



Consensus Direction

At the **15 August 2006** meeting, the full committee discussed and gained Consensus Agreement on:

1. After the DuCharme Place developer team presentation, Janese Chapman made a motion that future agenda items of this nature are put at the end of the LP50 business agenda. Ed Baldwin seconded. All present unanimously agreed.
2. Because of the late hour, Carol Weisfeld made a motion to table review and approval of "Consensus Direction" and "Steering Committee Direction" and move immediately to the Budget and Sub-Committee reports. Al Saperstein seconded. The motion was unanimously agreed.
3. Constance made a motion that we not hold a full committee meeting in September, that in effect, the 16 September picnic is our monthly meeting, and all should attend. Penny Bailer seconded. All present unanimously agreed.
4. Sandra Halliday told the group about the Fourth Fridays events at Campus Martius park. On 26 August from 11am-2pm, City Living will sponsor a tent with free tables for all neighborhood groups. Sandra made a motion that LP50 participate. Joanne Givens seconded. All present unanimously agreed.

At the **11 July 2006** meeting, the full committee discussed and gained Consensus Agreement on:

1. Review and Approval of Consensus Direction to date.
2. Review and Approval of Sub-Committee Chairs Discussion/Direction. Specific action on:
 - LP50 Logo: many "ohs" and "ahs", with all members reacting very enthusiastically to the logo's simplicity (less is more!) and artful reflection of all of our architecture and landscape. Many thanks to Bradford Allen, Graphic Designer and LP50 Alum, who designed the logo and has agreed to continue to lead LP50 identity efforts. Janese Chapman made a motion to approve the LP50 logo in its three versions (one color, two color, and two color reversed out of black), Penny Bailer seconded. The LP50 logo was unanimously approved!
 - 501 (c) 3 / non-profit status: as directed by members at the June meeting, the Steering Committee advanced the investigation of obtaining 501 c 3 status with a local non-profit. The Board of Directors of Preservation Wayne has agreed to pursue the possibility of entering into a fiduciary agreement with LP50. Members responded positively to this, but expressed concern about issues of insurance, liability and indemnification, particularly in regard to LP50 events. The Steering Committee will insure this is addressed in the draft agreement. Joanne Givens made a motion to pursue a fiduciary relationship with Preservation Wayne, Harriet Saperstein seconded. The direction was unanimously approved.
 - Overall Budget Priorities/Authorizations by the Steering Committee: members asked for clarification about the membership of the Steering Committee and their residential groups (Currently: 1 LaSalle; 4 Joliet; 1 Leland Lofts; 2 Chauteaufort; 1 Parc Lafayette). Note: one Co-Chair position/seat on the Steering Committee remains open (PR+Fundraising). Reminder: direction to form a Steering Committee composed of the Chairs was agreed upon at the June meeting. Penny Bailer made a motion to review the composition of the Steering Committee with the intent of expanding its geographic diversity, possibly one representative from each residential group, Carol Weisfeld and Ed Baldwin seconded. The direction was unanimously approved.
 - LP50 Website has been established (<http://www.neighborhoodlink.com/detroit/lp50/>) and will

SOON have information posted. From this meeting forward, the Steering Committee wishes to post all pertinent printed materials, notices, dates, etc. to the website and ask members to read and print them for use. This approach will help us to reduce our copying costs. Note: those who do not use e-mail/have access to the web will still receive hard copies. Penny Bailer made a motion that when notices or documents are posted a reminder e-mail be sent with the website link. The direction was unanimously approved.

-Roles, Rights and Responsibilities of the Sub-Committee Chairs - were presented for member review and information. Penny Bailer asked if the role of the Coordinator would be fleshed out. This is an action for the Steering Committee.

At the **6 June 2006** meeting, the full committee discussed and gained Consensus Agreement on:

1. Review and Approval of Consensus Direction to date - though a question was raised about extending the southern boundary to Jefferson for fundraising purposes (see attached).
2. Review and Approval of Sub-Committee Chairs Discussion Items 1-4; Thank you to Deb Goldstein, who has generously offered to donate the \$53 fee for the P.O. Box and volunteered to check it daily and distribute mail!; A motion was made by Janese Chapman, seconded by Cordelia Brown, and passed unanimously: Chairs + Co-Chairs of Sub-Committees will form a Steering Committee for the LP50 organization. Co-Chairs should be recruited to address geographic representation within LP. The Steering Committee (Chairs) should pursue their investigations on Item 5 for future presentation to the Full Committee prior to gaining consensus direction (see attached).
3. Events + Entertainment should incorporate art and art related activities (approach and methods to be determined).
4. Tours will come under the umbrella of the History Sub-Committee, coordinating with the Legacy Sub-Committee.
5. Oral Histories will come under the umbrella of Video+Documentation Sub-Committee, coordinating with the History Sub-Committee.
6. Sub-Committees need to prepare a one-page program statement with funding + pr requirements and get them to PR+Fundraising - ASAP!

At the **2 May 2006** meeting, the full committee discussed and gained Consensus Agreement on:

1. Five Sub-Committees:

- Fundraising + Public Relations: financial + in-kind donations / media + promotions

Chair: Joanne Givens, Detjoanne@aol.com;

- Events + Entertainment: Jazz in July, Art Fair, Film Screenings, October Celebration, etc.

Chair: Delbert Greer, dgreer@habitat.com;

- Video/Documentation: did not meet last night

- History: telling the whole story, exhibit, children's materials, etc.

Chair: Deb Goldstein, goldsted@cncl.ci.detroit.mi.us;

- Legacy: Store Front, landscape investments, the next 50 years, etc. Co-Chairs: Constance Bodurow, cbodurow@earthlink.net + Carol Weisfeld, weisfecc@udmercy.edu;

Note: The "Reunion" subcommittee was absorbed by the Events + Entertainment Sub-Committee. Children should be considered by all Sub-Committees!

2. Finances: The Fundraising + Public Relations Sub-Committee will be the official body soliciting money on our behalf! Sub-Committees need to develop and deliver their plans (what, when, how much?) to this Sub-Committee as soon as possible so they can build our budget and begin their "professional begging" activities! Checks (for tours, donations, etc.) should be written to: Lafayette Park 50. The Fundraising Committee will be opening a bank account with two signers at Fifth/Third Bank this week.

3. Process: the five Sub-Committees will be holding individual meetings in the next few weeks. The full Planning Committee will not meet until the Chairs of the Sub-Committees inform me that they have something to report to the full group - likely end May/early

June - watch for a notice!

At the **18 April 2006 meeting**, the full committee discussed and gained consensus agreement on:

1. The planning/organizational boundary for the LP50 Anniversary is:

The Dequindre Cut/St. Aubin to the east; Gratiot to the North; Chrysler Freeway Service Drive to the west; and East Larned to the south.

2. The celebration boundary for the LP50 Anniversary will be broad and inclusive. All in the community will be invited and encouraged to participate in our year long LP50 Anniversary celebration.

3. We hope that the ideas and activities generated for the LP50 Anniversary can serve as a model for future years of celebration, community building, and improved quality of life.

LP50 P.O. Box 43097 Detroit, MI 48243 <http://www.neighborhoodlink.com/detroit/lp50/>
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