**Lawrence Association of Neighborhoods Draft Minutes
Via Zoom video conference**

**December 21, 2022, 7:00 p.m.**

**Participants:** Phil Collison, Representative, East Lawrence Neighborhood Association; Sheri Ellenbecker, Resident, Sunset Hill Neighborhood Association; Travis Harrod, Representative, Springwood Heights Neighborhood Association, LAN Chair; Tresa Hill, Representative, Old West Lawrence Association; Holli Joyce, Representative, Schwegler Neighborhood Association; Josh Spence, Representative, Pinkney Neighborhood Association, LAN Vice Chair; Kyle Thompson, Representative, Oread Residents Association, LAN Treasurer; Gary Webber, Representative, Sunset Hill Neighborhood Association, LAN Secretary

**Accept minutes from November 16, 2022:** Collison moved to approve, Spence seconded, accepted by acclamation.

**Treasurer’s Report (Thompson):** $3,824.11 balance, 10 NA members of 12 members present, quorum present. Thompson reminded the members that it is time to renew our memberships. Dues are $25 for NAs, and $5 for individuals. [Renewal information here.](https://lawrenceneighborhoods.wordpress.com/members/)

**New Business**

**LAN officer elections for Chair, Secretary and Treasurer:** Harrod stated two priorities he believes LAN needs to address. The first is future meeting venues, online, in-person, or hybrid. The second is the need to increase our membership to better represent all city neighborhoods.

Webber volunteered to continue as secretary. Thompson volunteered to continue as treasurer. Spence volunteered to continue as vice-chair. Webber nominated Joyce for chair. Collison moved to elect the slate. The slate was elected by acclamation. Travis turned the meeting over to Joyce.

Joyce thanked the members for electing her. She stated that the Fire Station in Schwegler has an excellent meeting space if we wanted to meet in person or hybrid. She agreed with Harrod that reaching out to new members was important, especially those NAs who were already organized.

**Discussion of issues with LAN’s listserv by Gary Webber:** Webber asked if members would like their email addresses hidden on the listserv information page. Members were generally favorably inclined. Webber moved to hide email addresses, Spence seconded, passed by acclamation.

* Barker: no report.
* Brook Creek: no report.
* Dad Perry Park: no report.
* East Lawrence: Collison reported that he is the new secretary, with Shalisky President. Yard sale on March 25. They are conducting hybrid meetings at the depot.
* Heatherwood Heights: no report.
* Old West Lawrence: Hill reported that some of the temporary traffic management devices have been removed for the winter. Permanent fixtures will be installed when weather permits. She believes the devices are working, and that traffic is calmer. Hill has been meeting with Matt Bond about the Jayhawk watershed project. It appears that the main stormwater line will run through the neighborhood and be sized for a ten-year flood. They hope to have a spring meeting and host Bond for a presentation. Officers have been meeting with KU about the stadium project.
* Oread Residents: Thompson stated that he, Mike Delaney, and Candy Davis met with Jeff Crick at Planning to discuss parking. He said the city is working on a parking project downtown to improve parking fee payment and decriminalize parking violations. They are discussing permit parking for Oread residents. Collison asked who the parking person was at the city, and Thompson replied that the Parking Control Supervisor was Brad Harrell. Joyce suggested we might invite Harrell to the January meeting.
* Pinkney Neighborhood: no report.
* Prairie Park: no report.
* Schwegler: Joyce reported that they are wrapping up the year and the previous year’s grant money. She asked if Collison had heard about funds for 2023. He replied that he had not. Joyce suggested she or Collison should contact the city.
* Springwood Heights: Harrod reported on a meeting he attended regarding the west campus development. He believes they concept has potential. First step is to lay sewer lines to the southwest. The city is currently seeking funding for this wastewater system improvement. They want to start construction on the development in the spring. Ellenbecker asked how this development was related to city taxes. Harrod replied that a portion of the property will be on the city tax roles. He believes that KU is trying very hard to be transparent on this project and doing a good job.
* Sunset Hill: Webber reported that spring annual meeting scheduled for April 24. Ellenbecker stated her recycling bill was ¼ of her utility’s payment. She asked if anyone knows if plastic is being recycled. She asked if anyone knew who to ask. Collison replied Cathy Richardson or Michelle Crank could answer this question.
* University Place: no report.

Harrod moved to adjourn, Hill seconded. Passed by acclamation. Meeting adjourned at 8:00 PM.

Submitted by Gary Webber, Secretary, on December 21, 2022.