

LKRA
Board Meeting
August 2, 2024

Carl called meeting to order at 8:40. A quorum was established.

Present: Members- Carl Shoffstall, , Jim Ludwig, Kathy Kussy, Jessie Hayre, Scott Ashby, Michael Jaspan, Tim Malaney, and Rhonda Daniels

Members Absent: Jay Elsasser, Diane Sterner, Heidi Brandt, and Bruce Abramowitz

Also Present:

Presidents Report (Carl):

Carl reported that:

- The city and county are keeping watch on Ted Sperling Park. There is still concern about cars lining up along Ben Franklin waiting to get into the Park. Pat Robinson is looking into the issue with jet skis.
- CCNA has been working on what can be done to calm traffic in neighborhoods and keep neighborhoods safe.
- Predator crows landing on the roof of the first building on Lido have become a problem. Police have been using air pistols on the roof when they land. Information sent out has been confusing.

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Operating account: \$26,789.25

Fund account: \$17,804.92

Total: \$44,594.17

Membership (Jim):

The current membership is:

Households: 406

Members: 675

Other: 36

Total: 711

Social Committee (Kathy - Diane):

Meet and Greet is next Tuesday 8/13

There was discussion about planning an event for the fall. Jessie will contact Laslo about use of the Pavilion for events.

We have reserved options with the Lido Beach Resort for our annual party for Friday, April 4.

Programs Report:

The following plans are in process for out programs this year:

October: Bill Wadell (now CEO for SPAC) - update on performing arts center

November: Jennifer Romanicki - Selby Gardens update on starting of Phase 2

January: State of the city -City manage or another city representative

February: Congressman Greg Steube

March: TBD

April: TBD

Beach (Jay):

We are waiting for an update from Engineer, Nik Patel. Dune and sand project may now be the summer of 2025.

CCNA:

No meetings in July and August.

Newsletter (Bruce):

The next newsletter will go out after membership meeting in October.

New Business:

The city is redesigning it's website so that every application can be on-line. This will take time and involve every department.

Old Business:

The board is working with Mote to get a contract for administering the scholarship. Scholarships could go to Mote or to a designee determined by the board.

The meeting was adjourned 9:45.

The next meeting is September 6

