

LGA Board of Directors Meeting - FINAL

June 8, 2022, 5:00 PM, 110 Grant St

Board Members Present – Richard Anderson, Nick Deacon, Gaye Russell-Dempsey, Sue Jones, Merry Keefe, Mary Maier, Laura Mattson, Maureen Meier, Judy Tucker, John VanHeel.

Board Members Absent – Lee Frelich

Call to order: John called the meeting to order at 5:05 PM.

BOARD ADMINISTRATION

- **Approval of agenda:** Two addition were added to the agenda. It was MOVED and SECONDED to accept the agenda. Motion carried.
- **Previous Meeting Minutes:** It was MOVED and SECONDED to approve the minutes of the April 13, 2022. Motion carried.
- **Treasurer's Report:** We don't have the accountant's report yet,
- **New member:** It was moved and seconded to make Gay Russell-Dempsey, of Loring Green West, an at large member to the LGA BOD. Given there are no current LGW residents currently on the board, Gay will ask the LGW board to designate her as the Board Rep for LGW. Judy mentioned that she is in the same position as she was also elected to the board as an at-large member and since then Margy Troje-Mead stepped down from the board.
- John and Laura will be meeting tomorrow with Jack Hanson from the Hyatt, to reintroduce LGA, discuss a volunteer thank you, and to request a donation from Hyatt. Mary suggested he also talk to him about problems with the skateboarders.

COMMITTEE REPORTS

Gardening (Mary Maier)

- 2 planting events, perennials, and annuals. Had them deliver to LGE on the top ramp, stored in LGE back yard for 1 or 2 days.
- Adopt a garden people very active
- Saturday gardening day on June 21
- Don Buckley is working with public works plumbers and the Gardening Committee on the sprinkler system, to make watering more efficient
- Bryan Winick is finishing up his tasks this weekend. He is trying to figure out if he can still support us in some work next year.
- Yews in the west area seem to have some sort of disease; Mary notified Lee to look at it.

Fundraising (Laura Mattson)

Trees - Lee Frelich - no report

Infrastructure (John VanHeel)

- Met with Public Works regarding pushing through a project for a Greenway improvement and repair. Typically take 5 to 10 years between the time they are entered into the Click system. Public Works has now put it on the Click Calendar, so an assessment should be forthcoming next year. Currently there is a small “placeholder” budget of around \$100K. The last renovation was in 2007. Some repairs will go into a long-range plan, while some will be earlier because of urgency.
- **Fountain** – much wrong information going around about the fountain. Don Buckley is trying to get info from the plumbers about what needs to be done and what is rumor.

New Business

Based upon input Laura received, she teed up the possibility of adding a Little Free Library specifically for kids’ books. It was moved and seconded that we fund it. Motion passed. Laura volunteered to spearhead the project.

Old Business - none

Adjournment - 6:35 PM.

Next Board Meeting – August 10, 2022

Respectfully submitted,

Maureen Meier
Secretary, LGA