusses possible ways to improve entrance to senior housing during construction. No action taken.
  7. Idea for street [party/ celebration was introduced. Board agreed to contact CBD and see how we can work together to create such an event.
  8. Cable Car Terminus Competition: By unanimous vote, Delayed until 2017 due to number of other projects going on right now. Idea presented to create a volunteer committee to take on this project.
  9. Issues around one merchant on the Polk corridor resulted in the board voting to create sub-committee of Chris S. and Mohit S. who will assemble data and evidence so that we can address the issue fairly.
  10. Board presented with invoice from our lawyer of \$1,115.00. Motion made and motion passed unanimously for Andrew C to pay by credit card and reimburse himself with a check.
  11. Board directs Andrew C to make contact with CPMC representative to arrange for the next payment due under the CPMC contract previously negotiated.
  12. A motion is made and passed unanimously to purchase Directors and Officers Insurance, as well as general liability. Our policy parallels the CBD policy. The cost is \$1400/year. The Board authorizes Chris Schulman to seek a donation from a neighborhood merchant to purchase the first year of insurance.