

## **Minutes from the LP-50 Meeting at friends School -8/30/07.**

1. Agenda amended to add the change in our Preservation Wayne Fiduciary Agreement onto the new Business section. So moved , supported , and approved.
2. Introductions made around the Room.
3. Website has the June and July minutes. Changes to them were asked if needed. July Fiduciary report of unrestricted funds corrected to read \$630.60.  
M. to approve by Ed.  
S. to approve by Bill.  
Vote approved.
4. Events report on Yard Sale. \$301.00 profit will be donated to LP-50 with the stipulation that it be restricted to next years Arts and Craft Yard Sale.
5. Paris Cafe was happy with the business and it was their 1st profitable Saturday since they opened.
6. Fiduciary Report by Ed.- Restricted funds : \_\_\_\_\_.  
Total Funds: \_\_\_\_\_.  
\* Ed, please fill in the amount. I made a mistake two months in a row on this category.  
Thanks.
7. Final Year of Fiduciary Agreement with Preservation Wayne. Future status of our financial future needs discussion.  
M. to approve by Bill.  
S. to approve by Dwight.
8. LP-50's Jenny Mendez was recently appointed as the new WSU Medical School Curriculum Director.
9. Friends School hosted our meeting. Thanks to Dwight. They would like to help LP-50 with a variety of neighborhood assistances. He said that he has staff under him.
10. Membership will meet Sept. 5th at Paris Cafe at 12:00pm.
  - Every residential property in the area needs to be involved.
  - get to know meeting in October.
  - Pick and set logistics for the October meeting.
  - Administrative Bylaw issues will be settled for a more \tab formal structure in the future.
11. Neighborhood Relations - Joanne mentioned that the CDC meets at the Young Rec. Center, REAL meets every third Wed. at 1300, City Council Districts are coming up again, 2nd Mon. N.E. District meetings at the Nevada HQ. Historic District Credits, Co-op's are not eligible, Many tax issues are involved. Police Commissioners meeting in our district is soon. L.P. designated as an Enterprise Zone for those with Home ownership, 6-15 year tax freeze availability, the territorial boundaries are not yet determined for our tax freeze district. 12 people are currently on our CDC including Carol Weisfeld. We need to work cohesively with REAL and SE CDC for a strong community.
12. Stephen turned the meeting over to Dr. Gant.
13. Garden Report - Pete reported on the Friday volunteer day, it stormed after all the set-up was complete, St. Joseph donated a cordless drill , 55 gal. water drum is on site, positive feedback from all who stopped by, sign-up help for watering was asked. Seeds were planted of several vegetables and the seeds are growing.
14. Tours - Sept. 15th in L.P. 11:00am - 1:00pm @ 30 people through the Detroit

Historical Society. Crain's Detroit House party at private homes, 7 in LP area Sept. 20th .  
@ 1700 tickets sold.

15. Security Update - see attachment. also, Det. Housing Comm. damage - perpetrators were caught. UofM Social Work will pay for magnets for important telephone numbers listed on them.

16. Preservation Wayne Fiduciary agreement change may be needed. Next month's meeting will need to discuss the future status of our finances. We will ask them for a 6 month window extension.

17. Landscape Update - Bill has calls into Chicago. The Calder designs in Chicago. He wants to bring in his video to show after next month's meeting.

18. Merchandise Update - Carol has sold 80% of the merchandise and has money to present to LP-50.

19. Announcements- Bill asked for name tags at our meetings, Sept. 23rd Oktober Choral Fest at St. Joseph's, Indian Village Open House coming up,

20. Closing conveyance by our host – Dwight.