

LPNA Board Minutes

Tuesday, March 20, 2018

Meeting called to order at 7:35 pm

Attendance: Greg Peck—President, Karen Lattin—Vice President, Amy Georgiades—Secretary, Barbara Canup—Treasurer, Alan Chan—Member-at-large, Herb Bowen --- Member-at-large (on phone)

Agenda:

1. View Grant Fund balance and discuss LPNA projects this year.
 - Review BeautifySJ Grant mid-year report
 - Discuss park tree and bench project and Art Box project
 - Trees planted Saturday. Herb and Greg will take care of watering. Board approves \$50 to Herb to buy a water tank (if needed). LPNA will buy two benches. Herb will ask the city if there is another way to structure the purchasing and shipping of the benches.
 - Herb also discussed painted the park bathroom building and picnic area resurfacing (April 29th) and park cleanup (not one of the Grant projects). Partnering with church to help community. LPNA is going to coordinate the project. Herb will work on this.
 - Neighborhood Mixers: LP elementary school is a possible venue and can be set up through Vanessa.
 - Art boxes: Present project to neighborhood in May. Before boxes are painted, volunteers must come and prep the boxes and paint basecoat. Then anti-graffiti coat must be put on it. On May 17th at the LPNA board mtg, preliminary designs will be presented. \$450/box to artist; \$50 per box/administrative fees.
2. Review Karen's About US Flyer (to be sent before meeting)
 - About Us flyer to realtors, etc.
 - Karen will make changes to the fliers.
 - Use AmericaPrint to get postcards for NNO and flyers for LPNA (due within a month).
3. Teddy Bear Drive (July 21 at 10-12)
 - Drinks, cookies, and candy for kids.
 - Karen and Amy will get crafts.

- Amy will call hospital and see who accepts cards. Stanford and Lucille Packard. Amy will reach out to Frank Mata if needed.

4. NNO 2018 plans

- Karen will seek funding for the bouncy houses.
- Barbara will seek funding from PremierOne.
- Greg will work on getting food and hot dog steamer.
- We will all work to flag down the ice cream guy.
- Greg will work on the original Golden State Ice Cream Vendor.
- Herb will work on getting the Crimson Blues band and bubble guy.

5. LPNA positions on Homelessness, HSR (as relates to LP neighborhood), Coyote Valley Development.

- We will not take a position; we will present informational meetings on 'hot' issues.

6. Collaborations with other NA associations. Help other NA's who are suffering in plans and attendance.

- Greg, Karen, Barbara all said they would try to attend.

7. Barbara will take pictures of the new LPA park signs and post them on ND, website and FB page.

8. Greg will send out a survey to identify concerns of neighborhood.

9. Fundraisers for LPNA will be discussed next time.

Meeting set for discussion/planning of NNO on April 24, 2018.

Meeting adjourned: 10:06 pm